

College of the Marshall Islands

Faculty Senate - Friday 10 May 2019, 11:10 AM – 12:00 PM

Chair: Moarieta Ientaake, FS President

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

Minute taker: Ana Bulavakarua – FS Secretary

Present: 37 FS members

1. Call to Order, Welcome

9 LA, 3 STEM, ED 5, Nursing 2, Business 10, Marshallese 1, DevED 6, ABE 5

Change of agenda:

2 a: Deletion of brief farewell speech from Academic Office rep.

2. Special/Urgent Business

a) Recognition of our colleagues' tremendous contribution to CMI and RMI: Mary Maupin, Raychelle Heath, Camari Koto and Matthew Hunt

- i. Acknowledgement from Liberal Arts Dept: Oyinande, on behalf of the Dept,
Mary: coordinator for English, contribution in SLOs devt, etc
Ray: coordinator advising, and being the Yoga instructor, contribution to Jambo Arts, and for all your input
Matthew: thank you Dr. Matt for all your contributions towards instructing in History and Philosophy
Camari: thank you for your contribution.
- ii. FS President, on behalf of the Faculty:
thank you and appreciation for all your contribution; applaud your commitment and your excellent work – your contribution is recognized and acknowledged
- iii. Responses:
Matthew: thank you to the Dept and CMI in general, enjoyed the time here
Ray: wonderful time here at CMI
Mary: an “insane adventure”, but ready for the next adventure.
Camari: hopes to be back

3. Review of the Minutes

4 c. We will vote on CC RSA

4.c.b. Apologies from CC Committee to Senate, informed now after reading the email sent by FS President

Minutes approved

Update on FS monetary contribution: \$55 was collected before email for donation to farewell function was sent. Secretary sent an email on whether the money need to be voted on first – no response, so it remains. Another \$85 was collected and has been used to buy refreshments for this morning's meeting. Receipts will be scanned and sent to everyone.

4. Reports/Actionable Items as follows:

- a) Executive Council & Executive Officers' Report:
As sent by email. Comments to be sent to FS President by email
- b) Human Resources Committee: met with Strategic Planning consultant; sick leave proposal was brought up in the meeting.
- c) Curriculum Committee: continues to meet twice a month and also have special meetings
 - a. Last meeting: approvals and disapprovals of documents, those disapproved have to be shared with the Faculty first for their comments
- d) CC RSA: one comment only: by FS President
 - a. it is a Standing Committee of FS;
 - b. Statement is based on Board Policy
 - c. Question to be tabled at next meeting, and all relevant documents to be sent to Faculty from CC
- e) All agreed for the rest of the discussion to be online.

Meeting adjourned.