

College of the Marshall Islands
Friday, May 13th: 11:10 AM – 12:00 PM
Faculty Senate – Minutes of Discussion

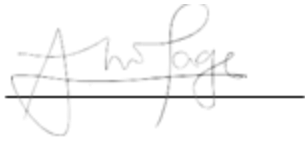
Chair: Alvin Page – FS President

Deputy Chair: Rosalinda Sumaoang – FS Vice President

Minute Taker: Alexander Velasquez – FS Secretary and Treasurer

Quorum: 23 required, 25 in attendance.

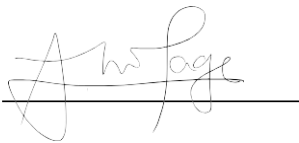
1. The meeting was called to order.
 - i. **Quorum was reached at 11:45 AM.**
2. The College Mission Statement was read.
3. Review of the Minutes from April 22nd, 2022
 - i. Minutes were approved and seconded with no abstentions.
4. Special/Urgent Business
 - i. Faculty Senate Working Conditions and Satisfaction Survey Results
 1. The results will be shared with everyone on Monday and presented to EC on Wednesday.
5. New Business
 - i. Faculty Senate Retreat
 1. The retreat will be held on Monday, May 23rd.
 - a. We will see if Dr. Sandra Hamilton will participate by conducting mental wellness exercises.
 - i. A program will be made detailing the day's events.
 - b. There will also be a confirmation as to whether children and other family members will be allowed to attend, as the funding is specifically for team building.
 2. As for the location, we are looking to see if Eneko can be booked.
 - a. Another possibility would be to have the retreat at a local place such as NAPA.
 - i. However, it is uncertain as to whether the team building activities will require more room or an outdoor setting.
 1. However, doing an indoor retreat may be beneficial in the case that the weather is poor.
 - a. **The location will be confirmed at a later date.**
6. Executive Council & Executive Officers' Report
 - i. A total of six policies were shared to all faculty via email on May 4th, as EC would like to prepare the policies for the board meeting next week.
 1. The policies shared include the following:
 - a. 4.1. DRAFT Justice-Impacted Students Policy
 - b. 4.3. DRAFT Communicable Disease Policy for Students
 - c. 4.1.. WorkKeys Assessment_CMI Placement_FINAL
 - d. 6d. Approved_IT Policy and Procedure Handbook
 - e. 5.8 Draft CMI CCTV-Policy-Procedures
 - f. Participatory Governance Policy
 - i. **If you would like to comment on the policies, please make sure to do so before the board meeting next week.**
7. LEAP Committee
 - i. A document will soon be shared with faculty regarding the Honors Program.
8. **The meeting was adjourned at 11:58 AM.**



Alvin Page
Faculty Senate President



Alexander Velasquez
Faculty Senate Secretary/Treasurer



Alvin Page
Faculty Senate President



Alexander Velasquez
Faculty Senate Secretary/Treasurer