

College of the Marshall Islands
Friday May 8 2020, 11:10 AM – 12:00 PM

Faculty Senate – Minutes of Meeting

Chair: Moarieta Ientaake, FS President

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

Minute taker: Ana Bulavakarua – FS Secretary and Treasurer

Quorum: 28

1. The meeting was called to order
 - a. Two items added: Follow-up SIS discussion and PMS Feedback
2. Special/Urgent Business
 - a. Follow up on SIS discussion – the majority of the faculty had completed the survey
 - i. A request to have John summarize the survey and update the college
 - ii. Ana will send a reminder to Faculty who haven't completed the survey to do so.
 - b. Paper-based Plan and WASC's statement on the need to make every effort to serve the students during this COVID-19 period
 - i. Sincere gratitude and appreciation to those who had invested their time in preparing the document. A special thanks to Dr. Andrea Hazzard for coordinating this.
 - ii. Motion to wave the standing rule to review a document for a week. The motion is carried.
 - iii. Nik volunteers to add the references to the document
 - iv. Dr. Hazzard summarized the work that has been put into the document, thanked those who have invested time and effort to design the document
 - Need to be read in the spirit that it was created – to complement the plan, not to go against the plans of the Administration
 - The President of the College had just sent an email on the morning of May 8th and a discussion was created of whether the document is still valid or needed to be amended.
 - This Paper-based Plan is an alternate and does not want to create an issue of conflict with the Administration's decisions
 - Motion to approve the statement as a representation to represent the Faculty is adopted.
 - A motion to:
 - a. Move to the Executive Motion for the document to be presented to the President by the FS Officers
 - b. Motion for Submission of this document to the Student Body Association – sharing of the Faculty's concern and it is up to the Student Body of how they respond to it
 - c. Submission to EC for adoption and request for a written response of their rationale for objections to any parts of the document.
 - d. The motion was carried.
 - c. A motion to have the vote and discussions of the Curriculum Committee Role, Scope and Authority (CC RSA) done online and this will be available for a week from the day the email will be sent out by the CC Representative.
3. Recommendation for summer plans and committee representatives to inform the Faculty Senate if they cannot make it to their meeting, or send a proxy.
4. PMS: A request to the Dean's Office for comments to be viewed by faculty members who had completed their last review.

The meeting was adjourned