

College of the Marshall Islands

Faculty Senate – Minutes of Meeting

Friday 25 October 2019, 11:10 AM – 12:00 PM

Chair: Moarieta Ientaake, FS President

Deputy Chair: Dr. Michael Young, FS Vice-President

Minute taker: Dr. Michael Young

Present: Quorum reached; meeting began at 11.45 am when quorum was reached

1. Call to Order: Welcome and adoption of agenda
2. Special/Urgent Business - none
3. Review of the Minutes
 - a. approved as true and correct records, after correction to: 4.c. BAAE to be changed to BAEE.
4. Reports/Actionable Items as follows:
 - a. Executive Council & Executive Officers' Report- none
 - b. Human Resources Committee: Jordan Prokosch reported that for any policy changes, two meetings are required.
 - c. Curriculum Committee RSA - none
 - d. Institutional Effectiveness Committee - none
 - e. Enrolment Management Committee - none
 - f. Library Committee - none
 - g. Plant & Facilities Committee – none
 - h. Information Technology Committee – none
5. Unfinished Business: All these are tabled to the next meeting
 - a. Revision and amendment of our Faculty Senate Bylaws
 - b. Faculty Effectiveness Survey - Spring 2019 and Fall 2019
 - c. Michael Young – Guitar and Ukulele Club of CMI
 - d. Update from Faculty Senate Treasurer
6. New Business – all tabled to next meeting
 - a) CMI Faculty Teaching Satisfaction Survey Subcommittee
 - b) CMI Faculty Teaching WORKLOAD policy subcommittee
 - c) CMI Faculty Senate Bylaws Subcommittee
 - d) Discussion on making a one-page standard CMI student-teacher evaluation, starting at midterms of Spring 2020
7. Discussion – none
8. Announcements – Nik Willson on Standard Evaluation for all

The meeting was adjourned.