

MINUTES Session 3

of the
11th Faculty Senate of the University of Guam
2:00 – 3:45 PM September 22, 2011
L.G. School of Business and Public Administration Building, Room 262

Members Present: M. Artero, L. Ferrer, N. Goetzfridt, M. Golabi, Y. Iwata, J. Jenson, R. Jones, N. Li, A. Pereira, M. Ran, G. Rojas, D. Rubinstein, P. Singh, K. Smith, J. Stoil, J. Zou

Chair: R. Jones
Timekeeper: N. Goetzfridt
Recorder: G. Rojas

Review Committee Represented:
Undergraduate Curricula Review: D. Gugin
Graduate Curricula Review: M. Lander
General Education Review: M. Ehlert

I. OPENING ITEMS

- A. Call to Order at 2:01 p.m.
- B. Approve minutes of previous session: FS11, Session 2, August 25, 2011
- C. Review agenda
- D. Oath of Office administered to Senator A. Pereira
- E. Consent agenda:
 1. Appointment to Senate Standing Committee: A. Pereira to SCUBP
 2. Approval of SCFE Nomination to Promotion and Tenure Committee: J. Yang

II. REPORTS.

- A. Standing Committee Reports (5 min. each)
 1. Executive Committee – R. Jones Log No. 4323
 2. Institutional Excellence – K. Smith Log No. 4353
 3. Faculty Excellence – M. Golabi. Log Nos. 4326, 4327, 4328
 4. Evaluations – M. Artero Log No. 4341, 4342
 5. University Budget & Planning – A. Pereira Log No. 4355
- B. Review Committee Reports (5 min. each)
 1. Undergraduate Curricula – D. Gugin Log No. 4339
 2. Graduate Curricula – M. Lander
 3. General Education – M. Ehlert Log No. 4354
- C. SVP/ASA Report – A. Enriquez Log No. 4340
- D. Parliamentarian Report – D. Rubinstein

III. ACTIONS

- A. Scheduled Action.
 - None

B. Pending Action

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Bachelor of Science Nursing Program Self-Study. Under review by UCRC (D. Gugin, Chair). Contact person T. Cruz (cruztt@uguam.uog.edu). Log no. 4124
2. Request for New Technology Delivered Course CH 110 Chemistry and Society and CH 110L Chemistry and Society Laboratory. Under review by UCRC (D. Gugin, Chair). Contact person R. Deo (rdeo@uguam.uog.edu). Log nos. 4252, 4251, 4250, and 4249

B. Pending Presentation.

1. Bachelor of Arts Chemistry Program Self-Study. Under review by UCRC (D. Gugin, Chair). Contact person R. Deo (rdeo@uguam.uog.edu). Log no. 4264.
2. Request for Program Change, BA Biology Major. Under review by UCRC (D. Gugin, Chair). Contact person K. Moots (kmn@uguam.uog.edu). Log no. 4281.
 - A. Request for Course Revision, BI 320 Biodiversity Photomicroscopy. Log no. 4282.
 - B. Request for Course Revision, BI 321 Scientific Argument. Log no. 4283.

NOTE: The following items may be withdrawn pending correspondence from the originators to confirm status

3. Request for New Course MI 525 Asia and Micronesia. Under review by GCRC (M. Lander, Chair). Contact person T. Ames (tames@uguam.uog.edu). Log no. 4267.
2. Request for Technology Delivered Course MI 525 Asia and Micronesia. Under review by GCRC (M. Lander, Chair). Contact person T. Ames (tames@uguam.uog.edu). Log no. 4268.

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution

1. Request for Technology Delivered Course ED 601 Introduction to Research Methods. Under review by GCRC (M. Lander, Chair). Contact person Y. Inoue (yinoue@uguam.uog.edu). Log no. 4324. *Distributed: September 12, 2011*
2. Request for Technology Delivered Course ED 655 Principles and Practices in Special Education. Under review by GCRC (M. Lander, Chair). Contact person Y. Inoue (yinoue@uguam.uog.edu). Log no. 4325. *Distributed: September 12, 2011*

B. Immediate action requested by the originator.

- None


VI. OTHER BUSINESS

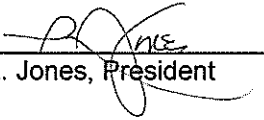
A. Ad Hoc Committee on the Development of the University Strategic and Academic Master Plans

Motion to appoint a member representing each of the Senate Standing Committees

within one week to serve on an ad hoc committee, chaired by the Senate's Vice President, for the purpose of reviewing the state of the University of Guam Strategic and Academic Master Plans and to report back to the Senate at its next scheduled meeting. Motion Approved.

ADJOURN BY 3:45 PM


G. Rojas, Recorder


R. Jones, President

10. 20. 2011
Date Approved