

MINUTES
Session 9
of the
13th Faculty Senate of the University of Guam
2:00 – 3:45 PM March 20, 2014
HSS Building, CLASS Dean's Professional Development Room

Members Present: M. Blas, J. Cyrus, N. Goetzfridt, M. Golabi, A. Hartig, J. Jenson, K. Moots, Y. Paulino, P. Singh, D. Rubinstein, K. Smith, A. Swamy

Members Absent: U. Nabobo-Baba (regrets), G. Rojas, F. Schumann

Chair: N. Goetzfridt

Acting Timekeeper: D. Rubinstein

Acting Recorder: A. Hartig

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. Induction of Interim Senator and presentation of leis by UOG Senior Vice President
- C. Approve minutes of previous session: FS13, Session 8, February 20, 2014
- D. Review agenda
- E. Consent agenda: None

II. REPORTS.

A. Standing Committee Reports

- 1. Executive Committee- N. Goetzfridt reported, Log no. 4938
- 2. Institutional Excellence- K. Smith reported, Log no. 4957
- 3. Faculty Excellence- M. Golabi reported
- 4. Evaluations- J. Cyrus reported, Log no. 4939
- 5. University Budget & Planning- A. Hartig reported, Log no. 4944

B. Review Committee Reports

- 1. Undergraduate Curricula- A. Owen reported, Log no. 4940
- 2. Graduate Curricula- A. Ames reported, Log no. 4941
- 3. General Education- M. Ehlert reported

C. SVP/ASA Report- A. Enriquez reported, Log no. 4942

D. Parliamentarian Report – J. Jenson reported, Log no. 4923

III. ACTIONS

A. Scheduled Action.

- 1. Request for Technology Delivered Course, MU 106 Introduction to Music. Reviewed by UCRC (A. Owen, Chair). Log no. 4881. *Received on January 03, 2014.*

Background: This request is meant to provide an overview of musical history styles, develop musical literacy along with analytical and evaluative musical skills.

Review Process: This request was presented to the Senate by the UCRC on February 20, 2014 and distributed to the 13th Faculty Senate on January 30, 2014. It has received the following endorsements: Program, Division and College Chairs, College Dean on January 3, 2014 and Technical Review on January 17.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, MU 106 Introduction to Music as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

1. Framework for revised General Education Curriculum. Log no. 4871
https://drive.google.com/file/d/0B_4sNIqsmFF-dVZkMF91WTJLalE/edit?usp=sharing

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Request for Course Revision, EN085 and EN085L Fundamentals of English and Fundamentals of English Lab. Under review by UCRC (A. Owen, Chair). Log no. 4901. *Received on January 27, 2014.*
https://drive.google.com/file/d/0B_4sNIqsmFF-dEJEeFQtekpWMnM/edit?usp=sharing

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. UG Program Change, Consumer and Family Sciences (Pg. 82-83 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4904. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNIqsmFF-VWp3Q0J4UE4yRk0/edit?usp=sharing
 - a. Request for Course Removal, CF120 Clothing Construction. Under review by UCRC (A. Owen, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4905. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNIqsmFF-TIlySkV1M19jZXc/edit?usp=sharing
 - b. Request for Course Removal, CF315 Interior Design. Under review by UCRC (A. Owen, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4906. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNIqsmFF-UHF5UnhKTVBlcGc/edit?usp=sharing

- c. Request for Course Removal, CF325 Textiles. Under review by UCRC (A. Owen, Chair). Contact person Peter Barcinas (pbarcina@uguam.uog.edu). Log no. 4907. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-ODh6aF9mRVNwZDQ/edit?usp=sharing
- d. Request for Course Removal, CF325 Textiles Laboratory. Under review by UCRC (A. Owen, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4908. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-dkw4NkdTSWRMdnC/edit?usp=sharing
- e. Request for Course Revision, CF339 Community Nutrition. Under review by UCRC (A. Owen, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4909. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-ZGFEUkU4OVRnMFE/edit?usp=sharing
2. Program Change, Bachelor of Social Work (Pg. 88 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person G. Schwab (gerhard.schwab@uguam.uog.edu). Log no. 4911. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-aFFrT1BQWUUhMaHM/edit?usp=sharing
3. Request for Technology Delivered Course, NU112 Medical Terminology. Under review by UCRC (A. Owen, Chair). Contact person A.J. Mendez (amendez@uguam.uog.edu). Log no. 4920. *Sent to UCRC on March 11, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-YzhRQjVwQXAxTzg/edit?usp=sharing
4. Request for Technology Delivered Course, NU212 Empowerment Strategies for Nursing Students. Under review by UCRC (A. Owen, Chair). Contact person A.J. Mendez (amendez@uguam.uog.edu). Log no. 4921. *Sent to UCRC on March 11, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-cWpJQjR5RmUta3M/edit?usp=sharing
5. Request for New Course, BI380/BI380L Oceanography. Under review by UCRC (A. Owen, Chair). Contact person D. Lindstrom (dlindstrom@uguam.uog.edu). Log no. 4922. *Sent to UCRC on March 11, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-TDBMaDNIRVVjUmM/edit?usp=sharing
6. Request for Course Removal, BI212/BI212L Oceanography. Under review by UCRC (A. Owen, Chair). Contact person D. Lindstrom (dlindstrom@uguam.uog.edu). Log no. 4923. *Sent to UCRC on March 11, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-RWhCWm9SSUhfMms/edit?usp=sharing
7. UG Program Change, Communication (Pg. 60 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person M. Griffin (nmrivera@uguam.uog.edu). Log no. 4931. *Received and sent to UCRC on March 14, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-UXpUdG9rRINPcnM/edit?usp=sharing
 - a. Request for Course Removal, CO227 Writing for Radio and TV. Under review by UCRC (A. Owen, Chair). Contact person M. Griffin (nmrivera@uguam.uog.edu). Log no. 4932. *Received and sent to UCRC on March 14, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-eUhaU0ZYDIZdnM/edit?usp=sharing
 - b. Request for New Course, CO357 Media Computer Graphics. Under review by UCRC (A. Owen, Chair). Contact person M. Griffin (nmrivera@uguam.uog.edu). Log no. 4933. *Received and sent to UCRC on March 14, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-VmlwVzgzdHVubTQ/edit?usp=sharing
8. Request for Technology Delivered Course, CO106 Introduction to Mass Communication. Under review by UCRC (A. Owen, Chair). Contact person M. Griffin (nmrivera@uguam.uog.edu). Log no. 4934. *Received and sent to UCRC on March 14, 2014.*

https://drive.google.com/file/d/0B_4sNlqsmFF-QXIDZzhzN294VG8/edit?usp=sharing

9. Amendment to clarify conditions under which the Senate may enter CONFIDENTIAL ("Executive" or "Closed") Session. Contact person J. Jenson (john.jenson@yahoo.com). Log no. 4926
https://drive.google.com/file/d/0B_4sNlqsmFF-UjY5UkJ3Q2FMRGs/edit?usp=sharing
10. Amendment to clarify standard practices regarding deliberation and debate on Senate Appointments of Interim Members. Contact person J. Jenson (john.jenson@yahoo.com). Log no. 4927
https://drive.google.com/file/d/0B_4sNlqsmFF-ZzNKRktyYTZ2U2M/edit?usp=sharing
11. Revision to Appx O of the Handbook, Senate Voting and Election Procedures. Contact person J. Jenson (john.jenson@yahoo.com). Log no. 4928
https://drive.google.com/file/d/0B_4sNlqsmFF-blpxT0dHMTkwUIE/edit?usp=sharing

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-eEQ5aDBXZUdvVzq/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.

1. Resolution No. 13-02, Relative to Endorsing the Good to Great/ Program Evaluation Process Committee Reports. Log no. 4929

Motion: To adopt Resolution No. 13-02, Relative to Endorsing the Good to Great/ Program Evaluation Process Committee Reports as contained in attachment 2.

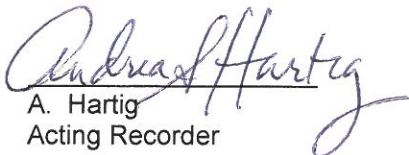
Discussion: 10 minutes


Action Sought: Motion carried.

VI. OTHER BUSINESS

1. Discussion on General Education Framework.

ADJOURN BY 3:45 PM


A. Hartig
Acting Recorder


N. Goetzfridt
President

APR 17 2014

Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Technology Delivered Course, MU 106 Introduction to Music. Log no. 4881.
https://drive.google.com/file/d/0B_4sNIgsmFF-blpKMU91R05UdHM/edit?usp=sharing

2. Resolution No. 13-02, Relative to Endorsing the Good to Great/ Program Evaluation Process Committee Reports. Log no. 4929
https://drive.google.com/file/d/0B_4sNIgsmFF-R05EYjNWYmc1Q00/edit?usp=sharing