



CMI

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

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COLLEGE OF THE MARSHALL ISLANDS

BOARD RESOLUTION-No: 2021 - 001

“A RESOLUTION TO REVISE SECTION 620.01 OF THE COLLEGE GENERAL ADMINISTRATIVE POLICIES”

WHEREAS, Section 620.01 of the College General Administrative Policies provides for the establishment of the Executive Council, and standing committees.

WHEREAS, the recommendation of the Participatory Governance Task Force is that two new standing committees be formed as 1) Learning Support Committee and 2) Learning Environment and Academic Policy,

WHEREAS, a clear identification of the Authority for the Standing Committee is required for the description of its Role, Scope and Authority (RSA),

WHEREAS, the two new Standing Committees must be identified in Section 620.01 of the College General Administrative Policies

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Regents of the College of the Marshall Islands approves the revisions to **the Section 620.01 of the College General Administrative Policies** which pertains to the Standing Committees of the Executive Council., to include 1) Learning Support Committee and 2) Learning Environment and Academic Policy.

I, **Helmer Lang**, Acting Chair of the Board of the College of the Marshall Islands, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Boards College of the Marshall Islands on March 30, 2021 at which a quorum was present and voted.

Helmer Lang
Acting Chair
College of the Marshall Islands



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March 30, 2021

Honorable CMI Board of Regents

Attached is a resolution requesting consideration and approval by the Board of Regents for the minor revision of **Section 620.01 of the College General Administrative Policies** which pertains to the Standing Committees of the Executive Council.

The Executive Council is an important governance body that provides advice and review on policy matters, essential communication channels across employee groups and contributes to the college-wide planning process. The engagement of administration, faculty, staff, and students is needed to collectively develop CMI's strategic goals and policies, enhance ownership of the decision making process, create broad-based support for institutional decisions, and facilitate more effective implementation of the College's mission.

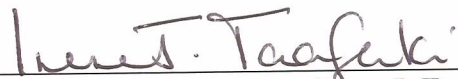
Standing Committees of the Executive Council may propose policies and procedures arising from their authorized mandates and their approved role, scope, and authority documents.

As part of the review of the Participatory Governance process of the College, it has been proposed that two new Standing Committees be added to the current seven Standing Committees currently formed. The two new committees are:

Learning Support Committee

Learning Environment and Academic Policy Committee

A resolution requesting approval of Section 620.01 of the College General Administrative Policies I attached.



Irene J. Taafaki
President
College of the Marshall Islands