



CMI

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258
Uluga Campus
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3394/3291/4931
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COLLEGE OF THE MARSHALL ISLANDS

BOARD RESOLUTION-No: 2021 - 002

“A RESOLUTION TO APPROVE: THE PARTICIPATORY GOVERNANCE REVIEW TASK FORCE RECOMMENDATIONS AND THE REVISED PARTICIPATORY GOVERNANCE STRUCTURE”

WHEREAS, the College identified in its ISER a need to review its participatory governance structure and processes, and

WHEREAS, a Participatory Governance Review Task Force was established to conduct a review of the participatory governance structure and procedures, and this Task Force provided 15 recommendations which have been approved by the Executive Council. these were as follows:

1. All senates to begin the process of revising their bylaws.
2. Staff senate and Management group to be combined.
3. Curriculum Committee to report to EC rather than Faculty Senate.
4. Chair of the Curriculum Committee to be a member of EC.
5. Faculty, Management and Staff senates to relook at their membership and quorum requirements to but yet still be representative of the larger senate population.
6. That training be conducted by the Secretariat of the EC for participatory governance for all senate and standing committee representatives so that everyone is aware of their roles and responsibilities as well as the College's expectations for participatory governance.
7. EC agenda to be revised to reflect participatory governance bodies and standing committees, first meeting in the month for reporting of issues, the second meeting of the month for updates from the senates.
8. Learning Support Committee to be a standing committee of EC.
9. Academic Advisory Committee to be a standing committee of EC or combine with the Curriculum Committee.
10. Administrative Committees to be formed that reports directly to the President. Accreditation Steering Committee is an example of an Administrative Committee chaired by the ALO.
11. SBA to post meeting minutes online.
12. SBA to abide by their Bylaws once it is revised.
13. Senate meetings to be open and transparent meetings whereby any member of the larger senate group can join. Executive sessions can be held if confidential matters are to be discussed by the elected members.



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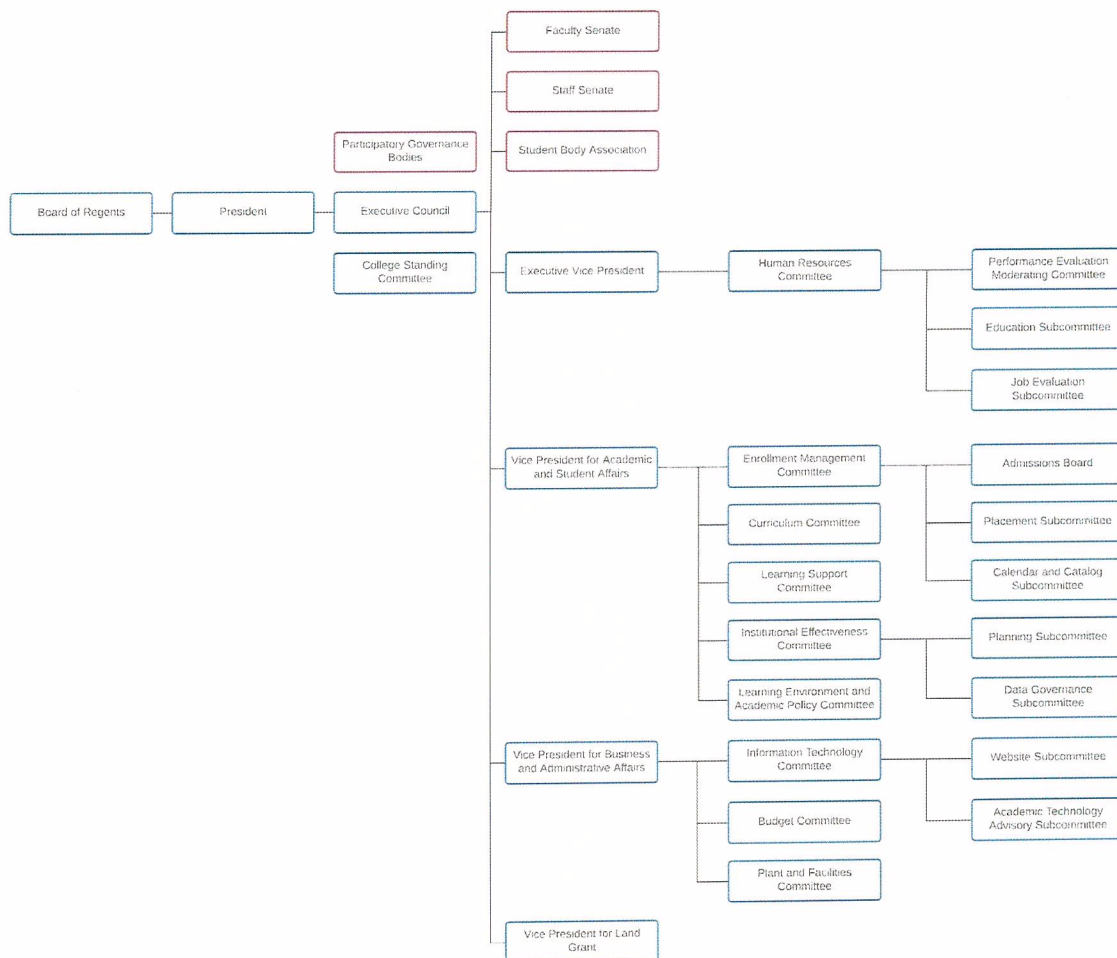
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14. Faculty senate to receive \$5K, Non-Faculty Senates to receive \$10K for their operations, \$3K for Navigator leadership Council.
15. Confidential issues that are brought to the Senates should only be brought to the senate Executive session. This should only be done when normal avenues of resolving confidential issues have been exhausted. Process for resolution of these issues should be made clear in the participatory governance handbook.

WHEREAS, the recommendations of the Participatory Governance Review Task Force and the correction to the EC membership composition would result in the following Participatory Governance Structure:





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NOW, THEREFORE, BE IT RESOLVED:

That the Board of Regents of the College of the Marshall Islands approves the 15 recommendations of the Participatory Governance Review Task Force, and the updated Participatory Governance Structure.

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.

A handwritten signature in black ink, appearing to read 'Helmer Lang', written over a horizontal line.

Helmer Lang
Acting Chair
College of the Marshall Islands