

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: Oct. 04, 2017		Time: 1-2 PM	Location: Board Conference Room	
			National Campus VOIP 4515 PIN 7510	
Members				
	Titles /Reps	Names	P	A
1.	Chairperson (Pohnpei Campus Faculty Rep.)	Xavier Yarofmal yarofmal@comfsm.fm	P	
2.	Vice Chairperson (Kosrae Campus Staff Rep.)	Robert Jonas rjonas@comfsm.fm	P	
3.	Secretary (Yap Campus Staff Rep.)	Gertrude Mangarwen gertrudem@comfsm.fm	P	
4.	Chuuk Campus Staff Rep.	Tandy Marar matandy@comfsm.fm		A
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi chiwi@comfsm.fm		A
6.	FMI Faculty Rep.	Alvin Sinem sinemal@comfsm.fm	P	
7.	FMI Staff Rep.	Eva Buthung ebuthung@comfsm.fm		A
8.	Kosrae Campus Staff Rep.	Paliknoa Sigráh psigráh@comfsm.fm		A
9.	Kosrae Campus Staff Rep.	George Dokowe dokoweg@comfsm.fm	P	
10.	National Campus Staff Rep.	Penselynn Etse Sam petse@comfsm.fm	P	
11.	National Campus Staff Rep.	Julius Cecilio jcecilio@comfsm.fm	P	
12.	National Campus Staff Rep.	Pelsihner Elias pelias@comfsm.fm	P	
13.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm	P	
14.	National Campus Faculty Rep.	Kathleen Benjamin, kjbenjamin@comfsm.fm		Busy at work
15.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm	P	
16.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm	P	
17.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.fm	P	
18.	National Campus Faculty Rep.	Magdalena Hallers mhallery@comfsm.fm	P	
19.	National Campus Faculty Rep.	Kiyoshi Phillip kphillip@comfsm.fm		A
20.	National Campus Faculty Rep.	Rudelyn Dacanay, rdacanay@comfsm.fm	P	

21.	National Campus Faculty Rep.	Elias Marvey, melias@comfsm.fm	P	
22.	Pohnpei Campus Faculty Rep	Alan Alosima Alana@comfsm.fm	P	
23.	Pohnpei Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm	P	
24.	Pohnpei Campus Staff Rep.	Rita Hinga rhinga@comfsm.fm		A
25.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm	P	

Additional Attendees

1.	Doman Daoas	Registrar
2.	Karen Simion	Vice President Instructional Affairs

Major Agenda or Topic of Discussion

AGENDA

1. Roll Call by The Secretary
2. Reading of The College Mission Statement by The Vice Chairman
3. Voting of September Meeting Minutes
4. Review of the Administrative Procedure No. 4913 for endorsement
5. Review of the Board Policy No. 4913 for endorsement
6. Review of the Application for Admissions for endorsement
7. More discussion on Open Enrollment
8. Miscellaneous
9. Adjournment

Discussion of Agenda and Information Sharing

1. There were eighteen members present.
 2. Reading of The College Mission Statement by The Vice Chairman
 3. The Chairman called meeting to order at 1:00 pm Pohnpei Time.
- Chairman opened floor for discussion on RAR August minutes. Discussed, moved and seconded that the RAR August minutes be adopted as is.

Voted and passed. Motion was carried.

4. The Registrar and Vice President Instructional Affairs explained about the Board Policy No.4913 for endorsement.

We learned that only Agriculture & Food Technology (AFT) Certificate Program is approved but not yet implemented awaiting approval of this Board Policy No. 4913(still in DRAFT form). When approved, AFT graduates can be admitted into Agriculture and Natural Resources Management, ANRM if meeting requirements and without retaking COMET.

Discussed, moved seconded that Board Policy No. 4913 be adopted as prepared by Instructional Department.

Voted and passed. Motion was carried.

5. Administrative procedure is tabled for more research.
6. Application for Admission is tabled for next meeting.
7. More discussion on the open admission is tabled for next meeting.
8. Miscellaneous
9. Meeting adjourned at 1:57 PM Pohnpei Time.

Next Meeting: October 04, 2017

Handouts/Documents Referenced

Prepared by:	Gertrude Mangarwen	October 25, 2017	
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Approval of the Minutes and Response

	Titles /Reps	Names	Aye	Nay	Abstain	Remarks
1.	Chairperson (P. Campus Faculty Rep.)	Xavier Yarofmal yarofmal@comfsm.fm				
2.	Vice Chairperson (Kos. Camp Faculty Rep.)	Robert Jonas rjonas@comfsm.fm				
3.	Secretary (Yap Campus Staff Rep.)	Gertrude Mangarwen gertrudem@comfsm.fm				

4.	Chuuk Campus Staff Rep.	Tandy Marar, matandy@comfsm.fm				
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi rich@comfsm.fm				
6.	FMI Faculty Rep.	Alvin Sinem sinemal@comfsm.fm				
7.	FMI Staff Rep.	Eva Buthung, ebuthung@comfsm.fm				
8.	Kosrae Campus Staff Rep.	Paliknoa Sigrah, psigrah@comfsm.fm				
9.	Kosrae Campus Staff Rep.	Dokowe George dokoweg@comfsm.fm				
10.	National Campus Staff Rep.	Penselynn Etse Sam petse@comfsm.fm				
11.	National Campus Staff Rep.	Julius Cecilio cecilio@comfsm.fm				
12.	National Campus Staff Rep.	Pelsihner Elias pelias@comfsm.fm				
13.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm				
14.	National Campus Faculty Rep.	Kathleen Benjamin, kjbenjamin@comfsm.fm				
15.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm				
16.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm				
17.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.f m				
18.	National Campus Faculty Rep.	Magdalena Hallers mhallery@comfsm.fm				
19.	National Campus Faculty Rep.	Kiyoshi Phillip kphillip@comfsm.fm				
20.	National Campus Faculty Rep.	Rudelyn Dacanay, rdacanay@comfsm.fm				
21.	Pohnpei Campus Faculty Rep.	Alan Alosima Alana@comfsm.fm				
22.	PNI Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm				
23.	Pohnpei Campus Staff Rep.	Rita Hinga, rhinga@comfsm.fm				
24.	Pohnpei Campus Faculty Rep.	Marcus Handy, mhandy@comfsm.fm				
25.	Yap Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm				
Submitted by		Gertrude Mangarwen				

Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities

Actions by the President

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				
3				

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