

**College of the Marshall Islands**  
**Friday, October 8<sup>th</sup>: 11:10 AM – 12:00 PM**  
**Faculty Senate – Minutes of Discussion**

**Chair:** Alvin Page – FS President

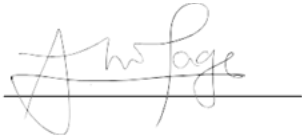
**Deputy Chair:** Rosalinda Sumaoang – FS Vice President

**Minute taker:** Alexander Velasquez – FS Secretary and Treasurer

**Quorum:** 23 required, 24 in attendance; quorum reached.

1. The meeting was called to order.
  - i. **Quorum was reached at 11:21 PM.**
2. The College Mission Statement was read.
3. Review of the Minutes from August 27th, 2021 and September 10th, 2021
  - i. The minutes were approved and seconded without abstentions.
4. Selection of Faculty Representative to EMC
  - i. Rosalinda Sumaoang is now Vice President of Faculty Senate. Therefore, another faculty member must be elected to represent faculty at EMC.
    1. Rosalinda nominated Ana Bulavakarua, but Ana declined.
    2. Dr. Rebecca Raab was nominated and approved without abstention.
5. FS Certification Letter of Commendation for Engaged Faculty for CMI Shared Governance
  - i. There was a move to have a letter of commendation written for faculty who have strong attendance at Faculty Senate. This letter could be used as evidence for PMS.
    1. Attendance and active participation will hence ensure participatory governance since we will be contributing to that from our discussions in the FS meetings. The goal is to encourage consistent faculty attendance, faculty engagement in shared governance, and possibly increase the chance to reach quorum at Faculty Senate.
      - a. The move was approved and seconded without abstentions.
        - i. An attendance sheet will be made by the secretary and shared with the rest of the faculty.
6. Executive Council & Executive Officers' Report
  - i. Reminder: Every committee should meet at least once a month.
  - ii. Going forward, all committees should share documents that should be shared:
    1. **with Faculty Senate via email** so that all faculty could look it over before the official senate meeting and
    2. **sent to EC** in the case that quorum is not met
      - a. A Google doc will be set up for this.
  - iii. Adedayo has stepped down from his position as an EC member.
    1. Bill Henry was nominated, but he declined.
    2. Patricia Owens was nominated, but she declined.
      - a. The voting for the position was moved online for the sake of time.
  - iv. There are a few new RSAs (Role, Scope, and Authority) that are being presented (and approved) by EC.
    1. The Media Center has created an RSA
    2. The Bookstore has created an RSA
    3. There is a Participatory Governance Handbook
    4. Facilities and Security has updated their RSA
    5. IT committee has updated their RSA
  - v. PSS Received a grant for \$80,000.
    1. PSS received a grant of \$85,000 for 5 years (or something like that) and part of that will go to revamping the SPED program at CMI so that we can train SPED teachers properly. CMI will be able to hire a full-time SPED instructor for that with the funds available.

- vi. Some of the faucets have brown (non-drinking) water coming out of them because the pipes have changed, but it is not due to the water in itself.
  - vii. Cameras around campus will be changed to avoid blind spots. There have been students vandalizing the campus recently, and these students know where the blind spots are.
  - viii. The next EC meeting will be for faculty concerns.
7. Enrollment Management Committee
- i. There is a line-up of programs to be implemented for the Residence Hall occupants.
    - 1. Faculty are requested to conduct activities for residence hall students during weekends that involve life skills and/or academics.
  - ii. The Executive Council approved the opening of students' bank accounts.
  - iii. There was a procurement of extinguishers and alarms for the Residence Hall.
  - iv. A Residence Life Handbook was approved.
  - v. The 2021-2022 RSA of EMC was unanimously approved.
  - vi. The rest of the report will be shared with the faculty via email.
8. Plant & Facilities Committee
- i. There was a meeting on September 13<sup>th</sup>.
  - ii. There will be no cameras installed in regular (non-lab) classrooms, but they will be installed in computer labs for resource monitoring purposes.
  - iii. The Draft of the CCTV Policy & Procedures Document has been sent for all faculty to look over.
9. Due to time constraints, the rest of the agenda was tabled for the next meeting.
10. **Meeting Adjourned at 12:05 PM.**



Alvin Page  
Faculty Senate President



Alexander Velasquez  
Faculty Senate Secretary/Treasurer