College of Micronesia – FSM
Minutes Reporting Form

Meeting Group:	ICT Committee

Date:	Time:	Location:
February 23, 2021	3:00-4:00PM Pohnpei/Kosrae Time 2:00-3:00PM Chuuk/Yap Time	Zoom

Members Present:

Titles/Representative	Name	Present	Absent	Remarks
Chair	Nelchor Permitez (CTEC)	✓		
Vice-Chair	Edper Castro (NC)	✓		
Secretary	Danilo Ibarrola (CTEC)	✓		
CTEC Faculty Rep	Phyllis Silbanuz	✓		Technical difficulty with Zoom.
CC Faculty Rep	Atkin Buliche	✓		
CC System Spec.	John Dungawin	✓		Technical difficulty with Zoom.
NC Admin Services	Eugene Edmund		✓	
KC Staff	Renton Isaac	✓		
KC Faculty Rep	Hiroki Noda	✓		
KC Faculty Rep	Penina Tulensru		✓	Attending online class through Zoom.
FMI Staff	Petrus Ken	✓		
YC Staff	Berton Miginigad		✓	Internet connection problem with their office building.
YC Faculty	Raymond Permitez		✓	Internet connection problem with their office building.
NC OARR	Vasantha Senarathgoda	✓		

NC Faculty Rep	Dennis Gearhart	✓		
NC Faculty Rep	Mike Dema	✓		
NC Staff	Chris Gilimete	✓		
NC Staff	Donovan William		✓	
LRC Rep	Juvelina Recana	✓		
SBA Yap Rep	Amberisa Wolrui		✓	

Additional Attendees:	None

Agenda:

1. Review of BP8500 and BP8600
2. Other matters

Agenda/Major Topics of Discussion:

Review of BP8500 and BP8600
- Chair started the meeting at exactly 3:01 pm with a rollcall, to determine the quorum. He presented the BP8500 and BP8600 and informed the Committee that he received no recommendation to revise the policies. It means that the Committee members still agree with the policies.

- Chair reminds everyone that BP comes with the specific rules or implementing guidelines that are in the AP. But at the moment only the BP is assigned to the ICT Committee for review.

- Chair declares that the Committee unanimously agrees that the contents and wordings of BP8500 and BP8600 are still acceptable and applicable for the college. He will inform the office of VPIEQA and the IT Director of the Committee's decision.

- Vasantha inquired if anything is needed to be changed in the policy, will the Committee address it.

- Chair responded that the Committee will make recommendations and submit them to the office of the VPIEQA and ICT Director. Then they will endorse it to the cabinet for approval.

- Edper made a motion to endorse BP8500 and BP8600 to the office of VPIEQA and ICT Director without revisions.

- Motion is approved and the Chair will submit the endorsement to the office of VPIEQA and ICT Director

Other matters (Report from different campuses)
- National campus – nothing to report.
    - Edper makes a follow-up on his question to VPIEQA regarding the transfer from Schoology to Canvas without consultation with the faculty.
    - Chair answer the question based on what he knows;
        1. Canvas is still in pilot or testing mode and it will not be implemented without consulting the faculty.
        2. The Final report will be gathered and analyzed by the ICT office from the volunteer faculty and will be presented to the faculty and concerned Committee.
    - Mike inquires if Schoology is really transitioning to secondary education and if Canvas is really designed for tertiary education.
    - Chair responded yes, Schoology will be concentrating in K to 12 but some of Schoology's features are still applicable for college education. But he also said that all data collected from the Canvas pilot will be presented by the ICT office to the faculty and will ask their inputs for the migration.
- Yap campus is experiencing an internal fiber problem and trying to fix it.
- FMI – nothing to report
- Chuuk campus – nothing to report
- Kosrae campus – No update. Except for some minor problems with the satellite when it is raining.
- CTEC – Nothing to report
- Chair informs the Committee that he will be presiding two more meetings (March and April) before the new chair (Edper) takes over.
- Edper moves to adjourn the meeting at 3:35 pm.

Comments/Upcoming Meeting Date & Time/Etc.:

Handouts/Documents Referenced:
BP8500 BP8600

College Web Site Link:

Prepared by:	Danilo S. Ibarrola	Date Distributed:	

Approval of Minutes Process & Responses:

Name	Aye	Nay	Remarks	Date voted
Nelchor Permitez (CTEC)	✓			02/23/2021

Edper Castro (NC)	✓			02/23/2021
Danilo Ibarrola	✓			02/23/2021
Phyllis Silbanuz	✓			02/23/2021
Atkin Buliche	✓			02/23/2021
John Dungawin	✓			02/23/2021
Eugene Edmund				
Renton Isaac	✓			02/23/2021
Hiroki Noda	✓			02/24/2021
Penina Tulensru	✓			02/25/2021
Petrus Ken	✓			02/25/2021
Berton Miginigad				
Raymond Permitez	✓			02/23/2021
Vasantha Senarathgoda	✓			02/24/2021
Dennis Gearhart	✓			02/24/2021
Mike Dema	✓			02/23/2021
Chris Gilimete	✓			02/24/2021
Donovan William				
Juvelina Recana	✓			02/24/2021
Amberisa Wolrui				

Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:				
Action by President:				
Item #	**Approved**	**Disapproved**	**Approved with conditions**	**Comments**