

MINUTES
Session 3
of the
13th Faculty Senate of the University of Guam
2:00 – 3:45 PM September 19, 2013
HSS Building, CLASS Dean's Professional Development Room

Members Present: J. Cyrus, N. Goetzfridt, M. Golabi, A. Hartig, J. Jenson, U. Nabobo-Baba, A. Pereira, G. Rojas, D. Rubinstein, F. Schumann, P. Singh, K. Smith

Members Absent: M. Blas

Chair: N. Goetzfridt

Timekeeper: A. Pereira

Recorder: G. Rojas

Review Committee Represented:

Undergraduate Review Committee: A. Owen

Graduate Review Committee: A. Ames

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order
- B. Approve minutes of previous session: FS13, Session 2, August 29, 2013
- C. Review agenda
- D. Consent agenda:
Ratification of SEC recommendation for the names of Senators Jenson, Hartig, and Goetzfridt to be submitted to President Underwood for selection to fill Senate's two seats on the PEP Committee.

II. REPORTS.

- A. Standing Committee Reports
 1. Executive Committee – N. Goetzfridt reported, log no. 4804
 2. Institutional Excellence – D. Rubinstein reported
 3. Faculty Excellence – M. Golabi reported
 4. Evaluations – P. Singh reported, log no. 4805
 5. University Budget & Planning – A. Hartig reported, log no. 4806
- B. Review Committee Reports
 1. Undergraduate Curricula – A. Owen reported, log no. 4808
 2. Graduate Curricula – A. Ames reported, log no. 4810
 3. General Education – M. Ehlert reported, log no. 4807
- C. SVP/ASA Report – A. Enriquez reported, log no. 4809
- D. Parliamentarian Report – J. Jenson reported

III. ACTIONS

- A. Scheduled Action.
 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.

Background: This request is to approve the Bachelor of Business Administration degree program self-study reviewed and presented by the UCRC BBA Self-Study Review team. The review covers the period of AY 2007-2008 through AY 2011-2012.

Review Process: This request has received the following endorsements: Division Chair, College AAC and College Dean on January 9, 2013. The UCRC presented its recommendations to endorse on August 29.

Motion: To endorse the UCRC's recommendation on the Program Review, Business Administration Self-Study as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

2. Request for Course Removal from Curriculum, SW 305 Case Management. Under review by UCRC (A. Owen, Chair). Contact person LL. Natividad (lisanati@yahoo.com). Log no. 4745. Received on April 29, 2013 and sent to UCRC on May 1, 2013.

Background: This request seeks to remove SW 305 from the course curriculum because it is not a requirement for social work majors or for any other degree program at the University of Guam. Removal of the course will better streamline and provide more focus to social work course offerings.

Review Process: This request has received the following endorsements: Program and Administrative Chairs on April 11, 2013, College AAC Chair and College Dean on April 12, 2013.

Motion: To endorse the UCRC's recommendation on the Request for Course Removal from Curriculum, SW 305 Case management as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried

3. Program Change, Biology. Under review by UCRC (A. Owen, Chair). Contact person S. Ghosh (sghosh@uguam.uog.edu). Log no. 4746. Received on April 29, 2013 and sent to UCRC on May 1, 2013.

Background: This request seeks to change the designation of a degree in Biology from Bachelor of Arts to Bachelor in Science to reflect, in part, the transfer of the Biology program from the College of Arts and Sciences in 2003 to the College of Natural and Applied Sciences all of whose degrees are designated as Bachelor of Science degrees.

Review Process: This request has received the following endorsements: Program Chair and Division Chair on April 15, 2013, College AAC Chair on April 15, 2013 and College Dean on April 15, 2013.

Motion: To endorse the UCRC's recommendation on the Request for Program Change, Biology as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Motion carried

B. Pending Action.

1. Recommendations for the University of Guam Distance Education Committee. Contact person D. Rubinstein, SCIE Chair (rubinste@uguam.uog.edu). Log no. 4699. Distributed February 19, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-ODFpVGdOR0NaSzA/edit?usp=sharing

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. DRAFT 2013-2018 UOG Academic Master Plan. Contact person Dr. Rubinstein, SCIE Chair (rubinste@uguam.uog.edu). Log no. 4780. Received on August 22, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-Uk4yVEZ5RXhxdjg/edit?usp=sharing

B. Pending Presentation.

1. Request for New Course, ED 463 Classroom Management for a Diverse School of Society. Under review by UCRC (A. Owen, Chair). Contact person M. Santos (msantos@uguamlive.uog.edu). Log no. 4754. Received on May 2, 2013 and sent to UCRC on May 6, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-QVJwS1RCNIVMbU0/edit?usp=sharing

2. Program Change, Secondary Education. Under review by UCRC (A. Owen, Chair). Contact person M. Santos (msantos@uguamlive.uog.edu). Log no. 4755. Received on May 2, 2013 and sent to UCRC on May 6, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-dDlTtk03NnpPQUk/edit?usp=sharing

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

B. Regular Distribution and Explanation.

1. 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.

https://docs.google.com/file/d/0B_4sNlqsmFF-NWNoR01xT2k5aUE/edit?usp=sharing

2. Dr. Yaoxin Chang for Emeritus Professor. Log no. 4756. Received on May 3, 2013. Documents forwarded to SCFE on August 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-eXdocEJTS2hXeHc/edit?usp=sharing

3. Request for Program Removal, Master of Arts in Art. Under review by GCRC (A. Ames, Chair). Contact person L. Rifkowitz (rifkowitz@yahoo.com). Log no. 4759. Received on May 9, 2013 and sent to GCRC on May 10, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-WnhiSXRpVzBLVzq/edit?usp=sharing

4. Program Review, BS Public Administration Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A.B. Enriquez (abe@uguam.uog.edu). Log no. 4776. Received on May 16, 2013 and sent to UCRC on August 21, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-RFpFWFoyUHNDV3c/edit?usp=sharing

5. Request for Technology Delivered Course ED 481/G, Second Language Teaching Methodology. Under review by GCRC (A. Ames, Chair). Contact person C. Stoicovy (cstoicovy@uguamlive.uog.edu). Log no. 4715. Received on February 28, 2013 and sent to GCRC on March 5, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-aUkwaGIneFo3dXM/edit?usp=sharing

6. Request for Technology Delivered Course ED 486/G BEST (Building Effective Strategies for Teaching). Under review by GCRC (A. Ames, Chair). Contact person L. Ferrer

(lferrer@uguamlive.uog.edu). Log no. 4716. Received on February 28, 2013 and sent to GCRC on March 5, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-bUpwbnVPb2FtNFU/edit?usp=sharing

7. Request for Course Revision, MA 085 Fundamentals of Mathematics, I, II (NDU). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4782. Received on May 17, 2013 and sent to UCRC on August 27, 2013.
https://docs.google.com/file/d/0B_4sNlqsmFF-TS11bUFMcUhhZm8/edit?usp=sharing
 - a. Request for Course Removal, MA 084a-b Fundamentals of Mathematics Lecture (Levels I, II). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4783. Received on May 17, 2013 and sent to UCRC on August 27, 2013.
https://docs.google.com/file/d/0B_4sNlqsmFF-OHNYRWRLMVJKTnc/edit?usp=sharing
 - b. Request for Course Revision, MA 084a-b/ MA 085 (Pg. 39 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4784. Received on May 17, 2013 and sent to UCRC on August 27, 2013.
https://docs.google.com/file/d/0B_4sNlqsmFF-MnNxRmxYTEpTLTQ/edit?usp=sharing
 - c. Request for Course Revision, MA 084a-b/ MA 085 (Pg. 41 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4785. Received on May 17, 2013 and sent to UCRC on August 27, 2013.
https://docs.google.com/file/d/0B_4sNlqsmFF-OUduTTN3UGJMQUE/edit?usp=sharing
 - d. Request for Course Revision, MA 084a-b/ MA 085 (Pg. 72 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4786. Received on May 17, 2013 and sent to UCRC on August 27, 2013.
https://docs.google.com/file/d/0B_4sNlqsmFF-S3B2ZjdIMIZsZnM/edit?usp=sharing
8. Request for Course Revision, MA 110 Finite Mathematics. Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4787. Received on May 17, 2013 and sent to UCRC on August 27, 2013.
https://docs.google.com/file/d/0B_4sNlqsmFF-NDB2bzR4VmU5SIE/edit?usp=sharing
9. Request for Course Revision, MA 115 Introductory College Algebra. Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4788. Received on May 17, 2013 and sent to UCRC on August 27, 2013.
https://docs.google.com/file/d/0B_4sNlqsmFF-WV9RVzZ3VDdZWDA/edit?usp=sharing
10. Request for Course Revision, MA 151 Introductory Statistics. Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4789. Received on May 17, 2013 and sent to UCRC on August 27, 2013.
https://docs.google.com/file/d/0B_4sNlqsmFF-RINFTkZGcHYzQXM/edit?usp=sharing

B. Pending Distribution.

1. Dr. Donald Shuster for Emeritus Professor of Education & Micronesian Studies. Under review by SCFE (M. Golabi, Chair). Log no. 4758.

C. Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

1. Senate will move into EXECUTIVE SESSION.
2. Approval of Senate Appointment of Dr. Gary Denton, Professor SP&R to serve on the Promotion and Tenure Committee.
Vote: 11 yes; 1 No
3. Approval of Senate Appointment of Dr. Yukiko Inoue-Smith, Professor SOE to serve on the Promotion and Tenure Committee.
Vote: 8 yes; 3 no; 1 recused
4. Approval of Senate Appointment of Dr. Christopher Schreiner, Professor CLASS to serve on the Promotion and Tenure Committee
Vote: 12 Yes; 0 no
5. Approval of Senate Appointment of Dr. Yvette C. Paulino, Assistant Professor to serve as Interim Senator representing SNHS.
Vote: 12 Yes; 0 no
6. Approval of Senate Appointment of Dr. Kate Moots, Associate Professor to serve as Interim Senator representing CNAS.
Vote: 11 yes; 1 no
7. Approval of Senate Appointment of Dr. Ronald McNinch, Associate Professor to serve as Interim Senator representing SBPA.
Vote: 2 yes; 9 no

ADJOURN BY 3:45 PM


G. Rojas, Recorder


N. Goetzfridt, President

10/17/2013
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Program Review, Business Administration Self-Study. Log no. 4667.
https://docs.google.com/file/d/0B_4sNlqsmFF-RIFsVjZUSWhGZVU/edit?usp=sharing
https://docs.google.com/file/d/0B_4sNlqsmFF-RjFhdVlhbmt1Y0U/edit?usp=sharing
2. Request for Course Removal from Curriculum, SW 305 Case Management. Log no. 4745.
https://docs.google.com/file/d/0B_4sNlqsmFF-aUIdEXpxTV82V1k/edit?usp=sharing
3. Program Change, Biology. Under review by UCRC (A. Owen, Chair). Log no. 4746.
https://docs.google.com/file/d/0B_4sNlqsmFF-SXpJVW9Qd0M1VHM/edit?usp=sharing