

College of the Marshall Islands

Faculty Senate – Minutes of Meeting

Friday 23rd August 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: Quorum surpassed

1. A moment of silence to remember the life our CMI faculty colleague the late Mr. Charles Jacklick was observed.
2. Greeting by Departments: (at time of counting) LA – 7, STEM - 5, ED – 5, Nursing 3, Business – 0, Marshallese – 0, Dev Ed 8, ABE 3, Vocational ED 0.
3. Agenda adopted

4. Special/Urgent Business

- a. Vote of new officers: all Executive officers

- i. Faculty Senate President: Moarieta Ientaake moved and seconded;
- ii. Faculty Senate Vice-President: Dr. Michael Young
- iii. Faculty Senate Secretary and Treasurer: Ana Bulavakarua

Motion for nomination of those present in the room first, then to those who are absent. Motion carried.

- iv. Student Conduct Board Member: Alex Kasula and Morgan Cameron – moved and seconded; voted in
- v. Institutional Effectiveness Committee: Rosina Korean and Camari Koto; voted in
- vi. Plant and Facilities: Rosalinda Sumaoang– wishes not to continue, Manase Manase: willing to continue, Waisiki Baleikorocau nominated and seconded; nomination closed
- vii. IT Committee: Alvin Page is willing to continue, Edward nominated, nomination closed
- viii. HR Committee: Jordan Prokosch is willing to continue, Meitaka Kendall-Lekka nominated, nomination closed
- ix. Enrollment Management Committee: Jennifer Seru willing to continue, Oyinade Ogunmokun nominated, nomination closed
- x. Library Committee: Florence Peter not willing to continue, Luciana Castano nominated, Mixon Jonas nominated, nomination closed
- xi. Executive Council: Desmond Doulatram is willing to continue; nomination closed
- xii. Curriculum Committee: CC invites representatives, so FS does not nominate and vote on this

- b. Vote on Sept 13th

Announcements:

1. Andrea Hazzard –
 - A suggestion for classes to begin on Wednesday of first week of the semester, rather than on Monday. An idea to think about.
 - SLO Coaching available
2. Nik Wilson: Request for support on the Early Alert participation for this semester. He Emails on this will be sent out soon.

Move to table the rest of the items of the agenda for the next meeting.

Meeting was adjourned.