

MINUTES**Session 7**

of the

14th Faculty Senate of the University of Guam

2:00 – 3:45 PM January 29, 2015

HSS Building, CLASS Dean's Professional Development Room

Members Present: M. Blas, N. Goetzfridt, J. Jenson, R. Jones, K. Moots, R. McNinch, Y. Paulino, P. Singh, C. Sanguenza, S. Santos-Bamba, K. Smith, L. Somera, U. Nabobo-Baba, M. Golabi, D. Rubenstein

Chair: N. Goetzfridt

Timekeeper: L. Somera

Recorder: C. Sanguenza

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee: A. Ames

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order. 2:03
- B. Approve minutes of previous session: FS14, Session 6, December 11, 2015. Approved.
 - 1. Correction – Insert log number for GERC report.
- C. Review agenda
- D. Consent agenda: None

II. REPORTS.A. Standing Committee Reports

- 1. Executive Committee - Log no. 5101
- 2. Institutional Excellence - K. Smith reported. Log no. 5104
- 3. Faculty Excellence - S. Santos-Bamba reported.
- 4. Evaluations - U. Nabobo-Baba reported. Log no. 5108
- 5. University Budget & Planning - R. Jones reported.

B. Review Committee Reports

- 1. Undergraduate Curricula - J. Rouse reported. Log no. 5105
- 2. Graduate Curricula - A. Ames reported. Log no. 5109
- 3. General Education - M. Ehlert reported. Log no. 5117

C. Special Committees

- 1. Best Practices – M. Blas reported.
- 2. RCUOG – K. Moots reported.

D. SVP/ASA Report - Please refer to Log no. 5102

E. Parliamentarian Report - J. Jenson reported. Log no. 5107

III. ACTIONSA. Scheduled Action.

- 1. Request for New Course, AN321 Visual Anthropology. Reviewed by UCRC (J. Rouse, Chair). Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 5032. *Distributed November 13, 2014.*

Background: The intention of this request is to provide students with the opportunity to apply new technology along with contemporary anthropological theory to social issues on Guam and within the region. This request follows a successful special topics course trial and recommendations to add this course in the 2011 Anthropology Program Review and the Anthropology Program's curriculum restructuring for G2G.

Review Process: This request has received the following endorsements: The Program Chair on September 24, 2014, the Division and College Chairs on September 9, 2014, and the College Dean on September 29, 2014.

Motion: To endorse the UCRC's recommendation on the Request for New Course, AN321 Visual Anthropology as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken:
Motion passed.

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Program Review and PRT Review, Master of Public Administration (MPA). Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4986, 5045. *Distributed November 13, 2014.*

https://drive.google.com/file/d/0B_4sNlqsmFF-dUV1cktaLWRqU1E/edit?usp=sharing

https://drive.google.com/file/d/0B_4sNlqsmFF-bW5QTFRLamctRTA/view?usp=sharing

A. Ames reported. Will be taken up for action at the next meeting.

2. Request for Technology Delivered Course, ED354 Science Methods: Elementary. Under review by UCRC (J. Rouse, Chair). Contact person L. Ferrer (lourdesferrer@yahoo.com). Log no. 5021. *Received and sent to UCRC on September 18, 2014.*

https://drive.google.com/file/d/0B_4sNlqsmFF-VEVmNE9XZnJ0Yk0/view?usp=sharing

J. Rouse reported. Will be taken up for action at the next meeting.

3. Request for Technology Delivered Course, ED482 Working with Second Language Learners. Under review by UCRC (J. Rouse, Chair). Contact person L. Ferrer (lourdesferrer@yahoo.com). Log no. 5022. *Received and sent to UCRC on September 18, 2014.*

https://drive.google.com/file/d/0B_4sNlqsmFF-akpnZS13QXMwWUk/view?usp=sharing

J. Rouse reported. Will be taken up for action at the next meeting.

4. Request for Technology Delivered Course, JA101 Elementary Japanese I. Under review by UCRC (J. Rouse, Chair). Contact person M. Kai (kai@uguam.uog.edu). Log no. 5063. *Received by UCRC on December 5, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-Um1XUGl1S1NwNVU/view?usp=sharing

J. Rouse reported. Will be taken up for action at the next meeting.

5. Request for Technology Delivered Course, JA102 Elementary Japanese II. Under review by UCRC (J. Rouse, Chair). Contact person M. Kai (kai@uguam.uog.edu). Log no. 5064. *Received by UCRC on December 5, 2014.*

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

J. Rouse reported. Will be taken up for action at the next meeting.

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Endorsement of the proposed University Teach-Out Policy and Procedure. Under review by the SEC (N. Goetzfridt, Chair). Contact person A. Santos (dr.annette.santos@gmail.com). Log no. 5031. *Received and sent to SEC on September 26, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-S3BLVHZDYjksamM/view?usp=sharing

2. Endorsement of the Clarifying statements and examples for the University Institutional Learning Outcomes. Under review by the SEC (N. Goetzfridt, Chair). Contact person D. Leon Guerrero (Deborah@uguam.uog.edu). Log no. 5060. *Received and sent to SEC on December 09, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-NWhDUy1sOHBTcVU/view?usp=sharing

3. Amendment to Correct Item Previous Adopted: Bylaws, Article VI, Section 1, Meeting Times. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5095.

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

4. Amendment to Section 1, Article VI: Meeting Times. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5096.

https://drive.google.com/file/d/0B_4sNIqsmFF-RUxjTzMXVFJDR1k/view?usp=sharing

5. Amendment to Section 7, Article IV: Vacancies. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5097.

https://drive.google.com/file/d/0B_4sNIqsmFF-TjJRS0pQdVZoRjg/view?usp=sharing

B. Pending Distribution.

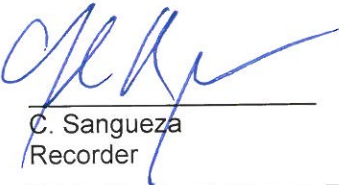
1. Program Review, Professional Master of Business Administration (PMBA). Under review by GCRC (A. Ames, Chair). Contact person K. Perez (kperezini@gmail.com). Log no. 5046. *Received by GCRC on December 3, 2014.*
2. General Education Model for SBPA Programs. Under review by the GERC (M. Ehlert, Chair). Contact person A. Santos (dr.annette.santos@gmail.com). Log no. 5065. *Received by GERC on December 4, 2014.*
3. Program Review, Master of Arts in Micronesian Studies. Under review by GCRC (A. Ames, Chair). Contact person T. Ames (tames@uguam.uog.edu). Log no. 5083. *Sent to GCRC on December 19, 2014.*

4. Request for New Course, CO398 Communication Internship. Under review by UCRC (J. Rouse, Chair). Contact person B. Somera (lpsomera.uog@gmail.com) Log no. 5080. *Sent to UCRC on January 22, 2015.*
5. Undergraduate Program Change, Psychology. Under review by UCRC (J. Rouse, Chair). Contact person I. Twaddle (itwaddle@uguam.uog.edu) Log no. 5081. *Sent to UCRC on January 22, 2015.*
6. Undergraduate Program Change, History. Under review by UCRC (J. Rouse, Chair). Contact person M. Clement (mclement@uguam.uog.edu) Log no. 5082. *Sent to UCRC on January 22, 2015.*
7. Request for New Course, BI/EV551 & BI/EV551L. Under review by GCRC (A. Ames, Chair). Contact person J. Biggs (biggs.js@gmail.com). Log no. 5091 & 5092. *Sent to GCRC on December 19, 2014.*
8. Request for New Degree Program Approval, Minor and Certificate in Ethics. Under review by UCRC (J. Rouse, Chair). Contact person K. Skoog (kskoog@uguam.uog.edu). Log no. 5093. *Sent to UCRC on January 22, 2015.*
9. Request for Program Removal, Associates Degree in Nursing. Under review by UCRC (J. Rouse, Chair). Contact person M. Hattori-Uchima (muchima@uguam.uog.edu). Log no. 5094. *Sent to UCRC on January 22, 2015.*
10. Amendment to Bylaws: Preamble to Article IX, Senate Review Committees. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5098.

VI. OTHER BUSINESS

1. Caucus by delegation to discuss 15th Faculty Senate succession.
 - o Break out by schools to discuss.

ADJOURN 3:27 PM


 C. Sanguenza
 Recorder


 N. Goetzfridt
 President

2/19/15
 Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. New Course, AN321 Visual Anthropology. Log no. 5032.
https://drive.google.com/file/d/0B_4sNlqsmFF-Um9pZGdXcWdaTWs/view?usp=sharing