

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

May 17-19, 2010

1. The Board approved the addition of a new section, section 6 Paternity Leave, for Section IX of the Personnel Policy and Procedure Manual.
2. The Board directed the administration to complete without delay the access road to the Chuuk Campus permanent site.
3. The modifications to the Associate of Science Degree Program in Business Administration were approved for implementation effective Fall 2010 semester.
4. The Board approved the extension of all courses of the Third-Year Certificate in Teacher Preparation Program (TYC-TP) to Chuuk, Kosrae, and Yap campuses on a needs basis in coordination with the national campus education division and following the established third-year admissions policies and procedures; implementation pending ACCJC approval.
5. The Board deferred action on the Memorandum of Understanding for articulation between Guam Community College and COM-FSM pending completion of the language for articulation of vocational programs.
6. The Board referred the recommended Sexual Harassment Policy for Students back to the administration for consideration of comments raised.
7. The resolution from the national campus faculty was transmitted to the administration for collaborative consideration and recommendation.
8. The minutes of the March 15-18, 2010, special meeting as amended were adopted.
9. The next Board meeting will be held the first week in September at Chuuk Campus.

Graceful Enlet, Chairman

Lyndon Cornelius, Vice Chairman

Mary B. Figir, Secretary-Treasurer

Kasio E. Mida, Member

Churchill Edward, Member