

MINUTES Session 5

of the

12th Faculty Senate of the University of Guam

2:00 – 3:45 PM November 15, 2012

L.G. School of Business and Public Administration Building, Room 261

Members Present: L. Ferrer, N. Goetzfridt, M. Golabi, A. Hartig, J. Jenson, K. Murphy, M. Ran, G. Rojas, D. Rubinstein, F. Schumann, P. Singh, K. Smith, A. Walter

Members Absent: J. Cyrus, Y. Iwata, A. Pereira

Chair: N. Goetzfridt

Timekeeper: G. Rojas

Recorder: G. Rojas

Review Committee Represented:

Undergraduate Curricula Review Committee: A. Owen

Graduate Curricula Review Committee: A. Ames

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order
- B. Approved minutes of previous session: FS12, Session 4, October 18, 2012
- C. Review Agenda
- D. Consent Agenda: None

II. REPORTS.

A. Standing Committee Reports

- 1. Executive Committee - N. Goetzfridt reported, Log No. 4635
- 2. Institutional Excellence - K. Smith reported, Log No. 4645
- 3. Faculty Excellence - M. Golabi reported
- 4. Evaluations - L. Ferrer reported
- 5. University Budget & Planning - A. Walter reported, Log No. 4639

B. Review Committee Reports

- 1. Undergraduate Curricula - A. Owen reported, Log No. 4631
- 2. Graduate Curricula - A. Ames reported, Log No. 4636
- 3. General Education - M. Ehlert reported, Log No. 4640

C. SVP/ASA Report - Report Submitted, Log No. 4634

D. Parliamentarian Report - J. Jenson reported.

III. ACTIONS

- A. Scheduled Action. These items have been previously distributed and presented, so that members of the Senate have had at least four weeks to study and resolve issues with the originators, Senate colleagues, and constituents.

- 1. Request for Course Revision AN 262 Basic Field Methods in Archaeology to Archaeological Methods and Theory. Contact Stephen Acabado (s.b.acabado@gmail.com). Log no. 4378. Received and sent to UCRC on October 21, 2011.

Background: This request seeks to change course titles and description as the change from field-based to a classroom-based methods and theory course will prepare students to the advanced, and field-based, AN 462 Advanced Field Methods in Archaeology. This course currently lacks theory-based courses.

Review Process: This request has received the following endorsements: CLASS AAC on October 14, 2011 and CLASS Dean on October 20, 2011. The UCRC presented its recommendation to endorse on October 18, 2012.

Motion: To endorse the UCRC's recommendation on the Request for Course Revision AN 262 Basic Field Methods in Archaeology to *Archaeological Methods and Theory* for as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

2. Request for New Course, AN 462/G Advanced Field Methods in Archaeology. Contact Stephen Acabado (s.b.acabado@gmail.com). Log no. 4377. Received and sent to GCRC on October 21, 2011.

Background: This request seeks to offer advanced training of archaeological field methodology for advanced students who already have prior knowledge of archaeological field methods.

Review Process: This request has received the following endorsements: CLASS AAC on October 19, 2011 and the CLASS Dean on October 20, 2011. The GCRC presented its recommendation to endorse on October 18, 2012.

Motion: To endorse the GCRC's recommendation on the Request for New Course, AN 462/G Advanced Field Methods in Archaeology as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried.

3. Request for Course Removal, ED 403 Foundations of Education. Reviewed by UCRC (A. Owen, Chair). Contact person MJ. Miller (mjmillier@uguam.uog.edu). Log no. 4520. *Distributed April 18, 2012.*

Background: This request seeks to remove ED 403, a course which has not been taught in several years and whose content has been replaced by courses with comparable subject coverage.

Review Process: This request has received the following endorsements: SOE AAC and Dean on April 16, 2012. The UCRC presented its recommendation to endorse on October 18, 2012.

Motion: To endorse the UCRC's recommendation on the Request for Course Removal, ED 403 Foundations of Education as contained in Attachment 3.

Discussion: 10 minutes

Action Sought: Motion carried.

4. Faculty Senate Resolution No. 12-01, Relative to promoting sound teaching practices by establishing policy-based limits on overload teaching. Contact K. Smith (kylesmithuog@gmail.com) or J. Jenson (jjenson@uguam.uog.edu). Log no. 4587. *Distributed September 14, 2012.*

Background: The Faculty Senate Standing Committees on Institutional Excellence and Faculty Excellence have prepared this resolution which seeks to advise University Administration to restrict the total load assigned to any one faculty member to the maximum of the 1.50 normal load as per the BOR-UOG Faculty Union Agreement and to establish a formal policy of perpetual transparency of all teaching assignments through University schools, colleges and the Office of Professional and International Programs.

Review Process: This request was distributed to the Faculty Senate on September 20, 2012 and was presented on October 18, 2012.

Motion: To adopt Faculty Senate Resolution No. 12-01 Relative to promoting sound teaching practices by establishing policy-based limits on overload teaching as contained in Attachment 4.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

1. Request for Policy and Regulations Change from UW grade to F grade. Reviewed by SCIE (K. Smith, Chair). Contact person J. Sellmann (jsellman@uguam.uog.edu). Log no. 4470 & 4470a. *Distributed March 15, 2012.*

[http://inside.uog.edu/facultySenate/Policies and Regulations Change Request/Log %23 4470 Undergraduate Catalog Change Req Form 2-21-12.pdf](http://inside.uog.edu/facultySenate/Policies%20and%20Regulations%20Change%20Request/Log%20%23%204470%20Undergraduate%20Catalog%20Change%20Req%20Form%202-21-12.pdf)

[http://inside.uog.edu/facultySenate/Policies and Regulations Change Request/Log %23 4470a Graduate Bulletin Change Req Form 2-21-12.pdf](http://inside.uog.edu/facultySenate/Policies%20and%20Regulations%20Change%20Request/Log%20%23%204470a%20Graduate%20Bulletin%20Change%20Req%20Form%202-21-12.pdf)

NOTE: This item has been removed at the request of the CLASS AAC.

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. request for Technology Delivered Course HS 200 Health and Wellness. Under review by UCRC (A. Owen, Chair). Contact person Y. Paulino (yvettecpaulino@yahoo.com). Log no. 4601. *Distributed September 24, 2012.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4601- SONHS Req for Tech Delivered Course HS 200 - Health and Wellness 9-24-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%20%23%204601-%20SONHS%20Req%20for%20Tech%20Delivered%20Course%20HS%20200%20-%20Health%20and%20Wellness%209-24-12.pdf)

2. Request for Technology Delivered Course PI 101 Introduction to Philosophy. Under review by UCRC (A. Owen, Chair). Contact person K. Skoog (socrates@guam.net). Log no. 4602. *Distributed September 26, 2012.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4602 CLASS Req for Tech Delivered Course PI 101- Introduction to Philosophy 9-4-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%20%23%204602-%20CLASS%20Req%20for%20Tech%20Delivered%20Course%20PI%20101-%20Introduction%20to%20Philosophy%209-4-12.pdf)

3. Request for Technology Delivered Course PI 102 Contemporary Moral Problems. Under review by UCRC (A. Owen, Chair). Contact person K. Skoog (socrates@guam.net). Log no. 4603. *Distributed September 26, 2012.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4603 CLASS Req for Tech Delivered Course PI 102- Contemporary Moral Problems 9-4-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%20%23%204603-%20CLASS%20Req%20for%20Tech%20Delivered%20Course%20PI%20102-%20Contemporary%20Moral%20Problems%209-4-12.pdf)

B. Pending Presentation.

1. request for Technology Delivered Course ED 655 Principles and Practices in Special Education. Under review by GCRC (A. Ames, Chair). Contact person M. Artero (dr_martero@yahoo.com). Log no. 4325. *Distributed September 12, 2011.*

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4325- SOE Request for Technology Delivered Course ED 655- Principles and Practices in Special Education 9-12-11.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%20%23%204325-%20SOE%20Request%20for%20Technology%20Delivered%20Course%20ED%20655-%20Principles%20and%20Practices%20in%20Special%20Education%209-12-11.pdf)

NOTE: This item has been removed on *November 2, 2012* at the request of the Acting Program Chair.

2. Request for New Course PS 307 Comparative Politics of Economic Development. Under review by UCRC (A. Owen, Chair). Contact person M. Cruz (mcruz.uog@gmail.com). Log no. 4335. *Distributed October 2, 2012.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4335 CLASS for New Course PS 307- Comparative Politics of Economic Development 9-28-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%20%23%204335-%20CLASS%20for%20New%20Course%20PS%20307-%20Comparative%20Politics%20of%20Economic%20Development%209-28-12.pdf)

C. Immediate action requested by the originator.

1. Request for Technology Delivered Course PY 202 Adolescent Psychology. Under review by UCRC (A. Owen, Chair). Contact person S. Türk-Smith (stsmith@uguam.uog.edu). Log no. 4336. *Distributed October 2, 2012.*

Background: This request seeks to offer PY 202 Adolescent Psychology as a Technology Delivered Course for Spring 2013 as per its programmatic Spring availability.

Review Process: Approved for Immediate Action by the SEC on November 9, 2012.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course PY 202 Adolescent Psychology as contained in attachment 5.

Discussion: 10 minutes

Action Sought: Motion carried.

V. **DISTRIBUTIONS**

A. Regular Distribution and Explanation.

1. Request for Program Change, Anthropology. Under review by UCRC (A. Owen, Chair). Contact D. Farrer (dr.farrer@yahoo.com). Log no. 4624. *Distributed November 5, 2012.*
[http://inside.uog.edu/FacultySenate/Program Change/Log %23 4624 Req for Program Change- Anthropology 10-18-12.pdf](http://inside.uog.edu/FacultySenate/Program%20Change/Log%204624%20Req%20for%20Program%20Change-Anthropology%2010-18-12.pdf)
2. Request for Course Removal, AN/BI 360 Human Osteology. Under review by UCRC (A. Owen, Chair). Contact D. Farrer (dr.farrer@yahoo.com). Log no. 4621. *Distributed November 5, 2012.*
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4621 Req for Course Removal AN-BI 360 Human Osteology 10-18-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204621%20Req%20for%20Course%20Removal%20AN-BI%20360%20Human%20Osteology%2010-18-12.pdf)
3. Request for New Course, AN 369 Special Topics. Under review by UCRC (A. Owen, Chair). Contact D. Farrer (dr.farrer@yahoo.com). Log no. 4622. *Distributed November 5, 2012.*
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4622 Req for New Course AN 369 Special Topics 10-18-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204622%20Req%20for%20New%20Course%20AN%20369%20Special%20Topics%2010-18-12.pdf)
4. Request for New Course, AN 234 Linguistic Anthropology. Under review by UCRC (A. Owen, Chair). Contact D. Farrer (dr.farrer@yahoo.com). Log no. 4623. *Distributed November 5, 2012.*
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4623 Req for New Course AN 234 Linguistic Anthropology 10-18-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204623%20Req%20for%20New%20Course%20AN%20234%20Linguistic%20Anthropology%2010-18-12.pdf)
5. Request for New Course, KN 101 Korean I. Under review by UCRC (A. Owen, Chair). Contact person T. Kang (kang@uguam.uog.edu). Log no. 4626. *Distributed November 5, 2012.*
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4626 Req for New Course KN 101 Korean I, 10-18-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204626%20Req%20for%20New%20Course%20KN%20101%20Korean%20I.%2010-18-12.pdf)
6. Request for New Course, KN 102 Korean II. Under review by UCRC (A. Owen, Chair). Contact person T. Kang (kang@uguam.uog.edu). Log no. 4627. *Distributed November 5, 2012.*
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4627 Req for New Course KN 102 Korean II, 10-18-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204627%20Req%20for%20New%20Course%20KN%20102%20Korean%20II.%2010-18-12.pdf)

B. Pending Distribution.

1. Program Review, Bachelor of Business Administration in Accounting Self-Study. Reviewed by UCRC (A. Owen, Chair). Contact person A. Borja Enriquez (abe@uguam.uog.edu). Log no. 4570. *Distributed August 16, 2012.*
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4570 Program Review, Bachelor of Business Administration in Accounting 8-16-12.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204570%20Program%20Review,%20Bachelor%20of%20Business%20Administration%20in%20Accounting%208-16-12.pdf)

2. Program Review, Anthropology Self-Study. Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4579. Received and sent to UCRC on August 31, 2012.
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4579 Anthropology Program Review 12-01-2011.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204579%20Anthropology%20Program%20Review%2012-01-2011.pdf)
3. Program Review, Political Science Self-Study. Reviewed by UCRC (A. Owen, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4580. Received and sent to UCRC on August 31, 2012.
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4580 Political Science Self-Study Program Review 11-21-2011.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204580%20Political%20Science%20Self-Study%20Program%20Review%2011-21-2011.pdf)
4. Program Review, Psychology Self-Study. Reviewed by UCRC (A. Owen, Chair). Contact person M. Ehlert (mbehlert@uguam.uog.edu). Log no. 4581. Received and sent to UCRC on September 05, 2012.
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4581 Psychology Self-Study Program Review 4-8-2011.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204581%20Psychology%20Self-Study%20Program%20Review%204-8-2011.pdf)

C. Immediate action requested by the originator.

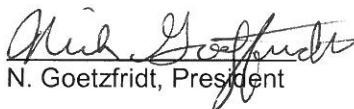
- None

VI. OTHER BUSINESS

- Discussion on Online Learning (OLL) Course Development Checklist, Online and Hybrid Course Development and approval process.

ADJOURNED AT 3:45 PM


G. Rojas, Recorder


N. Goetzfridt, President

12/6/12
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Course Revision AN 262 Basic Field Methods in Archaeology. Log no. 4378.
[http://inside.uog.edu/facultySenate/Course Request/Log %23 4378 Req for Course Revision AN262 Basic Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204378%20Req%20for%20Course%20Revision%20AN262%20Basic%20Field%20Methods%20in%20Archaeology%2010-7-11.pdf)
2. Request for New Course, AN 462/G Advanced Field Methods in Archaeology. Log no. 4377.
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4377 Req for New Course AN462-G Advanced Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204377%20Req%20for%20New%20Course%20AN462-G%20Advanced%20Field%20Methods%20in%20Archaeology%2010-7-11.pdf)
3. Request for Course Removal, ED 403 Foundations of Education. Log no. 4520.
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4520 Request for Course Removal, ED 403 Foundations of Education 04-16-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204520%20Request%20for%20Course%20Removal%20ED%20403%20Foundations%20of%20Education%2004-16-12.pdf)
4. Faculty Senate Resolution No. 12-01, Relative to promoting sound teaching practices by establishing policy-based limits on overload teaching. Log no. 4587.
[http://inside.uog.edu/FacultySenate/Resolutions/Log %23 4587 DRAFT Senate Resolution 12-01, Relative to Overloads.pdf](http://inside.uog.edu/FacultySenate/Resolutions/Log%204587%20DRAFT%20Senate%20Resolution%2012-01,%20Relative%20to%20Overloads.pdf)
5. Request for Technology Delivered Course PY 202 Adolescent Psychology. Log no. 4336.
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4336 CLASS Req for Tech Delivered Course PY 202-Adolescent Psychology 9-28-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204336%20CLASS%20Req%20for%20Tech%20Delivered%20Course%20PY%20202-Adolescent%20Psychology%209-28-12.pdf)