COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee	Student Success Committee	
Date: December 04, 2020	**Time:** 1:00 – 2:00 (Pohnpei/Kosrae) 12:00 – 1:00 (Chuuk/Yap)	**Location:** Zoom

Summary of Recommendations with Suggested Timeline & Responsibilities:

1. Email any additional feedback and concerns regarding the implementation of the program to Cindy no later than next week Friday, December 11th.

2. Email to Cindy, your vote to approve or reject the program, no later than Friday, December 11th.

Members

	Titles /Reps	Name	Present	Absent	Remarks
1.	Chairperson	Francis Alex	X		
2.	Vice Chairperson	Wilson Bisalen	X		
3.	Secretary	Cindy Edwin	X		
4.	Ex.-Officio (Acting Director of Student Life)	Chelsea Rion	X		
5.	CTEC Faculty Rep	Brigeen Lawrence		X	
6.	CTEC Faculty Rep	Nestor Mangubat	X		
7.	CC Faculty Rep	Ben Bambo Sr.	X		
8.	CC Faculty Rep	V-Three Raisom		X	
9.	KC Student Services	Arthur Jonas	X		
10.	KC Faculty Rep	Rosalinda Bueno	X		
11.	KC Faculty Rep	Frehiwot Teshome	X		
12.	FMI Student Services	Rufus Yaisolug	X		
13.	YC Student Services	Cecilia Dibay	X		
14.	YC Staff	Susan Guarin		X	Sick leave
15.	NC Health	Benina Ilon	X		
16.	NC Counseling	Nixon Soswa		X	
17.	NC Admin Services	Sinobu Lebehn		X	
18.	NC Faculty	Mike Ioanis	X		
19.	NC Faculty	Jothy John	X		
20.	NC Faculty	Yvonne Gallen	X		
21.	SBA National Rep	Iverson Aliven		X	Class presentation
22.	SBA Chuuk Rep	Kianna Meno		X	

Additional Attendees:	Rominger James and Jean-Pierre Lukusa

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Agenda:

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1. Call to order; Moment of silence
2. Reading of Mission Statement
3. Roll call; Declaration of quorum
4. Review of agenda
5. Approval of minutes
   a. November 6, 2020
6. GoVenture Simulation
7. Miscellaneous
8. Next meeting
9. Adjournment

Agenda/Major Topics of Discussion:

Call to order; Moment of Silence
1. The chairman called the meeting to order at 1:02pm, followed by a moment of silence.

Reading of the Mission Statment
2. The mission statement was read by the vice chairman.

Roll Call; Declaration of Quorum
3. The chairman welcomed Rominger James and Jean-Pierre Lukusa from the Business Administration program. 15 members were present and quorum was declared.

Review of agenda
4. There were no additions to the agenda.

Approval of minutes
5. The minutes of November 6, 2020 were emailed earlier for review. There were no further discussions on the minutes. Motion made, seconded and the minutes were unanimously adopted as is.

GoVenture Simulation
6. The Business Administration Division is proposing to include in their courses, and the Hospitality and Tourism Management program, a business simulation that will allow students to learn business in a fun and practical way. GoVenture Entrepreneur is a realistic, small business start up and operation simulation. Players start with a lemonade stand, move up to kiosk, food truck then a full business where they practice managing various supplies, product quality, inventory, hiring and scheduling employees, cash flow and accounting management, etc. The division plans to use this simulation as a complimentary tool, to go along with their existing teaching delivery.

The program is integrated with micro learning modules and skills assessment. Most modules start with a video, followed by a review of the information presented in the video, then a short multiple-choice quiz. The results are automatically tracked and presented to instructors and students. Instructors can customize micro learning modules for different groups, reset the simulation to allow students multiple tries or set play limits so that they only proceed as far as they want them to. They can also choose to have their students only play the course simulation or extend their learning with the enhanced, available resources.

There are two versions, basic and advanced. Both are the same except basic stops at the kiosk business while the advanced version allows players to proceed to running a full business and a regional franchise. The division plans on using the advanced version. The cost is $35 per student, per semester, a small amount considering that it can be used in more than one course at a time. An accounting instructor can use one simulation to assess a student's financial statement and a marketing instructor can use the same simulation to assess the same student implementing marketing strategies. Hard copy textbooks have been replaced with digital ones that can be accessed online so students are no longer having to pay as much as they used to for textbooks.

One of the problems students face is to be able to relate the theories they learned in class to practice in the field but his program gives them that opportunity. Because of the current global pandemic with Covid-19, some universities and colleges are using this for internship. The Business division has already mapped out the course outline with the business simulation assessment so there is a direct connection between the course work and the goals of the game.

Ten members of the committee voted with six in favor of the proposal, three not in favor and one abstained vote. This does not represent a simple majority vote of all members required to act on the proposal.

Miscellaneous
7. Committee members were reminded of the meeting day and time and if possible, we should not be scheduling other commitments and appointments during this time. If you must be absent, inform the officers before the meeting.

Next meeting
8. February 5, 2021

Adjournment
9. The chairman thanked everyone for attending and the meeting ended at 2:04pm.

Comments/Upcoming Meeting Date & Time/Etc.:

Next meeting schedule: February 05, 2021

Handouts/Documents Referenced:
- November 06, 2020 meeting minutes
- Proposal for Enhanced Teaching Innovation through GoVenture
- Course Modification Request Form (Business Administration)

College Web Site Link				
www.comfsm.fm				
Prepared by:	Cindy Edwin	**Date Distributed:**	December 23, 2020	
Approval of Minutes Process and Responses:				
Action by the President				

Item #	Approved	Disapproved	Approved with Conditions	Comments
1				
2				
3				