

College of the Marshall Islands
Friday, August 26th, 2022: 11:10 AM – 12:00 PM
Faculty Senate – Minutes of Discussion

Chair: Alvin Page – FS President

Deputy Chair: Rosalinda Sumaoang – FS Vice President **[Final Meeting as Vice President; Replaced by Rebecca Raab (See Below)]**

Minute Taker: Alexander Velasquez – FS Secretary and Treasurer

Quorum: 23 required, 23 in attendance.

1. The meeting was called to order.
 - i. **Quorum was reached at 11:27 AM.**
2. The College Mission Statement was read.
3. Review of the Minutes from April 22nd, 2022
 - i. Minutes were approved and seconded with no abstentions.
4. Special/Urgent Business
 - i. Election of New Faculty Senate Officers:
 1. **Faculty Senate President:** Alvin Page nominated, seconded, no abstentions.
 2. **Faculty Senate Vice President:** Rebecca Raab, nominated, seconded, no abstentions.
 3. **Faculty Senate Secretary:** Alexander Velasquez nominated, seconded, no abstentions.
 4. **Executive Council:** Darren Dillman nominated, seconded, no abstentions.
 5. **Human Resources Committee:** Gade Maitokana and Mylast Bilimon nominated, seconded, no abstentions.
 6. **Institutional Effectiveness Committee:** Pending
 7. **Enrollment Management Committee:** Rebecca Raab and Oyinade Ogunmokun nominated, seconded, no abstentions.
 8. **Plant and Facilities Committee:** Pending
 9. **Information Technology Committee:** Curtis Vila and Adedayo Ogunmokun nominated, seconded, no abstentions.
 10. **Steering Committee:** Pending
5. Meeting Adjourned at 12:08 PM.