College of the Marshall Islands Tuesday, September 3rd, 2024: 11:10 AM – 12:00 PM Faculty Senate: Minutes of Discussion

Chair: Viviana Uriona - FS President

Deputy Chair: David Sinkey – FS Vice President

Minute Taker: Alexander Velasquez – FS Secretary and Treasurer

Quorum: 25 required, 25 in attendance.

- 1. Quorum was reached, and the meeting was made official at 11:25 AM.
- 2. Special/Urgent Business
 - i. Faculty Senate Voting on Special ISLO Revisions
 - IEC Representative Gade sent us a detailed email regarding the need for the Faculty Senate to give their input on Special ISLO Revisions before the next IEC meeting on September 11th.
 - a. But since the next Faculty Senate won't take place until September 13th, Faculty Senate President Viviana felt the need to convene a special meeting to get this done.
 - 2. The Faculty Senate voted on three possible options regarding the Special ISLO Revisions. Below were the options that were voted on, as well as the vote count for each option:
 - a. Option 1: Keep the Current ISLOs as-is: 16
 - i. The committee may also make minor edits to the current ISLOs. Under this option, the ISLO assessment cycle would continue as-is.
 - b. Option 2: Replace the Current ISLOs: 3
 - i. This would replace the current ISLOs with the following:
 - 1. CMI graduates can:
 - a. Nurture environmental, social, physical, emotional, spiritual, and financial wellness in themselves and others.
 - b. Advocate for Marshallese language and culture from a position of knowledge and of respect for all cultures.
 - c. Value clear communication and engage in it effectively.
 - d. Implement plans to achieve their life goals, including in their careers and for lifelong learning.
 - e. **G**row and adapt to changing personal, local, and global circumstances, including new technology and climate change.
 - f. Apply skills and knowledge to the economic, political, intellectual, social, and ethical benefit of local communities, the RMI, and the global community.
 - g. Team up with others effectively.
 - h. Engage in innovative, informed, and evidence-based decision-making.
 - 2. The committee may also make minor edits to these proposed ISLOs. These proposed changes would more clearly emphasize some of the retreat themes.
 - c. Option 3: Suggest other changes to be determined by the committee: 4
 - 3. A total of twenty-five faculty members were present, but only twenty-three votes were tallied. Hence, two faculty either did not vote or abstained from the vote.
- 3. Meeting Adjourned at 11:31 AM.

Vivianal Uriona Faculty Senate President

Alexander Velasquez Faculty Senate Secretary