

MINUTES

Session 6

of the

13th Faculty Senate of the University of Guam

2:00 – 3:45 PM December 5, 2013

HSS Building, CLASS Dean's Professional Development Room

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

Members Absent: M. Blas, A. Hartig, Y. Paulino (regrets), A. Pereira

Chair: N. Goetzfridt

Timekeeper: N. Goetzfridt

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 5, November 14, 2013
- C. Review agenda
- D. Consent agenda: None

II. REPORTS.

A. Standing Committee Reports

- 1. Executive Committee - N. Goetzfridt reported. Log No. 4873
- 2. Institutional Excellence - D. Rubinstein reported.
- 3. Faculty Excellence - J. Jenson reported.
- 4. Evaluations - P. Singh reported. Log No. 4875
- 5. University Budget & Planning - F. Schumann reported. Log No. 4876

B. Review Committee Reports

- 1. Undergraduate Curricula- A. Owen reported. Log No. 4877
- 2. Graduate Curricula- A. Ames reported. Log No. 4878
- 3. General Education- M. Ehlert reported. Log No. 4888

C. SVP/ASA Report- A. Enriquez reported. Log No. 4874

E. Parliamentarian Report- J. Jenson reported. Handout 12, Log No. 4879

III. ACTIONS

A. Scheduled Action.

- 1. Program Review, Sociology Self-Study (AY2006-2011). Reviewed 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.*
 - a. Review of the UG BA in Sociology Self-Study Report. Reviewed by UCRC (A. Owen, Chair). Log no. 4831. *Distributed October 11, 2013.*

Background: This request is to approve the BA in Sociology degree program self-study recommendations reviewed and presented by the UCRC BA Sociology Self-Study Review Team. The review covers the period of AY 2006 through 2011.

Review Process: The self-study received the following endorsements; Program Coordinator on October 4, 2012, Division Chair on October 9, 2013, College AAC Chair on November 30, 2012, and College Dean on February 28, 2013. The UCRC presented its recommendations to endorse on November 14, 2013.

Motion: To endorse the UCRC's recommendations on the Sociology Self-Study Program Review (AY2006-2011) as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

2. Program Review, BS Public Administration Self-Study (AY2006-2011). Reviewed by UCRC (A. Owen, Chair). Contact person A. Santos (atsantos@uguam.uog.edu). Log no. 4776. Received on May 16, 2013 and sent to UCRC on August 21, 2013.
 - a. Review of the BS Public Administration Self-Study Report. Reviewed by UCRC (A. Owen, Chair). Log no. 4844. Distributed October 17, 2013.

Background: This request is to approve the BS in Public Administration degree program self-study recommendations reviewed and presented by the BS Public Administration Self-Study Review Team. The review covers the period of AY 2006 through 2011.

Review Process: This self-study has received the following endorsements: Program Coordinator, Division Chair and College AAC Chair on April 23, 2013 and the College Dean on May 15, 2013. The UCRC presented its recommendations to endorse on November 14, 2013.

Motion: To endorse the UCRC's recommendations on the BS Public Administration Self-Study Program Review (AY2006-2011) as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried

3. Request for Course Revision, MA 085 Fundamentals of Mathematics, I, II (NDU). Reviewed 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.
 - a. Request for Course Removal, MA 084a-b Fundamentals of Mathematics Lecture (Levels I, II). Reviewed 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.
 - b. Request for Course Revision, MA 084a-b/ MA 085 (Pg. 39 UG Catalog). Reviewed 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.
 - c. Request for Course Revision, MA 084a-b/ MA 085 (Pg. 41 UG Catalog). Reviewed 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.
 - d. Request for Course Revision, MA 084a-b/ MA 085 (Pg. 72 UG Catalog). Reviewed 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.

Background: This request seeks to change the format of MA 085 from a self-paced basis to a course that is lecture-based with laboratory sessions designed to provide the background necessary for advancement in mathematics.

Review Process: This request has received the following endorsements: Program and Division Chair on May 13, 2013, College AAC Chair on May 16, 2013, and College Dean on May 16, 2013.

Motion: To endorse the UCRC's recommendation on the Request for Course Revision, MA 085, Fundamentals of Mathematics I and II as contained in attachment 3 and 3 (a-d).

Discussion: 10 minutes

Action Sought: Motion carried.

4. Request for Course Revision, MA 110 Finite Mathematics. Reviewed 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.

Background: This request seeks to change the prerequisite for MA 110 from MA084b, MA085, Level II to a Grade of C2, B2 or A2 in MA 085 Level II completed within the previous 3 semesters, or placement.

Review Process: This request has received the following endorsements: Program and Division Chair on May 13, 2013, Chair AAC and College Dean on May 16.

Motion: To endorse the UCRC's recommendation on the Request for Course Revision, MA 110 Finite Mathematics as contained in attachment 4.

Discussion: 10 minutes

Action Sought: Motion carried

5. Request for Course Revision, MA 115 Introductory College Algebra. Reviewed 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.

Background: This request seeks to change the prerequisite for MA115 from MA04b, MA085 Level II to Grade of C2, B2, or A2 in MA 085 Level II completed within the previous 3 semesters or placement.

Review Process: This request has received the following endorsements: Program and Division Chair on May 13, 2013 and AAC Chair and College Dean on May 16.

Motion: To endorse the UCRC's recommendation on the Request for Course Revision, MA 115 Introductory College Algebra as contained in attachment 5.

Discussion: 10 minutes

Action Sought: Motion carried

6. Request for Course Revision, MA 151 Introductory Statistics. Reviewed 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.

Background: This request seeks to change the prerequisite for MA 151 from MA 084b, MA085 Level II or placement to Grade of C2, B2 or A2 in MA 085 Level II completed within the previous 3 semesters, or placement.

Review Process: This request has received the following endorsements: Program and Division Chair on May 13, 2013 and College AAC and College Dean on May 15.

Motion: To endorse the UCRC's recommendation on the Request for Course Revision, MA 151 Introductory Statistics as contained in attachment 6.

Discussion: 10 minutes

Action Sought: Motion carried

7. Program Change, BA in English and ESL. Reviewed by UCRC (A. Owen, Chair). Contact person D. Gugin (dlgugin@yahoo.com). Log no. 4821. *Received and sent to UCRC on October 03, 2013.*

Background: In response to WASC and UOG administration guidelines to modernize and consolidate curricular, this request seeks to cancel its English and ESL major and combine the ESL component of that major into a revised BA in English with a Linguistics/ESL emphasis.

Review Process: This request has received the following endorsements: Program and Administrative Chair on August 26, 2013, and College AAC and College Dean on October 3, 2013.

Motion: To endorse the UCRC's recommendation on the Program Change, BA in English and ESL as contained in attachment 7.

Discussion: 10 minutes

Action Sought: Motion carried.

8. Program Change, BA in English: Language Emphasis. Reviewed by UCRC (A. Owen, Chair). Contact person D. Gugin (dlgugin@yahoo.com). Log no. 4822. *Received and sent to UCRC on October 03, 2013.*

Background: This request seeks to change the BA in English with a Language emphasis to a BA in English with a Linguistics/ESL emphasis.

Review Process: This request has received the following endorsements: Program and Administrative Chairs on August 26, 2013 and the College AAC and College Dean on October 3.

Motion: To endorse the UCRC's recommendation on the Program Change, BA in English: Language Emphasis as contained in attachment 8.

Discussion: 10 minutes

Action Sought: Motion carried.

9. Dr. Donald Shuster for Emeritus Professor of Education & Micronesia Studies. Reviewed by SCFE (M. Golabi, Chair). Log no. 4758. *Distributed September 19, 2013.*

Background: This request seeks to grant Emeritus Professor status to retired Dr. Donald R. Shuster, retired UOG Professor.

Review Process: This request was received on April 12, 2013 and the SCFE's recommendation to support this request was received on September 19.

Motion: To endorse the SCFE's recommendation on the Emeritus Application for Dr. Donald Shuster as contained in attachment 9.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

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://drive.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. 4755a. Received on May 2, 2013 and sent to UCRC on May 6, 2013.
https://drive.google.com/file/d/0B_4sNlqsmFF-c0hqcmhVM0IxNDA/edit?usp=sharing
3. Request for Technology Delivered Course PI 306, Philosophy of Religion. Under review by UCRC (A. Owen, Chair). Log no. 4845. Sent to UCRC on November 04, 2013.
https://drive.google.com/file/d/0B_4sNlqsmFF-RDBsVmdXenNrVVk/edit?usp=sharing

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Framework for revised General Education Curriculum. Log no. 4871
https://drive.google.com/file/d/0B_4sNlqsmFF-dVZkMF91WTJLaIE/edit?usp=sharing
2. Nomination of Palulap Award recipient. Submitted by Standing Committee on Institutional Excellence (D. Rubinstein, Chair). Log no. 4872. Hard copies will be distributed to Faculty Senate members. This item shall be kept confidential until after approval by Faculty Senate.

B. Pending Distribution.

1. Program Review, Interdisciplinary Arts & Sciences (AY2006-2013). Under review by UCRC (A. Owen, Chair). Log no. 4867. Sent to UCRC on November 26, 2013.
https://drive.google.com/file/d/0B_4sNlqsmFF-eEQ5aDBXZUdvVzg/edit?usp=sharing
 - a. Program Removal, Interdisciplinary Arts & Sciences. Under review by UCRC (A. Owen, Chair). Log no. 4868. Sent to UCRC on November 26, 2013.
https://drive.google.com/file/d/0B_4sNlqsmFF-MHFUQXdJUWIVN1E/edit?usp=sharing


C. Immediate action requested by the originator.

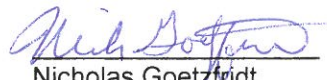
- None

VI. OTHER BUSINESS

1. DRAFT Fall 2013 Prospective Graduate Listing.

ADJOURN BY 3:45 PM


Gena Rojas
Recorder


Nicholas Goetzfridt
President

1/30/14
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Program Review, Sociology Self-Study (AY2006-2011). Log no. 4717.
https://docs.google.com/file/d/0B_4sNlqsmFF-NWN0R01xT2k5aUE/edit?usp=sharing
 - a. Review of the UG BA in Sociology Self-Study Report. Log no. 4831.
https://docs.google.com/file/d/0B_4sNlqsmFF-QIRMSm9HWIMyYXM/edit?usp=sharing
2. Program Review, BS Public Administration Self-Study (AY2006-2011). Log no. 4776.
https://docs.google.com/file/d/0B_4sNlqsmFF-RFpFWFoyUHNDV3c/edit?usp=sharing
 - a. Review of the BS Public Administration Self-Study Report. Log no. 4844.
https://drive.google.com/file/d/0B_4sNlqsmFF-ZGhISHFsdXB4Y2M/edit?usp=sharing
3. Request for Course Revision, MA 085 Fundamentals of Mathematics, I, II (NDU). Log no. 4782.
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). Log no. 4783.
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). Log no. 4784.

- 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). Log no. 4785.
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). Log no. 4786.
https://docs.google.com/file/d/0B_4sNlqsmFF-S3B2ZjdIMIZsZnM/edit?usp=sharing
- 4. Request for Course Revision, MA 110 Finite Mathematics. Log no. 4787.
https://docs.google.com/file/d/0B_4sNlqsmFF-NDB2bzR4VmU5SIE/edit?usp=sharing
 - 5. Request for Course Revision, MA 115 Introductory College Algebra. Log no. 4788.
https://docs.google.com/file/d/0B_4sNlqsmFF-WV9RVzZ3VDdZWDA/edit?usp=sharing
 - 6. Request for Course Revision, MA 151 Introductory Statistics. Log no. 4789.
https://docs.google.com/file/d/0B_4sNlqsmFF-RINFTkZGcHYzQXM/edit?usp=sharing
 - 7. Program Change, BA in English and ESL. Log no. 4821.
https://docs.google.com/file/d/0B_4sNlqsmFF-UjFpOWx3ZWpJcVkJ/edit?usp=sharing
 - 8. Program Change, BA in English: Language Emphasis. Log no. 4822.
https://docs.google.com/file/d/0B_4sNlqsmFF-OEFyVktfR2I4UkE/edit?usp=sharing
 - 9. Dr. Donald Shuster for Emeritus Professor of Education & Micronesian Studies. Log no. 4758.
https://docs.google.com/file/d/0B_4sNlqsmFF-QW5hQIRHRjVMNHc/edit?usp=sharing

