

**College of the Marshall Islands**  
**Friday, August 26<sup>th</sup>, 2022: 11:10 AM – 12:00 PM**  
**Faculty Senate – Minutes of Discussion**

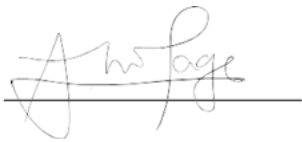
**Chair:** Alvin Page – FS President

**Deputy Chair:** Rosalinda Sumaoang – FS Vice President [**Final Meeting as Vice President; Replaced by Rebecca Raab (See Below)**]

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

**Quorum:** 23 required, 23 in attendance.

1. The meeting was called to order.
  - i. **Quorum was reached at 11:27 AM.**
2. The College Mission Statement was read.
3. Review of the Minutes from April 22<sup>nd</sup>, 2022
  - i. Minutes were approved and seconded with no abstentions.
4. Special/Urgent Business
  - i. Election of New Faculty Senate Officers:
    1. **Faculty Senate President:** Alvin Page nominated, seconded, no abstentions.
    2. **Faculty Senate Vice President:** Rebecca Raab, nominated, seconded, no abstentions.
    3. **Faculty Senate Secretary:** Alexander Velasquez nominated, seconded, no abstentions.
    4. **Executive Council:** Darren Dillman nominated, seconded, no abstentions.
    5. **Human Resources Committee:** Gade Maitokana and Mylast Bilimon nominated, seconded, no abstentions.
    6. **Institutional Effectiveness Committee:** Pending
    7. **Enrollment Management Committee:** Rebecca Raab and Oyinade Ogunmokun nominated, seconded, no abstentions.
    8. **Plant and Facilities Committee:** Pending
    9. **Information Technology Committee:** Curtis Vila and Adedayo Ogunmokun nominated, seconded, no abstentions.
    10. **Steering Committee:** Pending
5. Meeting Adjourned at 12:08 PM.



Alvin Page  
Faculty Senate President



Alexander Velasquez  
Faculty Senate Secretary/Treasurer