

College of the Marshall Islands

Friday 11 September 2020, 11:10 AM – 12:00 PM

Faculty Senate – Minutes of Discussion (Unofficial Meeting; No Quorum)

Chair: Moarieta Ientaake, FS President (Transferred to: Adedayo Ogunmokun)

Deputy Chair: Dr. Michael Young, FS Vice-President (Transferred to: Alvin Page)

Minute taker: Ana Bulavakarua – FS Secretary and Treasurer (Transferred to: Alexander Velasquez)

Quorum: 27 needed; not reached.

- a. Andrea Hazzard explained the Teaching and Learning (T&L) series to the rest of the faculty. She emphasized the current topic the series – PMS – as it is due at the end of the month. The rest of Andrea's discussion had to do with her experience with PMS and the benefits provided to others from attending the T&L series.
- b. Many of the faculty expressed an interest in receiving feedback for the PMS evaluation, and many of the faculty said that they did not receive feedback from their PMS evaluations. According to Amy, she emailed HR, and HR referred her to Dean Va; Dean Va, according to Amy, is responsible for giving the feedback.
- c. Andrea requested that the following be added to the future agenda: by-laws and quorum requirement; that is, faculty being required to attend the FS meetings to reach quorum.
- d. Faculty stressed the idea to go to Dean Va to make time for Faculty Senate during the Faculty In-Service, as quorum is seldom reached; President Moarieta recommended that it take place during the lunch break of the In-Service or after the In-Service in the case that we end early or before the In-Service, as the In-Services tend to start late.
- e. 11:47 PM: President Moarieta recommended that we wait until we reach quorum to officially transfer the positions to the new president, vice president, and secretary.
- f. Andrea thanked president Moarieta, Vice President Dr. Young, and Secretary Bulavakarua. Former president Moarieta, in turn, thanked the FS.
- g. Adedayo sat in the president's chair and showed gratitude for the new position. He asked for guidance and assistance for his new position.
- h. Amy said that we need to address by-laws and quorum requirement for the remote campuses.
- i. Andrea and Nick expressed a desire to ask other faculty members why they are not attending the FS meetings. Busy faculty could bring their work if they are busy, but they are needed in the room to reach quorum. The president expressed that voting is the issue.
- j. Andrea recommended that the VP be the point person for remote faculty to contact for Zoom meetings. President Moarieta recommended creating a Zoom to be more effective, as it cuts out the IT (the middle man) from the process.
- k. The secretary should share the by-laws to be reviewed in the next meeting.
- l. 12:00 PM: President Dayo will follow up special and urgent business in emails (as we did not reach quorum and they need to be addressed).
- m. Vila said that ITC will have a meeting on Tuesday.
- n. 12:03: Meeting Adjourned