



CMI

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

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Minutes

Data Governance Committee

February 05, 2021

11:00am, BOR Mini Conference

Members Present:

Cheryl Vila

Sali Andrike

Angelina Laaw

Jomi Capelle

Agenda:

- Review and Approval of January 22, 2021 Minutes
- Continuation of Post-Secondary Staff Review
- Continuation of Post-Secondary Course Section

Minutes:

1. Meeting called to order at 11:14am
2. Review and Approval of January 22, 2021 Minutes
 - No comments
 - Motion to approve by Sali Andrike, second by Angelina Laaw. Motion passed.
 - Abstention by Jomi Capelle
3. Review of Post-Secondary Staff
 - Going back to the definition of Instructional Staff Status & Faculty status
 - o CMI only have Faculty Status but the option set should be changed according to HR Manual
 - o Remove Instructional Staff
 - Use case column, removed K12 and others that are not applicable to CMI
4. Review of Post-Secondary Course Section
 - To add information about course, we should be able to identify the program that uses each course
 - To add the information in the course outline. (CIP #, Course No, etc.)
 - Course number should be changed to Alpha Number
5. Suggestion
 - Change the meeting time from twice a month to once a month. Every first Friday of the month, same time.
 - Motion to accept by Jomi Capelle, second by Sali Andrike. Motion passed.
 - TOR has to be updated
6. Meeting is adjourned at 11:51pm.

Minutes Approved on March 5, 2021