



**Executive Council
11:10 jibboñ, Māe 17, 2023
BoR Conference Room**

MINIT IN KWEILQK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Būreejtōn

William Reiher*

Executive Vice Būreejtōn

Dr. Elizabeth Switaj

Vice Būreejtōn eo an Academic and Student Affairs

Stevenson Kotton

Vice Būreejtōn an Business and Administration Affairs

Stanley Lorennij*

Vice Būreejtōn eo an Land Grant

Ruthy Maun

Būreejtōn eo an Staff Senate

Alvin Page

Būreejtōn eo an Faculty Senate

Darren Dillman

Faculty Senate Representative

Faith M. Lanwi

Būreejtōn eo an SGA

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

Būreejtōn ekar kūr bwe en jino kweilqk eo ilo 11:10 jibboñ, im ālikin Būreejtōn eo an Staff Senate ekar kōnono eon ko an mijen eo.

Kar lelqk jidik iien ikōñ bwe ri-kweilqk ro ren jar ippāer make moḳta jān an jinoc kweilqk eo.

I. Liñore Minit ko an Kweilqk eo Imaanlqk:

A. Māe 3, 2023 (Draft)

1. Ālikin etale MINUTE ko an kweilqk eo ekar kōmḳan ilo Māe 3, 2023, VPASA ekar kwaḳqk juon an pepe bwe en weppān, im ekar jekōn ippān Būreejtōn eo an Faculty Senate. Pepe in ekar eḷḷā ippān Executive Council eo, ilo an kar aolep bōk kuḳaer ilo ekkāālel eo.

a) JEMḲQK EO

- 1) **Minit ko an kweilqk eo ekar kōmḳan ilo Māe 3, 2023, ekar weppān, ilo aer kar liñore.**

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

- a) Ekar wōr jidik naan in kakememej im kōnono ikijjien peba ko im ITC ekar leḳaantak ḱan ippān Executive Council eo.



CMI

Executive Council

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Email: ec@cmi.edu

II. Ennaan ko j̄an B̄ureejt̄on

A. Federal

1. B̄ureejt̄on ekar k̄onono k̄on iien lotok eo an Special Presidential Envoy Ambassador Joseph Yun, eo em̄oj kar̄oke bwe en b̄ok jikin ilo M̄ae 19, 2023.
2. B̄ureejt̄on ekar karoñ ro uwaan EC k̄on jet grant ko repel̄lok im iien deadline ko aer.
 - a) B̄ureejt̄on ekar bareinw̄ot k̄onono ipp̄an ro uwaan EC k̄on grant ko em̄oj an kaļej in kanne ñani im ilo t̄ore in rej k̄ottar w̄ot alikkar.

B. Regional

1. Ekkar ñan B̄ureejt̄on, Ri-kaki k̄aal eo an Sea Grant Extension eo, Andrew Mcinnes, em̄oj an t̄okeak tok M̄ajro ilo M̄ae 8, 2023.
2. B̄ureejt̄on ekar bareinw̄ot leļok ennaan im meļeļe ikijjien juon proposal ñan k̄om̄mane juon hatchery ak̄o jikin t̄aap ilo Arrak K̄aamb̄oj, eo im joñan aor̄okin ej \$800,000 jima.

C. National

1. B̄ureejt̄on ekar karoñ ro uwaan EC k̄on kweilok eo ipp̄an UN Multi-Country Office eo, ekar b̄ok jikin ilo M̄ae 12, 2023 ikijjien Joint Steering Committee RMI-UN Country Implementation Plan eo.
2. B̄ureejt̄on ekar kwaļok k̄on jet l̄om̄nak im pepe ko k̄on iien lotok eo an US Pacific Partnership, eo em̄oj jikejuuļi bwe en b̄ok jikin ilo jem̄lokin Oktoba ak jinoin Nob̄omba 2023.
3. Ikijjien jermal in audit ko an 2021 im 2022, B̄ureejt̄on ekar karoñ ro uwaan EC ke audit fieldwork ak jermal in etale ko an audit ilo CMI em̄oj aer jinoe b̄ok jikier, jinoe j̄an Epr̄ol 24, 2023.
 - a) Bareinw̄ot, em̄oj jilkinlok Status Report eo ñan ACCJC ilo M̄ae 11, 2023.
 - b) Ekkar ñan B̄ureejt̄on, ew̄or juon jermalin lale ak etale w̄onmaanolok in jermal kein em̄oj an bareinw̄ot b̄ok jikin ipp̄an Finance Committee eo an BoR ilo M̄ae 15, 2023.
4. B̄ureejt̄on ekar karoñ ro uwaan EC k̄on Ocean Conservancy Kooñt̄oreak eo ipp̄an MCST.
 - a) Kar kapen im jaini kooñt̄oreak in ilo M̄ae 10, 2023.
5. Ekkar ñan B̄ureejt̄on, em̄oj k̄ur CMI ñan iien kweilok eo an REL ej pojak in b̄ok jikin, eo im enaaj p̄ad ium̄win t̄ol im loloodjake eo an Dr. Marisa Crowder.

D. Internal

1. B̄ureejt̄on ekar k̄ojel̄aik ro uwaan EC k̄on iien kweilok eo an BoR ej pojak in b̄ok jikin ilo M̄ae 24, 2023.
2. B̄ureejt̄on ekar bareinw̄ot k̄onnaan̄ok ro uwaan EC ennaan ko r̄ok̄aal k̄on jermalin kañ̄oltok ri-jermal ak ri-jikuuļ (recruitment).



- a) Būreejtōn ekar kakememej ro uwaan EC kōn aorōkin bwe en approve ak mālim Administrative Leave Request ko moḵta jān an kajjojo kōmḵan aer Travel Authorization.
- 3. Būreejtōn ekar nōbar im kamḵoolol Director eo an Maritime Training Center eo, kōnke elōñloḵ uwaan leddik ak jiroñ ro eḵōj aer kiiō deḷōñ ilo būrookraḵ in.
- E. Ñan bōk meḷeḷe ko rōḷḷaploḵ ikijjien Ripoot eo an Būreejtōn, [jiped ijin](#).

III. Ennaan ko Ikijjien Accreditation

- A. ALO ekar kōnono ippān ro uwaan EC kōn būrookraḵ ko ruo rōkāāl an Maritime, ko im rōkar kōttar mālim eo jān ACCJC.
- B. ALO ekar bareinwōt kōnnaanōk ro uwaan EC kōn juon open session akō iien kweilōk an ACCJC me epellōk ñan an jabdewōt kobaḷōk ie, eo im eḵōj jikejuuli bwe en bōk jikin ilo Juun 8, 2023.
- C. **Joñōk ko an ACCJC ikijjien Accreditation rej pād ilo aer liñōri ak etali**
 - 1. 4.1: Jikuul eo ej lukkuun kate im kaalikkare an rie im kajejjet jibadbad eo an ñan ḷoor pedpedin tōmak ko ikijjien anemkwōj in katak im katakin, jermal moḷ im jimwe kōn menin katak ko ak men ko rejelōt jikuul im kōmḵan katak, kab anemkwōj in kajjitōk.
 - a) Joñōk ko an Jermal in Etale In
 - 1) Jikuul eo ej kaalikkare an kate ilo jibadbad eo an ñan ḷoor 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.
 - (a) Ilo an ekkejel wōt ippān joñōk in, EC ekar kōnono kōn Kakien eo an CMI ikijjien Academic Honesty (Jermal Moḷ kōn Kein Katak ko ak Jabdewōt Men ko Rejelōt Jikuul im Kōmḵan Katak).
 - (b) EC ekar bareinwōt kōnono kōn aorōkin sourcing akō kaalikkare ia ko meḷeḷe ko rej itok jāni ilo jeje, ñan kaḵoole ke CMI ej kate ikijjien jibadbad in ñan jermal moḷ kōn kein katak ko ak jabdewōt men ko im rejelōt jikuul im kōmḵan katak.
 - (i) Būreejtōn ekar kajjitōk ñe Web and Database Administrator eo en bar lale webjait eo im wāween karōkan.
- D. Ñan bōk meḷeḷe ko rōḷḷaploḵ ikijjien ripoot eo an ALO, [jiped ijin](#).

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

1. SGA



- a) Būreejtōn eo an SGA ekar kōnnaanōk EC kōn maḳūtkūt kein an SGA:
 - 1) Wiik in Katak
 - 2) Nomination ko ñan SGA rej wōnḡmaanḡlok wōt ilo aer bōk jikier
 - 3) Open Mic Night eḡōj jikejuuḡi ñan Māe 20, 2023
 - 4) Game Night eḡōj jikejuuḡi ñan Māe 19, 2023
2. **Executive Vice Būreejtōn (Epād Aelōñ ko Ilikin)**
 - a) Institutional Effectiveness Committee (IEC)
 - 1) Mekarta ñe EVP ejako, ak VPASA ekar wōnḡmaanḡlok im kōnnaanōk ro uwaan EC kōn ri-jerbal in eḡōj jitōñe bwe en Program Review Champion, eo im ej Director eo an Library, Ms. Verenaisi Bavadra.
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)
 - 1) VPASA ekar kwaḡlok bwe ilo tōre in kamiti in ej etale karōk im laajrak ko ñan lale ñe emaroñ dikḡlok joñan credit awa ko ñan ri-jikuuḡ, jān 48 awa ñan 45 awa.
 - 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 kōn juon būrojāāk ak jerbal ej bōk jikin ñan illik lait ak tōḡa ko ipeḡaakin kāāḡbōj eo ñan kōmeram e.
 - (a) VPBAA ekar leḡok ñan EC meḡeḡe ko ikijjien joñan jāān eo CMI ej joḡok ñan utility ak jarom im men ko āierḡkwōt
 - 2) EC ekar kajjitōk ñe VPBAA emaroñ ḡōḡnak kōn an CMI maroñ wiaik aikuj ko an kaḡej in ilo bulk, ak āinwōt ba wia tok ilo keej ak kallōñlōñ ilo juon iien ijellōkun wia jidik jidik.
5. **Vice Būreejtōn eo an Land Grant (Epād Aelōñ ko Ilikin)**
6. **Faculty Senate**
 - a) Ejjeḡok jabdewōt jān Faculty Senate.



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7. Staff Senate

- a) Būreejtōn eo an Staff Senate ekar kajjitōk wōt in lale jepād tok ia ilo PMS ko im Result Lōta ko ren kar jilkinlōk ñan ri-jerbal.
 - 1) Ekkar ñan VPBAA, HR im team eo an FABS rej pād ilo aer kiiō finalize ak kadedeiklōk jerbal in PMS ko.
 - (a) Kōllā ko, ñan ro enaaj wōr aer kōllā, naaj kōmmani mokta jān an jemlōk raan in Māe 22, 2023.
- b) Būreejtōn eo an Staff Senate ekar bareinwōt kajjitōk in lale jepād tok ia ikijjen jerbal ko ñan Kōkkāāl Kooñtōreak im kōn kooñtōreak ko an ri-jerbal ro me rej kōttar wōt.
 - 1) EC ekar kajjitōk ñe emaroñ kōmman juon jerbal in evaluate ak etale kooñtōreak ko an kajjojo ri-jerbal ilo iien eo rej tōpar lukwōlpān kooñtōreak ko aer im ilo tōre eo mokta jān aer kōkkāāl.
 - (a) EC ekar kōnono kōn aorōkin bwe en ejaak juon timeline kāāl ñan PMS eo.

V. Dedelōk in Kweilōk

Kweilōk eo *kein karuo* an Executive Council ñan allōñ in Māe 2023, ekar jemlōk ilo 12:37 ālikin raelep.

Ri-jeje eo:

Eo Ej Kapen Melele Kein:

Raan eo ear weppān:

Juun 7, 2023

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council