



**Executive Council
11:10 jibboñ, Oktoba 5, 2022
BoR Conference Room**

MINIT KO AN KWEILOK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Büreejtōn

Ro Uwaan

William Reiher

Acting Büreejtōn/Executive Vice Büreejtōn

Dr. Elizabeth Switaj

Vice Büreejtōn eo an Academic and Student Affairs

Stevenson Kotton (Excused)

Vice Büreejtōn an Business and Administration Affairs

Stanley Lorennij (Off-Island)

Vice Büreejtōn eo an Land Grant

Ruthy Maun

Büreejtōn eo an Staff Senate

Alvin Page

Büreejtōn eo an Faculty Senate

Darren Dillman

Faculty Senate Representative

Faith M. Lanwi

Büreejtōn eo an SGA

Acting Büreejtōn ekar kūr bwe en jino kweilok eo ilo 11:10 jibboñ, im ālikin Eo Ej Itok Ikijjien Faculty Senate ekar kōnono eon ko an mijen eo.

Büreejtōn eo an Staff Senate ekar kōpeļļok kōn jar.

I. LIÑÖRE MINIT KO AN KWEILOK EO IMAANLOK

A. Jeptōmba 21, 2022

1. Ālikin liñöre MINIT KO an kweilok eo ekar kōmman ilo Jeptōmba 21, 2022, Vice Büreejtōn eo Academic and Student Affairs ekar kwaļok juon an pepe ñan kōweeppāne, im ekar jekōn ippān Vice Büreejtōn eo an Business and Administration Affairs. Pepe in ekar wōnmaanļok wōt im eļļā ippān Executive Council eo.

JEMĻOK EO

Minit ko an kweilok eo me ekar kōmman ilo Jeptōmba 21, 2022, ekar weeppān, ilo aer kar liñöre.



B. Unin Kōnono ko Raar Itok jān Minit ko an Kweilōk Eo

1. Ejjeļok unin kōnono ekar itok jān kweilōk eo.

II. Ennaan ko jān Acting Būreejtōn

- A. Acting Būreejtōn ekar karoñ ro uwaan Council eo bwe ilo tōre eo, Būreejtōn epād ilo aelōñ ko ilikin ikijjien jet jermal ko ekar ilen kōmmani, im enaaj jepļaak tok ñan Mājro ilo Oktoba 11, 2022.
- B. Acting Būreejtōn ekar bareinwōt kwaļok ñan ro uwaan Council eo kōn jet grant ko rōkāāl emōj aer approve.
- C. Ekkar ñan Acting Būreejtōn, VPBAA enaaj etal im iioon Būreejtōn ilo California, im iien emmakūt eo an ej ilo Oktoba 3, 2022.
- D. VPLG bareinwōt epād ilo aelōñ in Guam, ikijjien jet jermal ko an Land Grant.

III. Ripoot jān ALO

- A. [DRAFT in Follow-Up Report eo ñan ACCJC](#)
 1. ALO ekar leļok jet ennaan ko ñan ro uwaan Executive Council ikijjien Follow-Up Report eo an CMI ñan ACCJC.
 - a) Emōj an ripoot in submit mokta jān kar deadline eo ilo Oktoba 1, 2022.
 - a) ALO ekar bareinwōt kwaļok kōn draft in standard ak joñok ko rōkāāl an ACCJC me rej wōnmaanļok wōt ilo aer jembali im raorōk ñan jermal im eddo ko an Executive Council eo.

IV. Unin Kōnono ko jān Kweilōk eo Imaanļok

- A. [Kakien an CMI - Data Governance](#)
 1. Ālikin an Council eo kōmmane liñore eo aer āliktata, Eo Ej Itok Ikijjien Faculty Senate ekar kwaļok juon an pepe ñan kōweeppāne kakien in, **Kakien an CMI – Data Governance**. Pepe in ekar jekōn ippān Būreejtōn eo an SGA, im ekar eļļā ippān majority.
 - a) **JEMĻOK EO**
 - 1) **Ilo an ejjeļok kakkobaba, Kakien an CMI – Data Governance, ekar weeppān, āinwōt kar kwaļoke.**

V. Unin Kōnono ko Rōkāāl Emōj Jaaki Maantak

- A. [SLO Assessment Champion](#)
 1. Kar leļok jidik iien bwe ro uwaan Council eo ren kōmmane “riit eo aer moktata” ñan peba in, im kar kappeik Secretariat Opija eo bwe en kajeeded peba in ñan kajjojo doulul ko an senate ko.
- B. [ITC RSA 2022-2023](#)
 1. Kōn an jako VPBAA, ITC RSA 2022-2023, emōj lemaanļok ñan bar juon iien.



Executive Council

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C. ITC Assessment Report 2021-2022

1. Kōn an jako VPBAA, ITC RSA 2022-2023, emōj lemaanlōk ñan bar juon iien.

D. LSC RSA AY 2022-2023

1. Ālikin liñōre, Būreejtōn eo an Staff Senate ekar kwaļok juon an pepe ñan kōweppāne, im ekar jekōn ippān Būreejtōn eo an Faculty Senate. Pepe in ekar wōnmaanlōk im weppān ippān majority.

a) **JEMĻOK EO**

- 1) **Ilo an ejjelok kajjimwe, LSC RSA AY 2022-2023, ekar weppān, āinwōt kar lemaantak.**

E. LSC Assessment Report 2021-2022

1. Būreejtōn eo an Faculty Senate ekar kwaļok juon an pepe ñan kōweppān LSC Assessment Report 2021-2022 eo, im ekar jekōn ippān Būreejtōn eo an Staff Senate. Pepe eo ekar weppān ippān majority.

a) **JEMĻOK EO**

- 1) **Ilo an ejjelok eaar jumaiki, LSC Assessment Report 2021-2022, ekar weppān, āinwōt kar lemaantak.**

VI. Unin Kōnono ko Jet:

A. Participatory Governance Handbook

1. EC ekar kōnono kake im lo bwe ilo **CMI Participatory Governance Handbook eo**, eaorōk bwe en bar kūtbuuj jet buñtōn ko ikijjien wāween kōmman pepe im jemlōk ko ilo mōñakjān in wōdde jippel im kōmman pepe in tōl ilo CMI.

- a) Ekkar ñan Acting Būreejtōn/EVP, juon in unin kōnono Institutional Effective Committee (IEC) eo ej aikuj bar lale.

VII. Dedelok in Kweilok

Kweilok eo *kein kajuon* an Executive Council ñan allōñ in Oktoba 2022, ekar jemlōk ilo 11:30 jibboñ.

Ri-jeje eo:

Eo Ej Kapen Melele Kein:

Raan eo ear weppān:

Oktoba 19, 2022

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council