



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Accredited by the Western Association of Schools and Colleges

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**Executive Council
11:10am October 5, 2022
BoR Conference Room**

MINUTES

Members:

Dr. Irene J. Taafaki (Off-Island) Chairperson/President

Members

William Reiher	Designated Chairperson/Executive Vice President
Dr. Elizabeth Switaj	Vice President for Academic and Student Affairs
Stevenson Kotton (Excused)	Vice President for Business and Administration Affairs
Stanley Lorennij (Off-Island)	Vice President of the Land Grant
Ruthy Maun	Staff Senate President
Alvin Page	Faculty Senate President
Darren Dillman	Faculty Senate Representative
Faith M. Lanwi	SGA President

The meeting was called to order by the Acting President at 11:10 a.m, followed by the mission statement being recited by the Faculty Senate Representative.

An opening prayer was given by the Staff Senate President.

I. REVIEW OF THE PREVIOUS MEETING MINUTES

A. September 21, 2022

1. After reviewing the MINUTES of September 21, 2022 , the Vice President for Academic and Student Affairs made a motion to approve, seconded by the Faculty Senate President. The motion was successfully passed by the Executive Council.

DECISION

The minutes of the meeting held, on September 21, 2022, were approved, as read.

B. Matters Arising from the Minutes



1. There were no matters raised from the minutes.

II. Update from the Acting President

- A. The Acting President informed the Council members of the President being, currently, off-island for duty travels, and was scheduled to be back on Majuro on October 11, 2022.
- B. The Acting President also shared with the Council members the new grants that were approved.
- C. As per the Acting President, the VPBAA's was to meet up with the President in California, and was scheduled to depart on October 3, 2022
- D. The VPLG was also off-island in Guam, regarding the Land Grant.

III. ALO's Report

A. [DRAFT Follow-Up Report to ACCJC](#)

1. The ALO updated the Executive Council members, regarding the **CMI Follow-Up Report to ACCJC**.
 - a) The report had been submitted before the October 1, 2022, deadline.
2. The ALO also shared the newly drafted standards that were still in process and were relevant to the functions and roles of the Executive Council.

IV. Matters from the Previous Meeting

A. [CMI Policy - Data Governance](#)

1. After the Council had their final review, the Faculty Senate Representative made a motion to approve the **CMI Policy - Data Governance Policy**. The motion was seconded by the SGA President, and it was passed by the majority with no abstentions.

a) **DECISIONS**

- (1) **With no modifications, the CMI Policy - Data Governance Policy, was approved, as presented.**

V. New Matters Arising

A. [SLO Assessment Champion](#)

1. The Council members were allowed their "first read" of the document, and the Secretariat Officer was to ensure that the document was shared with the respective senate groups.

B. [ITC RSA 2022-2023](#)

1. With the absence of the VPBAA, the ITC RSA 2022-2023, was deferred.



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C. ITC Assessment Report 2021-2022

1. With the absence of the VPBAA, the ITC RSA 2022-2023, was deferred.

D. LSC RSA AY 2022-2023

1. After being reviewed, the Staff Senate President made a motion to approve, and was seconded by the Faculty Senate President. The motion was successfully passed by the majority with no abstentions.

a) DECISION

(1) Having no corrections, the LSC RSA AY 2022-2023, was approved, as projected.

E. LSC Assessment Report 2021-2022

1. The Faculty Senate President made a motion to approve the **LSC Assessment Report 2021-2022**, and was seconded by the Staff Senate President. The motion was agreed upon by the majority with no abstentions.

a) DECISION

(1) With no objections, the LSC Assessment Report 2021-2022, was approved.

VI. Other Matters Arising

A. Participatory Governance Handbook

1. The EC thoroughly discussed the importance of the inclusion of the parliamentary procedures regarding the participatory governance at CMI in the **CMI Participatory Governance Handbook** .
 - a) As per the Acting President/EVP, this was an issue that needed to be reviewed by the Institutional Effectiveness Committee (IEC).

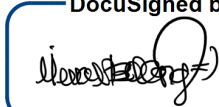
VII. Adjournment

The Executive Council's *first* meeting for October 2022, was adjourned at 11:30 a.m.

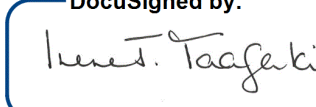
Submitted By:

Concurred By:

Approval Date:

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Meria N. Bollong
Secretariat Officer

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President Dr. Irene J. Taafaki
Chairperson, Executive Council

October 19, 2022