



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

Executive Council
11:10 jibboñ, Epröl 19, 2023
BoR Conference Room

MINIT IN KWEILÒK EO

Ro Uwaan:

William Reiher
Dr. Elizabeth Switaj
Stevenson Kotton
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
Būreejtōn eo an Staff Senate
Būreejtōn eo an Faculty Senate
Faculty Senate Representative
Būreejtōn eo an SGA

Ro Rar Kobatok ilo ZOOM

Dr. Irene J. Taafaki
Stanley Lorennij

Chairperson/Būreejtōn
Vice Būreejtōn eo an Land Grant

***Ro Rejako (Repād Aelōñ ko Ilikin)**

Būreejtōn ekar kūr bwe en jino kweilòk eo ilo 11:10 jibboñ, ilo an kar kobatok ilo ZOOM, im ālikin VPBAA ekar kōnono eon ko an mijen eo.

Chairperson/Būreejtōn ekar kajjitōk bwe kweilòk eo an Executive Council en ijino kōn jar jān ippān VPLG.

I. Liñōre Minit ko an Kweilòk eo Imaanlòk:

A. [Epröl 5, 2023 \(Draft\)](#)

1. Ālikin etale MINUTE ko an kweilòk eo ekar kōmman ilo Epröl 5, 2023, eo ej itok ilo etan Faculty Senate ekar kwałòk juon an pepe bwe en weppān, im ekar jekōn ippān VPBAA. Pepe in ekar eļļā ippān Executive Council eo, ilo an kar aolep bōk kuṇaer im ekkāael.

a) JEMŁÒK EO

- 1) **Minit ko an kweilòk eo ekar kōmman ilo Epröl 5, 2023, ekar weppān, ilo aer kar liñōre.**



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2. Unin Kōnono ko Rar Itok jān Minit ko an Kweilōk Eo

- a) Ejjeļōk unin kōnono ekar itok jān minit ko an kweilōk eo.

II. Ennaan ko jān Būreejtōn

A. Būreejtōn ekar kaṃmoolol aolep kōn kate ko aer ñan kōmṃan bwe en tōprak Foundation Day/Week eo an iiō in 2023.

B. Regional

1. PPEC

- a) Būreejtōn ekar kōnono kōn kweilōk eo an PPEC ekar pād ie ilo Guam, ilo Eprōļ 11, 2023.
- b) Ekkar ñan Būreejtōn, iien kweilōk eo tok juon an PPEC enaaj bōk jikin ilo Honolulu, Hawaii.

C. Ñan bōk meļeļe ko rōļlapļok ikijjien Ripoot eo an Būreejtōn, [jiped ijin](#).

III. Ennaan ko Ikijjien Accreditation

A. ALO ekar kōnono ippān ro uwaan EC kōn Midterm Ripoot eo an CMI, eo im enaaj aikuj in dedeļok ilo Maaj 15, 2025.

B. Joñok ko an ACCJC ikijjien Accreditation rej pād ilo aer liñōri ak etali

1. 4.1: Jikuul eo ej lukkuun kate im kaalikare an rie im kajejjet jibadbad eo an ñan ļoor pedpedin tōmak ko ikijjien anemkwōj in katak im katakin, jermal mool im jimwe kōn menin katak ko ak men ko rejelōt jikuul im kōmṃan katak, kab anemkwōj in kajjitōk.

a) Joñok ko an Jermal in Etale In

- 1) Jikuul eo ej kaalikare an kate ilo jibadbad eo an ñan ļoor pedped in tōmak ko ikijjien anemkwōj in katak im katakin kab anemkwōj in kajjitōk ñan ro im rej jermal ippān ak ilo jikuul eo, ekūtbuuj ri-jikuul ro im ri-kaki ro rej baat-taim.

(a) Ro uwaan EC rōkar kōnono kōn wāween an ejjeļok kōllaburbur jān kien ñan ri-kaki ro im kōn ad ļoore laajrak ko ikijjien anemkwōj in katak im katakin ilo CMI.

(b) Ro uwaan EC rōkar kōnono kōn aikuj eo ñan kaajeeded meļeļe ko ikijjien men in im kōkōmānmanļok iaļan an itoitak meļeļe ñan an ri-jikuul ro maroñ jeļā im meļeļe kōn anemkwōj eo aer ñan katak ak academic freedom.

C. Ñan bōk meļeļe ko rōļlapļok ikijjien ripoot eo an ALO, [jiped ijin](#).



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IV. Ripoot ko/Abnōnō ko im Ennaan jān Sub-Committee Ko

1. SGA

a) Būreejtōn eo an SGA ekar lemaantak abnōnō kein ippān ro uwaan EC:

1) An ettal Student Fitness Center eo ak jorrān air condition ko

2) Ejjab jermal shower ko an bathroom eo ilo Fitness Center eo.

(a) VPBAA ekar kaalikkare ke renaaj wōnmaanlōk im lale abnōnō kein Būreejtōn eo an SGA ekar būkmaantak, ijoke ekar bareinwōt kakememej aolep kōn aorōkin kōjparoki im tiljek ad kōjembali kein jermal ko im men ko mweien CMI, āinwōt air condition ko.

2. Executive Vice Būreejtōn

a) Institutional Effectiveness Committee (IEC)

1) EVP ekar lelōk ennaan ko rōkāāl ñan ro uwaan EC ikijjien men kein:

(a) Integrated Planning: Prioritization Process

(b) Jermalin Liñōre im Bar Etale Kobban METO eo

(c) Ennaan ko rōkāāl kōn FACETS

(d) PR Champion

b) Ñan bōk melele ko rōllaplōk ikijjien ripoot in an EVP, [jiped ijin](#).

3. Vice Būreejtōn eo an 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) Kōn an jabwe iien, VPASA ekar kajjitōk bwe ro uwaan EC ren liñōre ripoot eo ear je.

2) Ñan loe ripoot in an VPASA, [jiped ijin](#).

4. Vice Būreejtōn eo an Business and Administrative Affairs

a) Budget Committee (BC)

b) Plant and Facilities Committee (P&FC)

c) IT Committee (ITC)

1) VPBAA ear, ilo tukadu, karoñ ro uwaan EC ennaan im melele ko kōn jermal in audit ko rej bōk jikier.

2) Ekkar ñan VPBAA, ripoot eo an enaaj pād ilo folder in kweilōk eo an Eprōl 19, 2023.

5. Vice Būreejtōn eo an Land Grant



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a) VPLG ekar leļok ennaan im melele ñan ro uwaan EC ikijjen men kein:

- 1) Aquaculture Researcher
- 2) Food Technology Research
- 3) Jerbal im makūtkūt ko ñan kadepekpak ļok im ka-erarak ļok jermal kein

b) Ñan bōk melele ko rōļlapļok ikijjen ripoot eo an VPLG, [jiped ijin](#).

6. Faculty Senate

a) Būreejtōn eo an Faculty Senate ear lemaantak abñōñō kein rej ellaajrak:

- 1) Injin jenereta eo an CMI
- 2) Ļapļok in oñān rent eṃ

(a) Ekkar ñan VPBAA eṃōj an ro tōļļokier jino kōnono kake abñōñō kein ñan lale ta eo remaroñ kōṃṃane.

7. Staff Senate

a) Būreejtōn eo an Staff Senate ekar kajjitōk ñe kakien im buñtōn ko ren ukok ṃokta jān aer jilkini ļok ñan doulul ko an senate ko.

V. Jerbal ko Rej Aikuj Dedelok

A. Tōprak ko ak riļoļ in ekkāālel ko ilo electronic:

- a. [Jimwe im Maroñ ko an Juon eo Ej Kōṃman an Abñōñō im Melele ko Ikijjen Jekjek In \(Final Draft\)](#)
- b. [Kakien eo an CMI Ikijjen Social Media](#)

VI. Dedelok in Kweilok

Kweilok eo *kein karuo* an Executive Council ñan allōñ in Eprōļ 2023, ekar jemļok ilo 11:58 jibboñ.

Ri-jeje eo:

Eo Ej Kapen Melele Kein:

Raan eo ear weppān:

Māe 3, 2023

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council