



**CMI**

Executive Council

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258

Uliga Campus

Tel: (692) 625-3394/3291/4931

Fax: (692) 625-7203

Email: [ec@cmi.edu](mailto:ec@cmi.edu)

**Executive Council  
11:10 a.m., April 19, 2023  
BoR Conference Room**

**MINUTES**

**Members:**

**William Reiher  
Dr. Elizabeth Switaj  
Stevenson Kotton  
Ruthy Maun  
Alvin Page  
Darren Dillman  
Faith M. Lanwi**

**Executive Vice President  
Vice President for Academic and Student Affairs  
Vice President for Business and Administration Affairs  
Staff Senate President  
Faculty Senate President  
Faculty Senate Representative  
SGA President**

**Attendees via ZOOM**

**Dr. Irene J. Taafaki  
Stanley Lorennij**

**Chairperson/President  
Vice President of the Land Grant**

**\* Not Present (Off-Island)**

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The meeting was called to order by the President, via ZOOM, at 11:10 a.m, followed by the mission statement being recited by the VPBAA.

The Chairperson/President asked that the Executive Council’s meeting start off with a prayer given by the VPLG.

**I. Review of the Minutes:**

**A. [April 5, 2023 \(Draft\)](#)**

1. After reviewing the MINUTES of April 5, 2023, the Faculty Senate Representative made a motion to approve, seconded by the VPBAA. The motion was successfully passed by the Executive Council, with no abstention.

**a) DECISION**

**(1) The minutes of the meeting held, on April 5, 2023, were approved, as read.**

2. **Matters Arising from the Minutes**



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- a) There were no matters arising from the minutes.

## **II. Update from the President**

A. The President commended everyone for a successful Foundation Day/Week 2023.

### **B. Regional**

#### **1. PPEC**

- a) The President shared her attendance at the PPEC meeting in Guam, held on April 11, 2023.
- b) As per the President, the next PPEC was to be held in Honolulu, Hawaii.

A. For more of the President's Report, [click here](#).

## **III. Accreditation Update**

A. The ALO shared with the EC members of the CMI Midterm Report, due on March 15, 2025.

### **B. Standard for Review**

1. 4.1: The institution upholds an explicit commitment to principles of academic freedom, academic integrity, and freedom of inquiry.

#### **a) Review Criterion**

(1) The institution communicates its commitment to principles of academic freedom and freedom of inquiry to relevant stakeholders, including students and part-time faculty.

(a) The EC members discussed how there were no political pressure for the faculty and how academic freedom was practiced at CMI.

(b) The EC members discussed the need to raise awareness and improve communication in letting the students know of their academic freedom.

C. For more of the ALO's Report, [click here](#).

## **IV. Reports/Issues and Sub-Committee Updates**

### **1. SGA**

a) The SGA President shared the following issues with the EC members:

(1) The Student Fitness Center Leakages/Air Conditioning

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(2) The Student Fitness Center's bathroom showers weren't working.

(a) Although the VPBAA ensured looking into these issues brought up by the SGA President, he also reminded everyone the importance of taking care of CMI's equipments, such as the air conditioners.

## **2. Executive Vice President**

a) Institutional Effectiveness Committee (IEC)

(1) The EVP updated the EC members regarding the following

(a) Integrated Planning: Prioritization Process

(b) METO Review Taskforce

(c) FACETS Update

(d) PR Champion

b) For more of the EVP's Report, [click here](#).

## **3. Vice President of Academic and Student Affairs**

a) Learning Environment and Academic Policy Committee (LEAP Committee)

b) Learning Support Committee (LSC)

c) Enrollment Management Committee (EMC)

d) Curriculum Committee (CC)

(1) In the interest of time, the VPASA referred the EC members to her written report.

(2) For the VPASA's Report, [click here](#).

## **4. Vice President for Business and Administrative Affairs**

a) Budget Committee (BC)

b) Plant and Facilities Committee (P&FC)

c) IT Committee (ITC)

(1) The VPBAA briefly updated the EC members in regards to the ongoing audit.

(2) As per the VPBAA, his written report will be available in the EC's meeting folder for April 19, 2023.

## **5. Vice President of Land Grant**

a) The VPLG shared the following with the EC members:

(1) Aquaculture Researcher

(2) Food Technology Research



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(3) Ongoing Extension Activities

b) For more of the VPLG’s Report, [click here](#).

**6. Faculty Senate**

a) The Faculty Senate President brought up the following issues:

(1) CMI’s Generator

(2) The increase in the housing rates

(a) As per the VPBAA this was being addressed.

**7. Staff Senate**

a) The Staff Senate President requested if policies and procedures could be translated before being disseminated to the respective senates.

**V. Action Items**

**A. Electronic Voting Results**

**a. Complaints Rights and Information**

**b. CMI Social Media Policy No. 640.05 (moved to next meeting)**

**VI. Adjournment**

The Executive Council’s *second* meeting for April 2023, was adjourned at 11:58 a.m.

Submitted By:

Concurred By:

Approval Date:

DocuSigned by:

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Meria N. Bollong  
Secretariat Officer, EC

DocuSigned by:

65AD6D4E022F487...

Acting President William Reiher  
Chairperson, EC

May 3, 2023