

**College of Micronesia – FSM
Committee (Working Group) Minutes Reporting Form**

Committee or Working Group:	Cabinet
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Date:	Time:	Location:
June 30, 2009	9:15-10:45 am	President’s Conference Room

Members Present:		Members Absent:
<ul style="list-style-type: none"> ▪ President ▪ VPCRE 	<ul style="list-style-type: none"> ▪ VPSS ▪ Acting VPA (Rencelly Nelson) 	<ul style="list-style-type: none"> ▪ Faculty/Staff Senate President ▪ SBA President ▪ Dir. FSM-FMI Campus ▪ Dir. CHK Campus
<ul style="list-style-type: none"> ▪ Acting VPIA (Karen Simion) 	<ul style="list-style-type: none"> ▪ Executive Assistant to the President 	
<ul style="list-style-type: none"> ▪ Dir. PNI Campus (Call In) 	<ul style="list-style-type: none"> ▪ Dir. Yap Campus (Call In) 	
<ul style="list-style-type: none"> ▪ Dir. KSA Campus (Call In) 	<ul style="list-style-type: none"> ▪ ALO 	

Additional Attendees:	
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Agenda/Major Topics of Discussion:
<ul style="list-style-type: none"> ▪ FSM President comments on remedial courses at the college ▪ Yap Legislature Leadership comments on remedial courses at the college and bridging the gap ▪ Accreditation of the FSM-FMI ▪ To do list ▪ President’s executive orders ▪ Information sharing ▪ Adjournment

Discussion of Agenda/Information Sharing:
<p>a) FSM President comments on remedial courses at the college:</p> <ul style="list-style-type: none"> ❖ The VPSS reported that while he was acting president of the college, he attended a meeting with the FSM president. The FSM president commented that the college offer too many remedial courses. The college needs to reduce remedial programs and concentrate more on degree programs. He also said that the college is doing what the elementary and high schools should be doing and college should do something about bridging the gap. He is concerned about the quality of our programs. In addition, he mentioned the approved \$3.8 million for the college’s FY2010 budget. The President, Spensin James, directed the campus directors to work with the Director of Education on from each state on bridging the gap. He also asked Karen Simion, Acting VPIA, to address the issue on remedial courses at the national campus. <p>b) Yap Legislature Leadership comments on remedial courses at the college and bridging the gap:</p> <ul style="list-style-type: none"> ❖ The president reported that on his trip to Yap state, he and Lourdes met with the Yap Legislature leadership regarding the problems. Lourdes Roboman prefers using the Gear-up model to bridge the gap. The Yap Legislature leadership is providing Yap campus with funds for programs on bridging between elementary, high schools, and the college. They skipped the issue for remedial courses at Yap campus; they were more concerned

about bridging the gap. In addition, the college needs a backup plan for remedial course so he asked the Karen Simion, and VPIA to work with FSM Director of Education. The acting VPA, Rencelly Nelson, recommended that the president appoint an ad hoc committee to work with Karen Simion and VPIA on the plan and directions.

c) Accreditation of the FSM-FMI:

- ❖ The president stated that contrary to what some may believe FSM-FMI is accredited. He also said that improvement at FMI is needed before the next visit in 2010.

d) To do list:

- ❖ The president went over the assignments from the list of things do from the last BOR meeting. The next BOR meeting is on August 24-27 at Kosrae campus.

e) President's executive orders:

- ❖ The president will issue his executive order soon. The draft was posted in the update to elicit comments. Clarification was made that if a class has less than 10 students at the end of registration, then the class will be cancelled.

f) Information sharing:

- ❖ A new format for cabinet information sharing was suggested. Members are to email information that they want to share to cabinet members at least one day before a cabinet meeting.

g) Adjournment:

- ❖ **VPCRE moved and VPSS seconded that the meeting be adjourned. Motion passed and the meeting adjourned at 10:45am.**

Comments/Upcoming Meeting Date & Time/Etc.:

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Handouts/Documents Referenced:

- To do list

College Web Site Link:

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Prepared by:	Camihla Santos Clerk IV	Date Distributed:	
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Approval of Minutes Process & Responses:

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Submitted by:		Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:

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Action by President:	Item numbers:	Date:	Comments/Conditions:
Approved:			
Approved with conditions:			
Disapproved:			