

### Enrollment Management Committee 11:10 a.m. Thursday, September 2, 2021 BoR Conference Room

### MINUTES

#### **PRESENT:**

Dr. Elizabeth Switaj Rigieta Lord (**Not Present**) Meyar Mamis Laukon Jomi Capelle Sali Andrike Monica Gordon Amelia Timon Cheryl Vila (**Not Present**) Oyinade Ogunmokun (**Not Present**) Rosalinda Sumaoang John Villafania

ATTENDEES via ZOOM Va Savu Chairperson/VPASA Dean, WAVES Assoc. Dean of Student Equity & Engagement Director, Admission Director, Financial Aid Registrar Director, FABS Director, IRA Faculty Senate, LA Chairperson Faculty Senate Representative Staff Senate Representative

Dean of Academic Affairs

The *first* EMC meeting for September 2021 was called to order by the Chairperson/VPASA at 11:19 a.m.

### I. <u>Recitation of CMI's Mission Statement</u>

**A.** Before the meeting began, CMI's Mission Statement was recited by the Committee.

## II. <u>Approval of the Previous Meeting Minutes</u>

## A. August 19, 2021

1. After being reviewed, the Admissions Director moved to approve the Minutes, seconded by the Dean of Academic Affairs. The motion was carried unanimously with no abstention.

# a) APPROVAL

(1) With no modifications, the EMC meeting Minutes for August 19, 2021, were approved as presented.

## III. <u>Report Back from the Board of Regents and the Executive Council</u>



- **A.** The Chairperson informed the EMC members that the *Student Bank Account Policy* had been approved by the Board of Regents during their meeting on August 31, 2021.
- **B.** The Chairperson shared that the Executive Council approved the *Financial Aid Manual* and will be reviewing the revisions made to the *Registration Process*.

## IV. Enrollment Management Wapepe Monitoring

- **A.** Outcome 6.3: Improve residence hall facilities and programs to promote student success and achievement.
  - 1. The EMC discussed thoroughly if CMI had met this outcome.

## V. <u>RISC Follow-Up Survey on Campus Environment and Equity</u>

**A.** The Chairperson/VPASA shared the results of the survey, however, the survey is still open for students.

### VI. <u>Accreditation</u>

### A. Registration Policy and Procedures

1. This was deferred by the Chairperson.

# VII. <u>Reports from the Sub-Committees</u>

#### A. Admissions Board

1. No Issue

#### **B.** Calendar and Catalog

1. The Dean of Academic Affairs is in the process of forming a committee in regards to the Calendar and Catalog.

#### **C.** Placement

- 1. The Admissions Director informed the Committee that 168 new students had taken the trial test in the previous week.
  - a) The tests have been submitted to the Institutional Research and Assessment Department to be analyzed.

#### **D.** CIAO

1. The Dean of WAVES was not present.

## VIII. Jenzabar - SONIS

## **A.** Transcripts

- 1. The Web and Database Administrator/Staff Senate Representative informed the Committee of working with the Registrar and their status in compiling information in regards to transcripts.
- 2. The Registrar is to coordinate with the Media Department in obtaining the "security paper" needed for the transcripts.

#### IX. <u>Residence Life Handbook</u>

**A.** After a final review, the Dean of Academic Affairs made a motion to approve the Residence Life Handbook, seconded by the Staff Senate Representative. The motion was successfully passed by the majority with no abstention.



# APPROVAL

With a minor modification of having a cover design, the *Residence Life Handbook* was approved, as presented.

### X. 2020-2021 Committee Assessment Report (Draft)

**A.** The Associate Dean of Student Equity and Engagement made a motion to approve, seconded by the Staff Senate Representative. This was approved by the majority with no abstention.

#### APPROVAL

With no objections, the 2020-2021 Committee Assessment Report was approved.

#### XI. 2021-2022 Enrollment Management Committee RSA (Draft)

- **A.** The Chairperson shared the revisions made to the EMC RSA 2021-2022.
- **B.** The Dean of Academic Affairs made a motion to approve, seconded by the Registrar. The motion was successfully passed by the majority with no abstention.

#### APPROVAL

With no corrections, the *2021-2022 EMC RSA* was approved as presented.

#### XII. Fall 2021 NSO Data

**A.** The Associate Dean of Student Equity and Engagement presented to the Committee the *Fall 2021 NSO Data* results.

#### XIII. <u>Revising the Monthly Calendar of Work</u>

**A.** The Chairperson shared the Monthly Calendar of Work for the Committee and the different outcomes that need to be accomplished each month for AY 2021-2022.



## Adjournment

The *first* meeting for September 2021 was adjourned at 11:56 a.m.

Submitted By:

DocuSigned by: Hencelter

<u>D04F36FDE82B468...</u> Meria N. Bollong Secretariat Officer, EC Concurred By:

DocuSigned by: Elizabeth Switz

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Dr. Elizabeth Switaj, VPASA Chairperson, EMC Approval Date:

September 16, 2021