

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

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|--------------------|---------------------------------------|--|------------------------------------|-------------|
| Committee | | Recruitment, Admissions, and Retention | | |
| Date: May 01, 2019 | | 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 | | PTA Meeting |
| 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. | Semesa Senicuracity semesa@comfsm.fm | | A |
| 7. | FMI Staff Rep. | Eva Buthung ebuthung@comfsm.fm | | A |
| 8. | Kosrae Campus Staff Rep. | Paliknoa Sigrah psigrah@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 | | A |
| 11. | National Campus Staff Rep. | Julius Cecilio jcecilio@comfsm.fm | | A |
| 12. | National Campus Staff Rep. | Karleen M. Samuel karleenm@comfsm.fm | | A |
| 13. | National Campus Faculty Rep. | Kathleen Benjamin, kjbenjamin@comfsm.fm | P | |
| 14. | National Campus Faculty Rep. | Deva Senerathgoda deva@comfsm.fm | | A |
| 15. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm | P | |
| 16. | National Campus Faculty Rep. | Magdalena Hallers mhallery@comfsm.fm | | A |
| 17. | National Campus Faculty Rep. | Kiyoshi Phillip kphillip@comfsm.fm | | A |
| 18. | National Campus Faculty Rep. | Rudelyn Dacanay, rdacanay@comfsm.fm | P | |

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

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| 1. | Doman Daoas | Registrar |
| 2. | | |

Major Agenda or Topic of Discussion

AGENDA

1. Moment of Silence (Presiding: Chair)
2. Reading of Mission Statement (Chair)
3. Roll Call (Vice Chair)
4. Adoption of Agenda/Approval of April Minutes
5. Endorsement of summer 2019 COMET to the States
6. Election of new Officers
7. Miscellaneous
8. Announcement
9. Adjournment

Discussion of Agenda and Information Sharing

Meeting began at 1:00pm by the Chairperson.

1. After a **moment of silence**, Chairman proceeded to read the **College's Mission Statement**.
3. Vice Chair took note of the **attendance**.
4. Motion was made and seconded to **approve the February 27th minutes** as is; the agenda was also endorsed with the insertion of Committee endorsement for summer 2019 COMET under approval of April Minutes.
5. Motion was made, seconded and approved that COMET be re-administered in Summer 2019 to the non-admit students of spring 2019.

6. Nomination was made for Resida Keller to be the next RAR 2019-2020 Vice Chairwoman, seconded, and approved. Nominations were made for Kathleen Benjamin and Rudelyn Dacanay, seconded, and voted. Kathleen got majority of the votes and was approved as the next RAR 2019-2020 Secretary.

7. **Miscellaneous:** Committee endorsed the math and essay COMET to be revised for summer 2019. COMET will be at the last week of July and according to the calendar of the State Campuses.

6. **Announcement:** The next meeting will be in August.

7. **Meeting adjourned** at 2:00pm.

Next Meeting:

Handouts/Documents Referenced

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| Prepared by: | Pelsihner Elias | 5/3/19 | |
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Approval of the Minutes and Response

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| | Titles /Reps | Names | Aye | Nay | Abstain | Remarks |
|-----|----------------------------|--|------------|------------|----------------|----------------|
| 1. | Chairperson | Robert Jonas rjonas@comfsm.fm | x | | | |
| 2. | Vice Chairperson | Pelsihner Elias pelias@comfsm.fm | x | | | |
| 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 | | | | |
| 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 | x | | | |
| 10. | National Campus Staff Rep. | Penselynn Etse Sam petse@comfsm.fm | | | | |
| 11. | National Campus Staff Rep. | Julius Cecilio cecilio@comfsm.fm | | | | |

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| 12. | National Campus | Rudely Dacanay rdacanay@comfsm.fm | x | | | |
| 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 | X | | | |
| 16. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm | x | | | |
| 17. | National Campus Faculty Rep. | Magdalena Hallers mhallers@comfsm.fm | | | | |
| 18. | National Campus Faculty Rep. | Kiyoshi Phillip kphillip@comfsm.fm | | | | |
| 19. | CTEC Staff Rep. | Rensleen Joel resleen@comfsm.fm | | | | |
| 20. | CTEC Faculty Rep. | Alan Alosima Alana@comfsm.fm | x | | | |
| 21. | CTEC Faculty Rep. | Joyce Roby jroby@comfsm.fm | x | | | |
| 22. | CTEC Faculty Rep. | Xavier Yarofmal Yarofmal@comfsm.fm | x | | | |
| 23. | Yap Campus Staff | Debra Roth droth@comfsm.fm | x | | | |
| 24. | Yap Campus Staff | Beverlyn Buw bbuw@comfsm.fm | x | | | |
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| Submitted by | Pelsihner Elias | 5/3/19 | |
| Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities | | | |
| <p>Minutes approved unanimously. Administration of COMET in Summer was endorsed. New Officers are Chairperson- Pelsihner Elias V. Chair- Resida Keller Secretary- Kathleen Benjamin</p> | | | |
| Actions by the President | | | |
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| Item | Approved | Disapproved | Disapproved with Conditions | Remarks |
|------|----------|-------------|-----------------------------|---------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |

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