



Institutional Effectiveness Committee

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. box 1258
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Email: iec@cmi.edu

Regular Meeting Minutes - Approved May 02, 2018

Members Present

Cheryl Vila

Mary Van Auken

Thurston Loek

Vincent Nix

Rigieta Radinikuva Lord

Kalani Nii

Va Savu

Rachel Salomon

The meeting was called to order @ 11:06 AM

Agenda Items

1. Welcome
2. Accreditation
 - BAEE Accreditation
 - Special BOR meeting
 - Visit dates
3. Master Plan METO Update
4. Integrated Planning Cycle
 - PR Update
 - Program review revised template – first read
 - PMS Update – update from VPBAS
 - Integrated Planning Timeline - update from VPBAS
 - Strategic Plan – update from VPBAS
5. Other Business
6. Unresolved issues:
 - Mission statements – Business Studies and Education
 - PLOs - Education Programs
 - HR, Grant and Land Grant PRs
 - Website – missing information
 - Degree Programs – AA Business, CC MLA, CC MSS, CC Marine Science, BAEE, Maritime; remove 3+1
 - ABE
 - Dual Enrollment
 - Upward Bound

Minutes

1. WELCOME
2. REVIEW OF MINUTES



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- Minutes of April 18, 2018 approved. Dr. Nix moved to approve. Rigieta seconded. All voted to approve with two abstentions.

3. ACCREDITATION

- BAEE Accreditation
 - Special BOR meeting on July 17-18 or July 24-25.
 - Visit dates Thursday and Friday Sept 20 and 21. Team will be here the whole week.

4. MASTER PLAN METO UPDATE - has been presented to EC Expecting Board approval (May 9?)

5. INTEGRATED PLANNING CYCLE

- PR Update
 - Program review revised template. Moved by Va. Seconded by Stevenson. Motion approved.
 - Program review revised template to be implemented in PR cycle 2018-19. Moved by Va. Seconded by Mary. Motion approved.
- PMS Update – update from VPBAS – will send
- Integrated Planning Timeline - update from VPBAS – will send
- Strategic Plan –Stevenson will send more information to update Strategic Plan Dashboard, Integrated Planning Cycle, and portion of Program Review Template for new cycle beginning in September.

6. OTHER BUSINESS

7. UNRESOLVED ISSUES:

- Mission statements – Business Studies and Education
- PLOs - Education Programs
- HR, Grant and Land Grant PRs
- Website – missing information
 - Degree Programs – AA Business, CC MLA, CC MSS, CC Marine Science, BAEE, Maritime; remove 3+1
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Meeting adjourned @ 12:02 PM



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Next Meeting May 23, 2018

Mary Van Auken
Scribe

IEC
Reviewed & Approved by

27 - June - 2018
Date approved
