



## **Regular Meeting Minutes - Approved April 12, 2017**

### **Members Present**

Rachel B. Salomon  
Tamar Capelle  
Cheryl Vila

Stevenson Kotton  
Va Savu  
Charlynne Alfred

Stanley Lorennij  
Mary Van Auken

### **The meeting was called to order @ 11:18 AM**

### **Agenda Items**

1. **Review of Minutes**
2. **Review and approval of ASP's new AUO's**
3. **Review and approval of ASP's rewritten mission statement and PLO's**
4. **Update of Strategic Plan**
5. **Standard I (Mission and Assuring Academic Quality)**
6. **Report of last year's funded initiative**

### **Minutes**

1. **REVIEW OF MINUTES**
  - March 22, 2017 Meeting Minutes.
    - Cheryl moved to approve the March 22<sup>nd</sup> minutes, Stevenson seconded the motion. The motion was unanimously approved.
2. **Review and approval of ASP's new AUO's**
  - Strike out "educational support", and put in "high quality academic support services."  
**MOTION:** Va suggested that the item should be tabled and returned to Jemimah to be rewritten using the correct terminology for next meeting. Rachel seconded the motion. The motion was unanimously approved.
3. **Review and approval of ASP's rewritten mission statement and PLO's**
  - Moved to next meeting.
4. **Update of Strategic Plan**
  - Will discuss in the next meeting.
  - Stanley will remind everyone before their reports are due.
  - There should be monthly meetings.
5. **Standard I (Mission and Assuring Academic Quality)**
  - Dr. Melinda Nish, Stanley and Cheryl will update the report.



# Institutional Planning Committee

## College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

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- o This will be discussed in the next meeting.
- Stanley will share out to the other committee members on the 24<sup>th</sup> of April, and will be discussed in the next meeting on the 26<sup>th</sup> of April.

### 6. Report of last year's funded initiative

- Stevenson is requesting that respective departments put the total of budget.
- Mary Lanwi and Mickson Davis will be inserting the column consisting of the budget, over the weekend.

### Meeting adjourned @ 12:20 PM

10 - 05 - 2017

Date approved

IPC

Reviewed & Approved by

Mary Lanwi

Scribe