

**MINUTES**  
**Session 6**  
of the  
**11<sup>th</sup> Faculty Senate of the University of Guam**  
2:00 – 3:45 PM December 1, 2011  
L.G. School of Business and Public Administration Building, Room 262

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

Chair: R. Jones  
Timekeeper: N. Goetzfridt  
Recorder: G. Rojas

Graduate Curricula Review: None  
Undergraduate Curricula Review: D. Gugin  
General Education Review: M. Ehlert

## **I. OPENING ITEMS**

- A. Call to Order
- B. Approve minutes of previous session: FS11, Session 5, November 17, 2011
- C. Review agenda
- D. Consent agenda: None

**II. REPORTS.** This time is for handing out written reports and/or the delivering of concise oral reports by committee chairs. Requests from the floor for brief clarification or correction of fact are in order, but discussion is not in order until the "other business" portion of the agenda or after the formal Senate session. Motions for action are not in order during this portion of the agenda.

- A. Standing Committee Reports (5 min. each)
  - 1. Executive Committee – R. Jones, Log No. 4396
  - 2. Institutional Excellence – K. Smith
  - 3. Faculty Excellence – M. Golabi
  - 4. Evaluations – M. Artero
  - 5. University Budget & Planning – A. Pereira, Log No. 4444
- B. Review Committee Reports (5 min. each)
  - 1. Undergraduate Curricula – D. Gugin, Log No. 4420
  - 2. Graduate Curricula - Log No. 4424
  - 3. General Education – M. Ehlert, Log No. 4426
- C. SVP/ASA Report (10 min.) – H. Whippy, Log No. 4418
- D. Parliamentarian Report (5 min.) – No Report

## **III. ACTIONS**

- A. Scheduled Action.
  - 1. 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.*

Background: This is an introductory course that covers broad perspective on the knowledge and insights that chemistry provides to our environment and society. This course will be offered on-line (via Moodle platform) and will highlight topics related to basic principles of chemistry, modern applications of chemistry, and environmental issues of chemistry. It is intended for non-science major students who might not have a background in chemistry. No prerequisite is required for this course.

Review Process: The Request for New Technology Delivered Course has received the following endorsements: CNAS AAC on March 21, 2011 and the CNAS Dean on March 22, 2011.

Motion: To endorse the Request for New Technology Delivered Course CH 110 Chemistry and Society and CH 110L Chemistry and Society Laboratory, as contained in Attachment 1.

Action: Motion carried.

2. Request for Technology Delivered Course ED 601 Introduction to Research Methods. Reviewed by GCRC (M. Lander, Chair). Contact person R. Fee (rfec@uguam.uog.edu). Log no. 4324. *Distributed September 12, 2011.*

Background: This course provides knowledge of research methods necessary to obtain valid and reliable outcomes as solutions to educational problems. The course will be offered in an on-line format via the Moodle platform.

Review Process: The Request for New Technology Delivered Course has received the following endorsements: SOE AAC on September 11, 2011 and the SOE Dean on September 12, 2011. The GCRC completed its review to endorse in Spring 2011. At the request of the program faculty, this item was returned for review and revised signature page. The SOE faculty completed its review and the signature page is now current following this review.

Motion: To endorse the Request for New Technology Delivered Course ED 601 Introduction to Research Methods, as contained in Attachment 2.

Action: Motion carried.

3. Request for Technology Delivered Course BA 200/DE Principles of Financial Accounting. Reviewed by UCRC (D. Gugin, Chair). Contact person T. Iverson (tiverson@uguam.uog.edu). Log no. 4358a. Distributed October 13, 2011.

Background: This course covers basic accounting principles of financial accounting and techniques within a framework of modern accounting theory. The course will be offered on-line via the Moodle platform. The on-line course content matches that of the on-site course.

Review Process: The request for Technology Delivered Course has received the following endorsements: SBPA AAC on October 10, 2011 and the SBPA Dean on October 12, 2011.

Motion: To endorse the Request for Technology Delivered Course BA 200/DE Principles of Financial Accounting, as contained in Attachment 3.

Action: Motion carried.

4. Faculty Senate Resolution 11-02 Relative to Respecting the Need for an Update of the University of Guam General Education Curriculum. Reviewed by SCIE (K. Smith, Chair).

Contact person K. Smith (kylesmithuog@gmail.com). Log no. 4369. Distributed October 18, 2011.

**Background:** The Faculty Senate Standing Committee on Institutional Excellence has prepared this resolution in the matter of respecting the need for an update of the University of Guam General Education Curriculum. The proposed resolution charges the General Education Review Committee (GERC) to evaluate the University's current General Education curriculum in light of the competencies required by WASC Standard 2.2a. The proposed resolution further resolves that the GERC align consequent recommendations it makes with the University's Academic and Strategic Master Plans (as they become available); to frame its recommendations in response to the University of Guam's mission, resources, and setting; and to present its findings and recommendations to the Faculty Senate for adoption and recommendation to the Administration on or before the last Senate meeting of the current academic year.

**Review Process:** This request was distributed to the Faculty Senate on October 18, 2011 and was presented on November 17, 2011.

**Motion:** To adopt Faculty Senate Resolution 11-02 Relative to Respecting the Need for an Update of the University of Guam General Education Curriculum, as contained in Attachment 4.

**Action:** Motion carried.

B. Pending Action.

1. Program Change Request BA Political Science. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4357a. *Distributed September 30, 2011.*  
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4357a- Program Change to Political Science 9-23-11.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204357a-Program%20Change%20to%20Political%20Science%209-23-11.pdf)

## IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Bachelor of Arts Chemistry Program Self-Study. Reviewed by UCRC (D. Gugin, Chair). Contact person R. Deo (rdeo@uguam.uog.edu). Log no. 4264. *Distributed May 5, 2011.*  
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4264-Chemistry Self-Study 2001-2007. 01-31-11.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204264-Chemistry%20Self-Study%202001-2007.01-31-11.pdf)
2. Request for Technology Delivered Course ED 655 Principles and Practices in Special Education. Under review by GCRC (M. Lander, Chair). Contact person R. Fee (rfee@uguam.uog.edu). Log no. 4325. Distributed September 12, 2011.  
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4325- SOE Request for Technology Delivered Course ED 655- Principles and Practices in Special Education 9-12-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204325-SOE%20Request%20for%20Technology%20Delivered%20Course%20ED%20655-Principles%20and%20Practices%20in%20Special%20Education%209-12-11.pdf)
3. Request for Course Revision, EN 450 Literary Forms. Under review by UCRC (D. Gugin, Chair). Contact person A. Hartig (ahartig@uguam.uog.edu). Log no. 4383. *Distributed October 26, 2011.*  
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4383 Req for Course Revision EN 450 Literary Forms 10-25-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204383-Req%20for%20Course%20Revision%20EN%20450%20Literary%20Forms%2010-25-11.pdf)

4. Request for Technology Delivered Course, EN/WG 323 Literature by Women. Under review by UCRC (D. Gugin, Chair). Contact person A. Hartig (ahartig@uguam.uog.edu). Log no. 4385. *Distributed October 26, 2011.*  
<http://inside.uog.edu/FacultySenate/Course Request/Log %23 4385 Req for Tech Del Course EN-WG 323 Literature By Women 10-25-11.pdf>
5. 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. *Distributed October 12, 2011.*  
<http://inside.uog.edu/facultysenate/Program Review/Log %23 4361 Program Change to Minor in Women and Gender Studies 10-7-11.pdf>
6. Course Requests BA Political Science. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu).

**Background:** The following requests pertain to course changes noted in the BA Political Science Program Change Request, Log no. 4357a.

- A. Request for Course Removal PS 365 The Executive. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4410. *Distributed November 21, 2011.*  
<http://inside.uog.edu/FacultySenate/Course Request/Log %23 4410 Req for Course Removal of PS 365 The Executive 11-21-11.pdf>
- B. Request for Course Removal PS 485 International Relations in Asia-Pacific. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4411. *Distributed November 21, 2011.*  
<http://inside.uog.edu/FacultySenate/Course Request/Log %23 4411 Req for Course Removal of PS 485 Intl Relations in Asia-Pac 11-21-11.pdf>
- C. Request for New Course PS 482 Special Topics in Political Science. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4359. *Distributed October 7, 2011.*  
<http://inside.uog.edu/FacultySenate/Course Request/Log %23 4359 New Course Proposal, PS 482 Special Topics in Political Science 9-23-11.pdf>
- D. Request for Course Revision, PS 202 Government in the United States. Under review by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4388. *Distributed November 4, 2011.*  
<http://inside.uog.edu/FacultySenate/Course Request/Log %23 4388 Req for Course Revision PS 202 Govt in the US 11-03-11.pdf>
- E. Request for Course Revision, PS 225 State and Territorial Government. Under review by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4389. *Distributed November 4, 2011.*  
<http://inside.uog.edu/FacultySenate/Course Request/Log %23 4389 Req for Course Revision PS 225 State and Territorial Govt 11-03-11.pdf>
- F. Request for Course Revision, PS 375 The Legislative Process. Under review by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4390b. *Distributed November 22, 2011.*  
<http://inside.uog.edu/FacultySenate/Course Request/Log %23 4390b Req for Course Revision PS 375 The Legislative Process 11-22-11.pdf>
- G. Request for Course Revision, PS 404 Contemporary Issues in Defense and National Security. Under review by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4391. *Distributed November 4, 2011.*  
<http://inside.uog.edu/FacultySenate/Course Request/Log %23 4391 Req for Course Revision PS 404 Contemporary Issues in Defense and National Security 11-03-11.pdf>

- H. Request for Course Revision, PS 412 Political Development in the Western Pacific. Under review by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4392. *Distributed November 4, 2011.*  
[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4392 Req for Course Revision PS 412 Political Development in the Western Pacific 11-03-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234392ReqforCourseRevisionPS412PoliticalDevelopmentintheWesternPacific11-03-11.pdf)
- I. Request for Course Revision, PS 414 Advanced Research in Political Science. Under review by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4393a. *Distributed November 22, 2011.*  
[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4393a Req for Course Revision PS 414 Advanced Research in Political Science 11-22-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234393aReqforCourseRevisionPS414AdvancedResearchinPoliticalScience11-22-11.pdf)

**B. Pending Presentation.**

1. 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.*  
[http://inside.uog.edu/facultysenate/ProgramReview/Log %23 4338 Biology Program Review Checklist.pdf](http://inside.uog.edu/facultysenate/ProgramReview/Log%234338BiologyProgramReviewChecklist.pdf)
2. Request for New Course, AG 442/G Engineering Technologies for Sustainable Tropical Agriculture. Contact person M. Marutani (marutani@uguam.uog.edu). Under review by GCRC (M. Lander, Chair). Log no. 4376. *Distributed October 21, 2011.*  
[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4376 Request for New Course AG442-G Engineering Technologies for Sustainable Tropical Agriculture 10-20-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234376RequestforNewCourseAG442-GEngineeringTechnologiesforSustainableTropicalAgriculture10-20-11.pdf)
3. Request for Course Revision, EN 550 Literary Forms. Under review by GCRC (M. Lander, Chair). Contact person A. Hartig (ahartig@uguam.uog.edu). Log no. 4384. *Distributed October 26, 2011.*  
[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4384 Req for Course Revision EN 550 Literary Forms 10-25-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234384ReqforCourseRevisionEN550LiteraryForms10-25-11.pdf)
4. Program Review, Division of English and Applied Linguistics. Under review by UCRC (D. Gugin, Chair). Contact person M. Bednarzyk (mbednarzyk@yahoo.com). Log no. 4382. *Distributed November 3, 2011.*  
[http://inside.uog.edu/FacultySenate/ProgramReview/Log %23 4382 Div of Eng & App Ling Program Review 5-4-11.pdf](http://inside.uog.edu/FacultySenate/ProgramReview/Log%234382DivofEng&AppLingProgramReview5-4-11.pdf)

- C. Immediate action requested by the originator.
- None

**V. DISTRIBUTIONS**

**A. Regular Distribution.**

1. Request for New Course, HS 210 Human Biology and Behavior. Under review by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4414. *Distributed November 15, 2011.*  
[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4414 Req for New Course- HS 210 Human Biology and Behavior 11-10-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234414ReqforNewCourse-HS210HumanBiologyandBehavior11-10-11.pdf)
2. Request for New Course, HS 491 Current Topics in Health Sciences. Under review by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4415. *Distributed November 15, 2011.*  
[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4415 Req for New Course- HS 491 Current Topics in Health Sciences 11-10-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234415ReqforNewCourse-HS491CurrentTopicsinHealthSciences11-10-11.pdf)

3. Request for New Course, HS 451 Research and Report Writing. Under review by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4416. *Distributed November 15, 2011.*

[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4416 Req for New Course- HS 451 Research and Report Writing 11-10-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234416ReqforNewCourse-HS451ResearchandReportWriting11-10-11.pdf)

4. Request for Course Removal, HS 450 Research Methods in Exercise Science, Health Fitness and Sport. Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4419. *Distributed November 29, 2011.*

[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4419 Req for Course Removal of HS 450 Research Methods in Exercise Science, Health Fitness and Sport 11-28-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234419ReqforCourseRemovalofHS450ResearchMethodsInExerciseScience,HealthFitnessandSport11-28-11.pdf)

B. Pending Distribution.

1. Request for New Course, AN 462/G Advanced Field Methods in Archaeology. Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4377. Received and sent to GCRC on October 21, 2011.

[http://inside.uog.edu/facultysenate/CourseRequest/Log %23 4377 Req for New Course AN462-G Advanced Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultysenate/CourseRequest/Log%234377ReqforNewCourseAN462-GAdvancedFieldMethodsInArchaeology10-7-11.pdf)

2. Request for Course Revision AN 262 Basic Field Methods in Archaeology. Contact D. Farrer (dr.farrer@yahoo.com). Log no. 4378. Received and sent to UCRC on October 21, 2011.

[http://inside.uog.edu/facultysenate/CourseRequest/Log %23 4378 Req for Course Revision AN262 Basic Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultysenate/CourseRequest/Log%234378ReqforCourseRevisionAN262BasicFieldMethodsInArchaeology10-7-11.pdf)

3. Request for Course Revision, AN 462 Advanced Field Methods in Archaeology. Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4379. Received and sent to UCRC on October 21, 2011.

[http://inside.uog.edu/facultysenate/CourseRequest/Log %23 4379 Req for Course Revision AN462 Advanced Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultysenate/CourseRequest/Log%234379ReqforCourseRevisionAN462AdvancedFieldMethodsInArchaeology10-7-11.pdf)

4. Request for New Course, AN 490/G Special Projects in Anthropology: Field Methods in Landscape Archaeology. Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4380. Received and sent to GCRC on October 21, 2011.

[http://inside.uog.edu/facultysenate/CourseRequest/Log %23 4380 Req for New Course AN490-G Special Projects in Anthropology 10-7-11.pdf](http://inside.uog.edu/facultysenate/CourseRequest/Log%234380ReqforNewCourseAN490-GSpecialProjectsInAnthropology10-7-11.pdf)

C. 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: Recommendations to the Administration. Log no. 4407.

[http://inside.uog.edu/FacultySenate/AdHocCommitteeReports/Log %23 4407 Ad Hoc Committee Recommendations on Faculty Input to Master Plans.pdf](http://inside.uog.edu/FacultySenate/AdHocCommitteeReports/Log%234407AdHocCommitteeRecommendationsonFacultyInputtoMasterPlans.pdf)

**ADJOURNED AT 3:45 PM**

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**ATTACHMENTS: copies of all signed documents scheduled for Senate action**

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1. Endorsement of Request for New Technology Delivered Course CH 110 Chemistry and Society and CH 110L Chemistry and Society Laboratory. Log nos. 4252, 4251, 4250, and 4249.

[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4252-CH 110-Chemistry and Society-Req. for New Course.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234252-CH110-ChemistryandSociety-Req.forNewCourse.pdf)

[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4251-CH 110L Chemistry and Society Laboratory-Req. 4 new course.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234251-CH110L-ChemistryandSocietyLaboratory-Req.4newcourse.pdf)

[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4250- CH 110-Chemistry and Society-Req. for DE Course.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234250-CH110-ChemistryandSociety-Req.forDECourse.pdf)

[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4249- CH 110L Chemistry and Society Lab-DE Course.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234249-CH110L-ChemistryandSocietyLab-DECourse.pdf)

2. Endorsement of the Request for Technology Delivered Course ED 601 Introduction to Research Methods. Log no. 4324.

[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4324- SOE Request for Technology Delivered Course ED 601- Introduction to Research Methods 9-12-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234324-SOERequestforTechnologyDeliveredCourseED601-IntroductiontoResearchMethods9-12-11.pdf)


3. Endorsement of Request for Technology Delivered Course BA 200/DE Principles of Financial Accounting. Log no. 4358a.

[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4358-A, Revised request for Tech Del Course BA200-DE.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234358-A,RevisedrequestforTechDelCourseBA200-DE.pdf)

4. Adoption of Faculty Senate Resolution 11-02 Relative to Respecting the Need for an Update of the University of Guam General Education Curriculum. Log no. 4369.

[http://inside.uog.edu/FacultySenate/Resolutions/Log%20%234369%2011-FS%20\(DRAFT\)%20Resolution%2011-02%20General%20Education%20\(GE\)%20Curriculum.pdf](http://inside.uog.edu/FacultySenate/Resolutions/Log%20%234369%2011-FS%20(DRAFT)%20Resolution%2011-02%20General%20Education%20(GE)%20Curriculum.pdf)

  
G. Rojas, Recorder

  
R. Jones, President

1.26.2012  
Date Approved