

# MINUTES Session 4

of the

## 11<sup>th</sup> Faculty Senate of the University of Guam

2:00 – 3:45 PM October 20, 2011

L.G. School of Business and Public Administration Building, Room 262

Members Present: M. Artero, L. Ferrar, N. Goetzfridt, Y. Iwata, J. Jenson, R. Jones, A. Pereira, M. Ran, G. Rojas, D. Rubinstein, P. Singh, K. Smith, J. Stoil, J. Zou

Absent: M. Golabi (1<sup>st</sup>), N. Li (2<sup>nd</sup>)

Chair: R. Jones

Timekeeper: N. Goetzfridt

Recorder: G. Rojas

Review Committee Represented:

Undergraduate Curricula Review: D. Gugin

Graduate Curricula Review: M. Lander

General Education Review: M. Ehlert

### I. OPENING ITEMS

- A. Call to Order at 2:03 p.m.
- B. Approve minutes of previous session: FS11, Session 3, September 22, 2011
- C. Review agenda
- D. Consent agenda:
  1. Approval of SCE Nomination to Program Review Team: C. Lobban (BA Chemistry) Log No. 4367
  2. Approval of SCE Nomination to Program Review Team: T. Schils (BA Biology). Log No. 4386

### II. REPORTS.

- A. Standing Committee Reports (5 min. each)
  1. Executive Committee - R. Jones. Log No. 4349
  2. Institutional Excellence - K. Smith. Log No. 4372
  3. Faculty Excellence – J. Jenson
  4. Evaluations – M. Artero. Log No. 4371
  5. University Budget & Planning – A. Pereira. Log No. 4373
- B. Review Committee Reports (5 min. each)
  1. Undergraduate Curricula – D. Gugin
  2. Graduate Curricula – M. Lander
  3. General Education – M. Ehlert
- C. SVP/ASA Report – A. Enriquez. Log No. 4352
- D. Parliamentarian Report – D. Rubinstein

### III. ACTIONS

- A. Scheduled Action. These items have been previously distributed and presented, so that members of the Senate have had at least four weeks to study and resolve issues with the originators, Senate colleagues, and constituents.

- None

**B. Pending Action.**

1. Bachelor of Science Nursing Program Self-Study. Reviewed by UCRC (D. Gugin, Chair). Contact person T. Cruz (cruzt@uguam.uog.edu). Log no. 4124.  
*Distributed: November 18, 2010*
2. Request for New Technology Delivered Course CH 110 Chemistry and Society and CH 110L Chemistry and Society Laboratory. Reviewed by UCRC (D. Gugin, Chair) and under review by GERC (M. Ehlert, Chair). Contact person R. Deo (rdeo@uguam.uog.edu). Log nos. 4252, 4251, 4250, and 4249.  
*Distributed: May 5, 2011*

**IV. PRESENTATIONS**

**A. Regular Presentation and Discussion.**

1. Request for Technology Delivered Course ED 601 Introduction to Research Methods. Under review by GCRC (M. Lander, Chair). Contact person Y. Inoue (yinoue@uguam.uog.edu). Log no. 4324.  
*Distributed: September 12, 2011*
2. Request for Technology Delivered Course ED 655 Principles and Practices in Special Education. Under review by GCRC (M. Lander, Chair). Contact person Y. Inoue (yinoue@uguam.uog.edu). Log no. 4325.  
*Distributed: September 12, 2011*
3. Request for Program Change, BA Biology Major. Under review by UCRC (D. Gugin, Chair). Contact person K. Moots (kmn@uguam.uog.edu). Log no. 4281.  
*Distributed: September 25, 2011*
  - A. Request for Course Revision, BI 320 Biodiversity Photomicroscopy. Log no. 4282.
  - B. Request for Course Revision, BI 321 Scientific Argument. Log no. 4283.
4. Dr. Filomena Cantoria for Emerita Professor of Accounting. Submitted by SBPA AAC (T. Iverson, Chair). Contact person: SEC Chair, M. Artero (martero@uguam.uog.edu). Log no. 4356.  
*Distributed: September 30, 2011*
5. Program Change Request BA Political Science. Under review by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4357.  
*Distributed: September 30, 2011*

**B. Pending Presentation.**

1. Bachelor of Arts Chemistry Program Self-Study. Under review by UCRC (D. Gugin, Chair). Contact person R. Deo (rdeo@uguam.uog.edu). Log no. 4264.  
*Distributed: May 5, 2011*
2. Bachelor of Arts Biology Program Self-Study. Under review by UCRC (D. Gugin, Chair). Contact person C. Lobban (clobban@uguam.uog.edu). Log no. 4338.  
*Distributed: September 21, 2011*

**C. Immediate action requested by the originator**

- None

## V. DISTRIBUTIONS

### A. Regular Distribution.

Distributed 10/7/2011

1. Request for New Course PS 482 Special Topics in Political Science. Under review by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4359..
2. Amendment to the Senate Bylaws Article IV Section 7 on the Filling of Academic Committee Vacancies. Contact person R. Jones (rmjones@uguam.uog.edu). Log no. 4362. Distributed 10/12/2011
3. Program Change Request Women and Gender Studies Minor. Under review by UCRC (D. Gugin, Chair). Contact person H. Thompson (drhelent@gmail.com). Log no. 4361.
4. Program Change Request Women and Gender Studies Certificate. Under review by UCRC (D. Gugin, Chair). Contact person H. Thompson (drhelent@gmail.com). Log no. 4360.

Distributed 10/13/2011

5. Request for Technology Delivered Course BA 200/DE Principles of Financial Accounting. Under review by UCRC (D. Gugin, Chair). Contact person T. Iverson (tiverson@uguam.uog.edu). Log no. 4358a.

Distributed 10/18/2011

6. Faculty Senate Resolution 11-02 Relative to Respecting the Need for an Update of the University of Guam General Education Curriculum. Under Review by SCIE (K. Smith, Chair). Contact person K. Smith (kylesmith@gmail.com). Log no. 4369.

### B. Immediate action requested by the originator.

- None

## VI. OTHER BUSINESS

### A. Report of the Ad Hoc Committee on the Development of the University Strategic and Academic Master Plans.

### B. Report on the Development of the University of Guam Academic Master Plan.

Motion: The Senate charges the Ad Hoc Committee on the Development of the University Strategic and Academic Master Plans to prepare a set of Recommendations to the Administration regarding how to appropriately bring the University Faculty and the Academic Units into the development of the Master Plans, for distribution to the Senate at its next meeting, for eventual approval by the Senate.

Discussion: 10 minutes

Action Taken: Motion carried.

### C. Report on the Implementation of the Graduate Faculty Status Policy.

**ADJOURNED AT 3:39 PM**

  
G. Rojas, Recorder

  
R. Jones, President

11.17.2011  
Date Approved