



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

Executive Council
Accredited by the Western Association of Schools and Colleges

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Executive Council
11:10 jibboñ, Pāpode 28, 2023
BoR Conference Room

MINIT IN KWEILQK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Būreejtōn

Ro Uwaan

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

Executive Vice Būreejtōn
Vice Būreejtōn eo an Academic and Student Affairs
Vice Būreejtōn an Business and Administration Affairs
Vice Būreejtōn an Land Grant
Būreejtōn eo an Staff Senate
Būreejtōn eo an Faculty Senate
Faculty Senate Representative
Būreejtōn eo an SGA

Būreejtōn ekar kūr bwe en jino kweilqk eo ilo 11:02 jibboñ, im ālikin Būreejtōn eo an Staff Senate ekar kōnono eon ko an mijen eo.

Chairperson/Būreejtōn ekar kajjitōk bwe kweilqk eo en ijino kōn jar jān VPLG.

I. Liñōre Minit ko an Kweilqk eo Imaanlōk

a. [Pāpode 1, 2023 \(Draft\)](#)

- i. Ālikin etale MINUTE KO an kweilqk eo ekar kōmman ilo Pāpode 1, 2023, VPASA ekar kwaļqk juon an pepe bwe en weppān, im ekar jekōn ippān VPBAA. Pepe in ekar wōnmaanlōk im eļļā ippān Executive Council eo, ilo an wōr juon wōt eo im ekar jab bōk kuṇaan ilo ekkāālel eo.

JEMĻQK EO

Minit ko an kweilqk eo ekar kōmman ilo Pāpode 1, 2023,
ekar weppān, ekkar ñan aer kar liñōre.

A. Unin Kōnono ko Raar Itok jān Minit ko an Kweilqk Eo

1. Ejjeļqk unin kōnono ekar itok jān minit ko an kweilqk eo.



II. Ennaan ko j̄an B̄ureejt̄on

A. Federal

1. B̄ureejt̄on ekar karoñ ro uwaan EC ikijjien ennaan eo bwe em̄oj k̄ot̄l̄ok ak approve ñan del̄oñ ilo *Federal Student Financial Aid Programs OPE ID 03022400*
 - a) Ro uwaan EC r̄okar k̄onono jidik ikijjien Federal Supplemental Education Opportunity Grant eo (FSEOG).

B. Regional

1. B̄urookraam̄ in K̄ok̄omanman̄l̄ok R̄apel̄tan Jerbal ko ilo Jikin Jerbal Ko
 - a) B̄ureejt̄on ekar kwal̄ok ipp̄an ro uwaan Council eo jet mēlēle ko ikijjien b̄urookraam̄ ko ñan k̄ok̄omanman̄l̄ok jermal ilo jikin jermal ko an FSM im RMI.
2. ACCJC
 - a) B̄ureejt̄on ekar kwal̄ok k̄on t̄oprak in iien lotok eo an Dr. Kevin Botenbal j̄an ACCJC ñan RMI, ke ekar itok ñan k̄aamb̄oj eo an CMI ilo Majuro im Kwajalein.
 - b) B̄ureejt̄on ekar karoñ ro uwaan EC k̄on iien site visit ak lōl̄ok eo an ñan Palau Community College, eo im em̄oj an jikejuul̄ bwe en b̄ok jikin ilo Maaj 14-20, 2023.
 - 1) B̄ureejt̄on ekar bareinw̄ot kwal̄ok k̄on an VPBAA pojak in naaj k̄om̄mane site visit eo an ñan COM-FSM.
3. PPEC
 - a) Ilo Epr̄ol̄ 11 ñan 15 raan 2023, enaaj w̄or juon kweil̄ok ñaetan Island Sustainability Conference, me PPEC enaaj k̄om̄mane ak b̄ok eddoun.
 - b) B̄ureejt̄on ekar kwal̄ok ipp̄an ro uwaan EC jet mēlēle k̄on kweil̄ok eo an PPEC ilo wiik eo im̄aan̄l̄ok. Erkein jet iaan mēlēle ko:
 - 1) 80% in ri-jikuul̄ in Polynesia ro rej drop out ak b̄ojrak j̄an jikuul̄ ilo iio eo m̄oktata rej em̄mak̄ut̄ l̄ok ñan US k̄on un ko rejel̄ot̄ jel̄al̄okjen
 - 2) Jermal eo ek̄aal̄ an Dr. Theresa Koroivulaono- B̄ureejt̄on ñan COM-FSM
 - (a) B̄ureejt̄on Koroivulaono ekar kajjit̄ok bwe en kweil̄ok ipp̄an B̄ureejt̄on Taafaki k̄on w̄onman̄l̄ok ko an CMI ikijjien k̄ojermal technology ñan b̄oktok tokj̄an ko r̄oll̄ap̄l̄ok ñan CMI.
 - (i) Em̄oj jikejuuli iien kweil̄ok in aerro ñan wiik in lāl̄.

C. National

1. MST

- a) B̄ureejt̄on ekar r̄ojañ ro uwaan EC bwe ren lale link in: <https://www.newsroom.co.nz/pacific-push-to-decarbonise-the-shipping-industry>.



- b) Būreejtōn ekar kwaḷok ennaan im meḷeḷe ko rōkāāl ikijjien Grimm Family Education Foundation eo.
 - c) Būreejtōn ekar kōjelāik ro uwaan EC kōn kweilok eo an ippān Ambassador eo an RMI ilo Korea, Hon. Albon Ishoda, ilo Pāpode 14, 2023.
2. IQBE
- a) Ekkar ñan Būreejtōn, ededeḷok an CMI submit bajet eo an ñan 31 allōñ ko.
 - b) ADB Director General im Manager eo an IQBE Project eo renaaj itok ñan Majeḷ in ilo Maaj 13, 2023.
 - 1) Eḿōj jikejuuḷi juon kōppeḷḷok jidikdik ñan Math Lab eo ilo tōre in tiim in an ADB enaaj lotok.

D. Internal

- 1. Ennaan ko Rōkāāl Ikijjien Jerbal in Kañōltok Ri-Jerbal (Recruitment)
 - a) Būreejtōn ekar kwaḷok jet meḷeḷe im ennaan ko ikijjien jermal ko rejelōt kañōltok ak kappok tok ri-jermal.
- 2. Ri-Jermal ro Rej Etal ñan Iien Kweilok ak Conference Ko
 - a) Būreejtōn ekar rōjañ Vice Būreejtōn ro ñan aer lukkuun lale im loloodjake bwe ri-jermal ro im rej etal ñan iien kweilok ak conference ko ren jeplaaktok kōn ripoot in aer kar pād ilo kweilok ko, im ilo ripoot eo ren kwaḷok recommendation ko ak jet kōḷmānḷokjeḅ ko raar būki jān kweilok eo im rej loe ke renaaj eḿman ñan Kalej in.
- 3. Pacific Sustainability Readers
 - a) Būreejtōn ekar kwaḷok kōn iien launch ak ijino eo an būrookraam eo ḅaetan Pacific Sustainability Readers, eo ekar bōk jikin ilo Pāpode 27, 2023.
- 4. CMI Maritime Center
 - a) Ejaakin būrookraam im kooj ko
 - 1) Būreejtōn ekar kōnono kōn kōppeḷḷok eo an jikin training eo an GIZ ilo Pāpode 7, 2023.
- 5. Makūtkūt im Iien ko Raorōk an CMI im Jukjuk in Pād eo An
 - a) Būreejtōn ekar kōnono ippān ro uwaan EC kōn jet iien ko raorōk rej pojak in bōk jikier:
 - 1) Kōjota in Kōjjeḿḷok Eo
 - (a) Ekkar ñan Būreejtōn, enaaj wōr juon iien kōjota in kōjjeḿḷok ippān Director eo an HR im Director eo an FAO ilo Bōḷaide, Maaj 3, 2023, eo im SLT kab Staff Senate renaaj bōk eddoun.
 - 2) National Employment Seminar



(a) Ien seminar in emōj jikejuulj ñan an bōk jikin ilo
Maaj 2 im 3, 2023.

3) International Women's Day

(a) Ien in emōj an jikejuulj bwe en bōk jikin ilo Maaj 8,
2023.

E. Ñan bōk melele ko rōllaploḷok ikijjien Ripoot eo an Būreejtōn, [jiped ijin](#).

III. **Unin Kōnono ko jān Kweilōk eo Imaanloḷok**

A. **8.3.3 Faculty Fast Track Policy (Suggested Revisions)**

1. Ro uwaan EC rar liñōre naan eo *Majol Mokta*.
2. Executive Council eo ekar liñōre im etale section ko akō mōttan ko ilo kakien in, āinwōt mōttan kein:
 - a) *Wūnin*
 - b) *Qualification ko Ilaḷtata*
 - c) *Kappok, Intōrpiu, im Ekkāālel*.
3. EC ekar kajjitōk bwe HRC en moḷta liñōre *Majol Mokta Employee Agreement* eo.
4. Ālikin liñōre im etale, VPASA ekar kwaḷok juon an pepe ñan kōweppān **8.3.3 Faculty Fast Track Policy (Suggested Revisions)**. Pepe in ekar jekōn ippān VPBAA im wōnmaanloḷok im ellā ippān majority, ilo an aolep kar bōk kuṇaer ilo ekkāālel eo.

a) **JEMḷOK EO**

- 1) Ilo an ejjelōk oktak kar kōmmane, **8.3.3 Faculty Fast Track Policy (Suggested Revisions)**, ekar weppān āinwōt an kar waḷok imaan EC.

IV. **Unin Kōnono ko Rōkāāl Emōj Jaaki Maantak**

A. **Kakien eo an TITLE IX (FINAL DRAFT)** (EMC ear kōweppān ilo Pāpode 16, 2023)

1. **Kaape in Jimwe im Maroñ ko an Juon eo Kar Kōmman Abnōnō Nae im Melele ko Ikijjien Jekjek In (Final Draft)**
2. **Kaape in KILTŌN KO ÑAN FILE ABNŌNŌ (FILE DRAFT)**
3. **Kaape in Jimwe im Maroñ ko an Juon eo Ej Kōmman an Abnōnō im Melele ko Ikijjien Jekjek In (Final Draft)**
4. **Kaape in Boom in File Abnōnō**
 - a) Kar kōtloḷok bwe ro uwaan EC ren kōmmane “riit eo aer moḷtata” ñan **Kakien eo an TITLE IX (FINAL DRAFT)** im boom ko an emān.

B. **DRAFT Policy 310: Admission** (EMC ear kōweppān ilo Pāpode 16, 2023)

1. EC ekar kōnono kake section eo ak mōttan eo ṇaetan *International Student*.



2. Ālikin liñõre im etale, Būreejtõn eo an Faculty Senate ekar kwaḷok juon an pepe bwe en weepñan draft eo an kakien in ikijjien kaddeḷõñ ri-jikuul ilo kaḷej eo ([DRAFT Policy 310: Admission](#).) Pepe in ekar jekõn ippñan EVP im wõnmaanḷok wõt im weepñan ippñan majority, ilo an aolep kar bõk kuṇaer ilo ekkāālel eo.

a) **JEMḶOK EO**

- 1) Ilo an ejjelok oktak kar kōmmane, [DRAFT Policy 310: Admission](#), ekar weepñan, āinwõt kar lemaantak.

(a) Majority ekar errā bwe draft eo an kakien in ([DRAFT Policy 310: Admission](#)), ren lemaanḷok ñan BoR ñan an liñõre im kōnono kake.

C. Jermal ko Rej Aikuj Weepñan Ippñan Curriculum Kamiti Eo:

1. [Tarlep in Bajet eo an Deck and Marine Engineering 2023](#) (Bajet Kamiti eo ear kōweepñan ilo Pāpode 17, 2023)

a) Būreejtõn eo an Faculty Senate ekar kwaḷok an pepe bwe en weepñan [Tarlep in Bajet eo an Deck and Marine Engineering 2023](#), im pepe in ekar jekõn ippñan VPLG. Ekar wõnmaanḷok im weepñan ippñan majority, ilo an aolep kar bõk kuṇaer ilo ekkāālel eo.

1) **JEMḶOK EO**

- (a) Ilo an ejjelok kajjimwe, [Tarlep in Bajet eo an Deck and Marine Engineering 2023](#), ekar weepñan āinwõt an kar waḷok imaan EC.

2. [CC in Rating Forming A Part of an Engine Room Watch Program Documents](#)

3. [CC in Rating Forming Part of a Navigational Watch Program Documents](#)

a) Būreejtõn eo an Faculty Senate ekar kwaḷok juon an pepe bwe en weepñan [CC in Rating Forming A Part of an Engine Room Watch Program Documents](#) kab [CC in Rating Forming Part of a Navigational Watch Program Documents](#). VPBAA ekar jekõne pepe in im weepñan ippñan majority, ilo an aolep kar bõk kuṇaer ilo ekkāālel eo.

1) **JEMḶOK EO**

- (a) Ilo an ejjelok kakkobaba, [CC in Rating Forming A Part of an Engine Room Watch Program Documents](#) kab [CC in Rating Forming Part of a Navigational Watch Program Documents](#), rōkar weepñan āinwõt an kar waḷok imaan EC.



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4. Būreejtōn ekar kamṃoolol Curriculum Kamiti eo kōn an kar ejaake peba kein, [CC in Rating Forming A Part of an Engine Room Watch Program Documents](#) kab [CC in Rating Forming Part of a Navigational Watch Program Documents](#).
- D. [IRB Policy Procedures – Revision \(2\)](#) (Emōj an weppān ippān Bajet Kamiti eo ilo Pāpode 17, 2023):
1. EVP ekar kwaḷok an pepe bwe en weppān [IRB Policy Procedures – Revision \(2\)](#). Pepe in ekar jekōn ippān VPBAA, im ekar wōnṃaanḷok im ellā ippān majority, ilo an aolep kar bōk kuṃaer ilo ekkāālel.
- a) **JEMḷOK EO**
- 1) [IRB Policy Procedures – Revision \(2\)](#), ekar weppān āinwōt an kar waḷok iṃaan EC.
- E. [Revised HRC RSA 022123](#) (Emōj an weppān ippān HRC ilo Pāpode 21, 2023)
1. Būreejtōn ekar kwaḷok oktak ko kar kōṃṃani ñan [Revised HRC RSA 022123](#), ippān ro uwaan EC.
 2. VPLG ekar kwaḷok juon an pepe bwe en weppān [Revised HRC RSA 022123](#), im VPBAA ekar jekōne. Pepe in ekar wōnṃaanḷok im ellā ippān majority, ilo an aolep kar bōk kuṃaer ilo ekkāālel.
- a) **JEMḷOK EO**
- 1) Ilo an wōr jidik oktak, [Revised HRC RSA 022123](#), ekar weppān, āinwōt an kar waḷok iṃaan EC.

V. Dedelok in Kweilok

Kweilok eo *kein karuo* an Executive Council ñan allōñ in Pāpode 2023, ekar jemḷok ilo 12:34 ālikin raelep.

Ri-jeje eo:

Eo ej kapen meḷeḷe kein:

Raan eo ear weppān:

Maaj 15, 2023

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council