

MINUTES
Session 9
of the
12th Faculty Senate of the University of Guam
2:00 – 3:45 PM March 21, 2013
HSS Building, CLASS Dean's Professional Development Room

Members Present: J. Cyrus, L. Ferrer, N. Goetzfridt, M. Golabi, A. Hartig, Y. Iwata, J. Jenson, K. Murphy, A. Pereira, M. Ran, G. Rojas, D. Rubinstein, P. Singh, K. Smith

Absent: A. Walter, F. Schuman

Chair: N. Goetzfridt
Timekeeper: A. Pereira
Recorder: G. Rojas

Review Committee Represented:
Undergraduate Curricula Review Committee:
Graduate Curricula Review Committee: A. Ames
General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Called to Order
- B. Approved minutes of previous session: FS12, Session 8, February 21, 2013
- C. Reviewed Agenda
- D. Consent Agenda:
 - 1. Approved Senate Appointment to Sociology Self-Study Program Review Team: Dr. Gerhard Schwab. Log No. 4722

II. REPORTS.

- A. Standing Committee Reports (5 min. each)
 - 1. Executive Committee, N. Goetzfridt reported, Log No. 4724
 - 2. Institutional Excellence, K. Smith reported, Log No. 4731
 - 3. Faculty Excellence, M. Golabi reported
 - 4. Evaluations, P. Singh reported, Log No. 4729
 - 5. University Budget & Planning, A. Hartig reported, Log No. 4730
- B. Review Committee Reports (5 min. each)
 - 1. Undergraduate Curricula, Log No. 4725
 - 2. Graduate Curricula, A. Ames reported, Log No. 4726
 - 3. General Education, M. Ehlert reported, Log No. 4728
- C. SVP/ASA Report (10 min.) J. Peterson reported, Log No. 4727
- E. Parliamentarian Report – (20 min.) J. Jenson reported

III. ACTIONS

- A. Scheduled Action.
 - 1. Request for New Course, CS 425 Systems Analysis & Design (Capstone Course). Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4632a. *Original distributed November 14, 2012.*

Background: The purpose of this request is to strengthen student skill in actual design and development of Information Systems beyond the management skills covered in BA333. Course will replace CS410.

Review Process: This request has received the following endorsements: Program and Administrative Chairs on February 1, 2013, College AAC on February 4, 2013 and College Dean on February 4, 2013.

Motion: To endorse the UCRC's recommendation on the request for new course for CS 425 Systems Analysis & Design (Capstone) as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

2. Program Change, Computer Information Systems. Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4633a. *Original distributed November 14, 2012.*

Background: The purpose of this request is to strength program's ability to achieve program learning objectives by teaching students tools of Systems Analysis & Design (CS425). An obsolete CS course, CS410 will be dropped to make room for CS425.

Review Process: This request has received the following endorsements: Program Chair and Division Chair on February 1, 2013, College AAC February 4, 2013, and College Dean on February 4, 2013. The UCRC presented its recommendation to endorse on February 21, 2013.

Motion: To endorse the UCRC's recommendation on the program change for Computer Information Systems as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried.

3. Program Change, English for Education. Under review by UCRC (A. Owen, Chair). Contact person E. Flores (evelynrflores@yahoo.com). Log no. 4664. *Received December 10, 2012 and sent to UCRC on January 8, 2013.*

Background: The purpose of this request is to help better prepare students in the content area for the secondary classroom by removing English for Education as a stand-alone program and make it an emphasis in the BA in English program (English: English for Education).

Review Process: This request has received the following endorsements: Program and Division Chairs on November 14, 2012, College AAC on November 30, 2012, and College Dean on December 5, 2012.

Motion: To endorse the UCRC's recommendation on the program change for English for Education as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Request for New Course, KN 101 Elementary 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 Elementary Korean I, 10-18-12.pdf>
2. Request for New Course, KN 102 Elementary 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 Elementary Korean II, 10-18-12.pdf>
3. Request for Technology Delivered Course BA 601 DE, Case Studies in Management. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4642. *Distributed November 26, 2012.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4642 Req for Tech Delivered Course BA 601 DE- Case Studies in Management 10-25-12.pdf>
4. Request for Technology Delivered Course BA 613 DE, Strategic Leadership and Ethics. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4643. *Distributed November 26, 2012.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4643 Req for Tech Delivered Course BA 613 DE- Strategic Leadership and Ethics 10-25-12.pdf>
5. Request for Technology Delivered Course BA 630 DE, Human Resources Management. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4644. *Distributed November 26, 2012.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4644 Req for Tech Delivered Course BA 630 DE- Human Resources Management 10-25-12.pdf>
6. Recommendations for the University of Guam Distance Education Committee. Contact person K. Smith, SCIE Chair (kylesmithuog@gmail.com). Log no. 4699. *Distributed February 19, 2013.*
<http://inside.uog.edu/facultysenate/Standing Committee Correspondence/Log %23 4699 SCIE Recommendations for DE Committee V2.pdf>

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Request for Technology Delivered Course BA 610 DE, Managerial Economics. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4679. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4679 Req for Tech Delivered Course BA 610 DE, Managerial Economics 1-29-13.pdf>

2. Request for Technology Delivered Course BA 611 DE Strategic Marketing Management. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4680. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4680 Req for Tech Delivered Course BA 611 DE, Strategic Marketing Management 1-29-13.pdf>
3. Request for Technology Delivered Course BA 620 DE, Financial Management. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4681. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4681 Req for Tech Delivered Course BA 620 DE, Financial Management 1-29-13.pdf>
4. Request for Technology Delivered Course BA 621 DE, Managerial Accounting. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4682. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4682 Req for Tech Delivered Course BA 621 DE, Managerial Accounting 1-29-13.pdf>
5. Request for Technology Delivered Course BA 622 DE, Statistical Analysis and Econometric Techniques. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4683. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4683 Req for Tech Delivered Course BA 622 DE, Statistical Analysis and Econometric Techniques 1-29-13.pdf>
6. Request for Technology Delivered Course BA 632 DE, Operations and Project Management. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4684. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4684 Req for Tech Delivered Course BA 632 DE, Operations and Project Management 1-29-13.pdf>
7. Request for Technology Delivered Course BA 710 DE, Advanced Topics in International Business. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4685. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4685 Req for Tech Delivered Course BA 710 DE, Advanced Topics in International Business 1-29-13.pdf>
8. Request for Technology Delivered Course BA 711 DE, Business Capstone Experience. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4686. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4686 Req for Tech Delivered Course BA 711 DE, Business Capstone Experience 1-29-13.pdf>
9. Request for Course Removal from Curriculum, CS 410 Compiler Design & Construction. Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4718. *Received on February 5, 2013.*
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4718 Req for Course Removal, CS 410 Compiler Design & Construction 2-4-13.pdf>
10. Program Change, Computer Science. Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4719. *Received on February 5, 2013.*
<http://inside.uog.edu/facultysenate/Program Change/Log %23 4719 Program Change, Computer Science 2-4-13.pdf>
11. Program Change, Bachelor of Social Work Degree Program. Under review by UCRC (A. Owen, Chair). Contact person LL. Natividad (lisanati@yahoo.com). Log no. 4687. *Received on February 5, 2013 and sent to UCRC on February 15, 2013.*
<http://inside.uog.edu/FacultySenate/Program Change/Log %23 4687 Program Change, Bachelor of Social Work Degree Program 2-4-13.pdf>

12. Request for Course Revision SW 250, Human Behavior and the Social Environment. Under review by UCRC (A. Owen, Chair). Contact person LL. Natividad (lisanati@yahoo.com). Log no. 4688. *Received on February 5, 2013 and sent to UCRC on February 15, 2013.*
[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4688 Req for Course Revision, SW 250 Human Behavior and the Social Environment 2-4-13.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234688ReqforCourseRevision,SW250HumanBehaviorandtheSocialEnvironment2-4-13.pdf)
13. Request for New Course SW 251, Human Behavior and the Social Environment II. Under review by UCRC (A. Owen, Chair). Contact person LL. Natividad (lisanati@yahoo.com). Log no. 4689. *Received on February 5, 2013 and sent to UCRC on February 15, 2013.*
[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4689 Req for New Course, SW 251 Human Behavior and the Social Environment II, 2-4-13.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234689ReqforNewCourse,SW251HumanBehaviorandtheSocialEnvironmentII,2-4-13.pdf)
14. Graduate Program Change, Professional Master of Business Administration. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4711. *Received and sent to GCRC on February 26, 2013.*
[http://inside.uog.edu/facultysenate/ProgramChange/Log %23 4711 Graduate Program Change, Professional Master of Business Administration \(PMBA\) 2-26-13.pdf](http://inside.uog.edu/facultysenate/ProgramChange/Log%234711GraduateProgramChange,ProfessionalMasterofBusinessAdministration(PMBA)2-26-13.pdf)
[http://inside.uog.edu/facultysenate/ProgramChange/PMBA Supporting Docs for WASC Packet/](http://inside.uog.edu/facultysenate/ProgramChange/PMBASupportingDocsforWASCPacket/)

B. Pending Distribution.

1. Program Review, Business Administration Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A.B. Enriquez (abe@uguam.uog.edu). Log no. 4667. *Received on January 16, 2013 and sent to UCRC on January 23, 2013.*
[http://inside.uog.edu/FacultySenate/ProgramReview/Log %23 4667 Bachelor of Business Administration Program Review \(AI2007-2008 through AI2011-2012\) 1-9-13.pdf](http://inside.uog.edu/FacultySenate/ProgramReview/Log%234667BachelorofBusinessAdministrationProgramReview(AI2007-2008throughAI2011-2012)1-9-13.pdf)
2. Program Review, Sociology Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A. Ames (aames@uguam.uog.edu). Log no. 4717. *Received and sent to UCRC on March 4, 2013.*
[http://inside.uog.edu/facultysenate/ProgramReview/Log %23 4717 Program Review, Sociology 2-28-13.pdf](http://inside.uog.edu/facultysenate/ProgramReview/Log%234717ProgramReview,Sociology2-28-13.pdf)
3. Request for Technology Delivered Course ED 481G, Second Language Teaching Methodology. Under review by GCRC (A. Ames, Chair). Contact person B. Dungca (benit_dungca@uguamlive.uog.edu). Log no. 4715. *Received on February 28, 2013 and sent to GCRC on March 5, 2013.*
[http://inside.uog.edu/facultysenate/CourseRequest/Log %23 4715 Req for Tech Del Course ED 481G, Second Language Teaching Methodology 2-26-13.pdf](http://inside.uog.edu/facultysenate/CourseRequest/Log%234715ReqforTechDelCourseED481G,SecondLanguageTeachingMethodology2-26-13.pdf)
4. Request for Technology Delivered Course ED 486/G BEST (Building Effective Strategies for Teaching). Under review by GCRC (A. Ames, Chair). Contact person C. Stoicovy (cstoicovy@uguamlive.uog.edu). Log no. 4716. *Received on February 28, 2013 and sent to GCRC on March 5, 2013.*
[http://inside.uog.edu/facultysenate/CourseRequest/Log %23 4716 Req for Tech Del Course ED 486-G BEST 2-26-12.pdf](http://inside.uog.edu/facultysenate/CourseRequest/Log%234716ReqforTechDelCourseED486-GBEST2-26-12.pdf)

C. Immediate action requested by the originator.


- None

VI. OTHER BUSINESS

1. Bookstore Report

ADJOURNED BY 3:45 PM


G. Rojas, Recorder


N. Goetzfridt, President

April 18, 2013
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for New Course, CS 425 Systems Analysis & Design (Capstone Course). Log no. 4632a.
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4632a Req for New Course CS 425 Systems Analysis & Design \(Capstone Course\) 2-4-13.pdf](http://inside.uog.edu/facultysenate/Course Request/Log %23 4632a Req for New Course CS 425 Systems Analysis & Design (Capstone Course) 2-4-13.pdf)
2. Program Change, Computer Information Systems. Log no. 4633a.
<http://inside.uog.edu/FacultySenate/Program Change/Log %23 4633a Program Change, Computer Information Systems 2-4-13.pdf>
3. Program Change, English for Education. Log no. 4664.
<http://inside.uog.edu/FacultySenate/Program Change/Log %23 4664 UG Program Change- English for Education 12-4-12.pdf>