

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

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|------------------------|---------------------------------------|--|------------------------------------|------------|
| Committee | | Recruitment, Admissions, and Retention | | |
| Date: November 9, 2018 | | Time: 1-2 PM | Location: Board Conference Room | |
| | | | National Campus VOIP 4515 PIN 7510 | |
| Members | | | | |
| | | | | |
| | Titles /Reps | Names | P | A |
| 1. | Chairperson (Kosrae Staff Rep.) | Robert Jonas rjonas@comfsm.fm | P | |
| 2. | Vice Chairperson (National Staff Rep) | Pelsihner Elias pelias@comfsm.fm | P | |
| 3. | Secretary (National Faculty Rep) | Resida S. Keller resida@comfsm.fm | | Off island |
| 4. | (Yap Campus Staff Rep.) | Gertrude Mangarwen gertrudem@comfsm.fm | | A |
| 5. | Chuuk Campus Staff Rep. | Tandy Marar matandy@comfsm.fm | | A |
| 6. | Chuuk Campus Faculty Rep. | Richardson Chiwi chiwi@comfsm.fm | | A |
| 7. | FMI Faculty Rep. | Semesa Senicuracity semesa@comfsm.fm | | A |
| 8. | FMI Staff Rep. | Eva Buthung ebuthung@comfsm.fm | | A |
| 9. | Kosrae Campus Staff Rep. | Paliknoa Sigráh psigrah@comfsm.fm | | A |
| 10. | Kosrae Campus Staff Rep. | George Dokowe dokoweg@comfsm.fm | | A |
| 11. | National Campus Staff Rep. | Penselynn Etse Sam petse@comfsm.fm | P | |
| 12. | National Campus Staff Rep. | Julius Cecilio jcecilio@comfsm.fm | | A |
| 13. | National Campus Staff Rep. | Karleen M. Samuel karleenm@comfsm.fm | | A |
| 14. | National Campus Faculty Rep. | Kathleen Benjamin, kjbenjamin@comfsm.fm | | A |
| 15. | National Campus Faculty Rep. | Deva Senerathgoda deva@comfsm.fm | | Forum |
| 16. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm | P | |
| 17. | National Campus Faculty Rep. | Magdalena Hallers mhallery@comfsm.fm | | P |
| 18. | National Campus Faculty Rep. | Kiyoshi Phillip kphillip@comfsm.fm | P | |

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|-----|---|--|---|---|
| 19. | National Campus Faculty Rep. | Rudelyn Dacanay, rdacanay@comfsm.fm | | A |
| 20. | National Campus Instructional Coordinator | Joseph Felix Jr. felixjr@comfsm.fm | | A |
| 21. | CTEC Campus Faculty Rep | Alan Alosima Alana@comfsm.fm | P | |
| 22. | CTEC Campus Faculty Rep. | Joyce Roby jroby@comfsm.fm | | A |
| 23. | CTEC Campus Staff Rep. | Rensleen Joel rensleen@comfsm.fm | | A |
| 24. | CTEC Campus Faculty Rep. | Xavier Yarofmal yarofmal@comfsm.fm | P | |
| 25. | Yap Campus | Debra Roth droth@comfsm.fm | P | |
| 26. | Yap Campus | Beverly Buw bbuw@comfsm.fm | P | |

Additional Attendees

| | | |
|----|--------------|-----------|
| 1. | Doman Daoas | Registrar |
| 2. | Joey Oducado | VP EMSS |
| | | |

Major Agenda or Topic of Discussion

AGENDA

1. Moment of Silence
2. Reading of Mission Statement (Chairman Robert)
3. Roll Call (Vice Chair Pelsihner)
4. Adoption of Agenda/October Minutes
5. Discussion of RAR TOR
6. Board Policies: No. 4406
7. Miscellaneous
8. Announcement
9. Adjournment

1. The fourth RAR meeting started at 1:05pm with a moment of silence
 2. Chairman read the college mission
 3. Vice chairperson took note of attendance.
 4. There was unanimous adoption of the Agenda/Minutes: The October 3, 2018 minutes, was unanimously approved.
 5. TOR Discussion: As recommended on October meeting that in the RAR TOR be inserted under Organization that current Vice Chair be the next RAR Chairperson elect for the next academic year. A motion was made, seconded and carried.
 6. Board Policies:
 - BP No. 4406: Auditing Courses--** After discussing the policy, a motion was made and seconded to adopt the policy as is. The motion carried.
 7. Miscellaneous: Registrar indicated that BP 4407 and BP 4403 need RAR review and endorsement.
 8. Announcement: none
- Meeting adjourned at 1:35pm and the next meeting will be on Dec. 5, 2018.

Next Meeting: Nov. 7, 2018

Handouts/Documents Referenced

Prepared by:

Resida S. Keller

11/9/18

Approval of the Minutes and Response

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|--|--|--|--|

| | Titles /Reps | Names | Aye | Nay | Abstain | Remarks |
|----|---------------------------|---|-----|-----|---------|---------|
| 1. | Chairperson | Robert Jonas rjonas@comfsm.fm | | | | |
| 2. | Vice Chairperson | Pelsihner Elias pelias@comfsm.fm | | | | |
| 3. | Secretary | Resida Keller resida@comfsm.fm | | | | |
| 4. | Chuuk Campus Staff Rep. | Tandy Marar, matandy@comfsm.fm | | | | |
| 5. | Chuuk Campus Faculty Rep. | Richardson Chiwi rich@comfsm.fm | | | | |

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|-----|------------------------------|--|--|--|--|--|
| 6. | FMI Faculty Rep. | Semesa Senikuraciri semesa@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 | Rudely Dacanay rdacanay@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. | Magdalena Hallers mhaller@comfsm.fm | | | | |
| 18. | National Campus Faculty Rep. | Kiyoshi Phillip kphillip@comfsm.fm | | | | |
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| 21. | CTEC Faculty Rep. | Joyce Roby jroby@comfsm.fm | | | | |
| 22. | CTEC Faculty Rep. | Xavier Yarofmal Yarofmal@comfsm.fm | | | | |
| 23. | Yap Campus Staff | Debra Roth droth@comfsm.fm | | | | |
| 24. | Yap Campus Staff | Beverlyn Buw bbuw@comfsm.fm | | | | |
| 25. | Yap Campus Staff | Gertrude Mangarwen gertrudem@comfsm.fm | | | | |

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| Submitted by | Resida S. Keller | 11/9/18 | |
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Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities

Minutes approved (with minor corrections to membership) by majority of the members. Board Policy 4501 was endorsed (with minor changes) by all the members. All members to review TORs for next meeting.

Actions by the President

| Item | Approved | Disapproved | Disapproved with Conditions | Remarks |
|-------------|-----------------|--------------------|------------------------------------|----------------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |

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