

MINUTES
Session 10
of the
13th Faculty Senate of the University of Guam
2:00 – 3:45 PM April 17, 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, U. Nabobo-Baba, P. Singh, G. Rojas, F. Schumann, K. Smith, A. Swamy

Members Absent: Y. Paulino (regrets), D. Rubinstein

Chair: N. Goetzfridt

Acting Timekeeper: F. Schumann

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 9, March 20, 2014
- C. Review agenda
- D. Consent agenda: None

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee- N. Goetzfridt reported, Log no. 4953
2. Institutional Excellence- K. Smith reported, Log no. 4959
3. Faculty Excellence- J. Jenson reported, Log no. 4962
4. Evaluations- J. Cyrus reported, Log no. 4960
5. University Budget & Planning- A. Hartig reported, Log no. 4961

B. Review Committee Reports

1. Undergraduate Curricula- A. Owen reported, Log no. 4954
2. Graduate Curricula- A. Ames reported, Log no. 4965
3. General Education- M. Ehlert reported

C. SVP/ASA Report- Log no. 4955

D. Parliamentarian Report- J. Jenson reported, Log no. 4963

III. ACTIONS

A. Scheduled Action.

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.*

Background: The intention of this request is to make both of these courses college-credit bearing. It follows the best practice trend in developmental education which is to offer college credit to encourage students to treat the courses more seriously. Hawai'i Pacific University has already made this switch with success.

Review Process: This request has received the following endorsements: Program and Division Chairs on Nov. 21, 2013, College AAC Chair on January 24, 2014 and the College Dean on January 24, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Course Revision, EN085 and EN085L Fundamentals of English and Fundamentals of English Lab as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Tabled.

B. Pending Action.

1. Framework for revised General Education Curriculum. Log no. 4871
https://drive.google.com/file/d/0B_4sNlqsmFF-dVZkMF91WTJLaIE/edit?usp=sharing

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. 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
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

Note: Item 3 has been removed at the request of the program.
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-eUhaU0ZYZDIzdN/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-N1I5Ulh0TDhsS2c/edit?usp=sharing

B. Pending Presentation.

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_4sNlqsmFF-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_4sNlqsmFF-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_4sNlqsmFF-UHFsUnhKTVBlcGc/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

Note: Item 2-4 has been removed at the request of the contact person.

2. Revision to Appx O of the Handbook, Senate Voting and Election Procedures. Contact person J. Jenson (john.jenson@yahoo.com). Log no. 4928. *Distributed on March 20, 2014.*

https://drive.google.com/file/d/0B_4sNlqsmFF-blpxT0dHMTkwUIE/edit?usp=sharing

3. Amendment to Senate Handbook 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. *Distributed on March 20, 2014.*

https://drive.google.com/file/d/0B_4sNlqsmFF-UjY5Uk3Q2FMRGs/edit?usp=sharing

4. Amendment to Senate Handbook 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. *Distributed on March 20, 2014.*

https://drive.google.com/file/d/0B_4sNlqsmFF-ZzNKRktyYTZ2U2M/edit?usp=sharing

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

- None

B. Pending Distribution.

Note: This item has been removed at the request of the CLASS Dean.

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

C. Immediate action requested by the originator.

1. Request for Technology Delivered Course, PY413 Research Methodology in Behavioral Sciences. Under review by UCRC (A. Owen, Chair). Contact person K. Smith (kylesmithuog@gmail.com). Log no. 4945. *Received and sent to UCRC on April 01, 2014.*

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, PY413 Research Methodology in Behavioral Sciences as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried.

VI. OTHER BUSINESS

1. 2014 Spring Graduation List (Endorsed).

https://drive.google.com/file/d/0B_4sNIqsmFF-UEJEQ0VOellcWs/edit?usp=sharing

2. Discussion on General Education Framework – Q & A.
3. General Education Framework Proposal – Visitor comments

ADJOURN BY 3:45 PM



G. Rojas
Recorder



N. Goetzfridt
President

5/8/14

Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Technology Delivered Course, PY413 Research Methodology in Behavioral Sciences. Log no. 4945.

https://drive.google.com/file/d/0B_4sNIqsmFF-TkVibDN0V3VLQzg/edit?usp=sharing