

MINUTES Session 3

of the

12th Faculty Senate of the University of Guam

2:00 – 3:45 PM September 20, 2012

L.G. School of Business and Public Administration Building, Room 261

Members Present: J. Cyrus, L. Ferrer, N. Goetzfridt, A. Hartig, Y. Iwata, J. Jenson, K. Murphy, A. Pereira, M. Ran, G. Rojas, D. Rubinstein, F. Schumann, P. Singh, K. Smith, A. Walters

Members Absent: M. Golabi

Chair: N. Goetzfridt
Timekeeper: A. Pereira
Recorder: G. Rojas

Review Committee Represented:
Undergraduate Curricula Review Committee: A. Owen
Graduate Curricula Review Committee: A. Ames
General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order
- B. Approve minutes of previous session: FS12, Session 2, August 23, 2012
- C. Review Agenda
- D. Consent Agenda:
 - 1. Approval of Senate Appointment to Undergraduate Curriculum Review Committee: Dr. Jian Yang.
 - 2. Approval of Senate Appointment to Promotion and Tenure Committee: Prof. Ric Castro
 - 3. Approval of Senate Appointment to BA Political Science Self-Study Review Team: Dr. D. Shuster.

II. REPORTS.

- A. Standing Committee Reports
 - 1. Executive Committee - N. Goetzfridt reported, Log no. 4591
 - 2. Institutional Excellence - K. Smith reported, Log no. 4604
 - 3. Faculty Excellence - J. Jenson reported
 - 4. Evaluations - L. Ferrer reported, Log no. 4592
 - 5. University Budget & Planning - A. Walters and A. Hartig reported
- B. Review Committee Reports
 - 1. Undergraduate Curricula - A. Owen reported, Log no. 4594
 - 2. Graduate Curricula - A. Ames reported, Log no. 4606
 - 3. General Education - M. Ehlert reported, Log no. 4600
- C. SVP/ASA Report - H. Whippy reported, Log no. 4590
- D. Parliamentarian Report - J. Jenson reported.

III. ACTIONS

- A. Scheduled Action.
 - 1. Proposed Amendment to Senate Handbook Section XII.C.3 to transfer duties for reviewing candidates for Emeritus status from the Standing Committee on Evaluation to the Standing Committee on Faculty Excellence. Reviewed by SEC (R. Jones, Chair). Contact person N. Goetzfridt (ngoetzfr@gmail.com). Log no. 4508a. *Original distributed April 19, 2012.*

Background: This request seeks to transfer duties for recommending or reviewing candidates for Emeritus status as contained in Section XII.C.3. of the Senate Handbook from the Senate Standing Committee on Evaluations to the Senate Standing Committee on Faculty Excellence.

Review Process: This request was reviewed by the SEC on April 27, 2012 and the SEC presented its recommendations on May 3, 2012.

Motion: To approve the SEC's recommendation for the proposed amendment to Senate Handbook Section XII.C.3 as contained in Attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

1. Request for Policy and Regulations Change. Reviewed by SCIE (K. Smith, Chair). Contact person J. Sellmann (jsellman@uguam.uog.edu). Log no. 4470 & 4470a. *Distributed March 15, 2012.*
[http://inside.uog.edu/facultySenate/Policies and Regulations Change Request/Log %23 4470 Undergraduate Catalog Change Req Form 2-21-12.pdf](http://inside.uog.edu/facultySenate/Policies%20and%20Regulations%20Change%20Request/Log%20%23%204470%20Undergraduate%20Catalog%20Change%20Req%20Form%202-21-12.pdf)
[http://inside.uog.edu/facultySenate/Policies and Regulations Change Request/Log %23 4470a Graduate Bulletin Change Req Form 2-21-12.pdf](http://inside.uog.edu/facultySenate/Policies%20and%20Regulations%20Change%20Request/Log%20%23%204470a%20Graduate%20Bulletin%20Change%20Req%20Form%202-21-12.pdf)
2. Request for Program Change Bachelor of Arts in English, Major Requirements/ Literature Emphasis. Reviewed by UCRC (D. Gugin, Chair). Contact person D. Gugin (dlgugin@yahoo.com). Log no. 4493. *Distributed April 02, 2012.*
[http://inside.uog.edu/facultySenate/Program Review/Log %23 4493 Req for Program Change to English Major Requirements- Literature Emphasis 04-02-12.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%20%23%204493%20Req%20for%20Program%20Change%20to%20English%20Major%20Requirements%20-%20Literature%20Emphasis%2004-02-12.pdf)

NOTE: This item has been removed by the SEC and sent to the Committee on General Education to review unresolved issues.

IV. **PRESENTATIONS**

A. Regular Presentation and Discussion.

- None

B. Pending Presentation.

1. Request for Technology Delivered Course ED 655 Principles and Practices in Special Education. Under review by GCRC (A. Ames, Chair). Contact person R. Fee (rfec@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%20%23%204325-%20SOE%20Request%20for%20Technology%20Delivered%20Course%20ED%20655-%20Principles%20and%20Practices%20in%20Special%20Education%209-12-11.pdf)

C. Immediate action requested by the originator.

- None

V. **DISTRIBUTIONS**

A. Regular Distribution and Explanation.

1. Request for Course Removal, ED 403 Foundations of Education. Reviewed by UCRC (A. Owen, Chair). Contact person MJ. Miller (mjmillier@uguam.uog.edu). Log no. 4520. *Distributed April 02, 2012.*
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4520 Request for Course Removal, ED 403 Foundations of Education 04-16-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%20%23%204520%20Request%20for%20Course%20Removal,%20ED%20403%20Foundations%20of%20Education%2004-16-12.pdf)

2. 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/Course Request/Log %23 4377 Req for New Course AN462-G Advanced Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204377%20Req%20for%20New%20Course%20AN462-G%20Advanced%20Field%20Methods%20in%20Archaeology%2010-7-11.pdf)
3. 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/Course Request/Log %23 4378 Req for Course Revision AN262 Basic Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204378%20Req%20for%20Course%20Revision%20AN262%20Basic%20Field%20Methods%20in%20Archaeology%2010-7-11.pdf)
4. Draft Resolution No. 12-01, Relative to promoting sound teaching practices by establishing policy-based limits on overload teaching. Contact K. Smith (kylesmithuog@gmail.com) or J. Jenson (jjenson@uguam.uog.edu). Log no. 4587. *Distributed September 14, 2012.*
[http://inside.uog.edu/FacultySenate/Resolutions/Log %23 4587 DRAFT Senate Resolution 12-01, Relative to Overloads.pdf](http://inside.uog.edu/FacultySenate/Resolutions/Log%204587%20DRAFT%20Senate%20Resolution%2012-01,%20Relative%20to%20Overloads.pdf)

B. Pending Distribution.

1. 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/Course Request/Log %23 4380 Req for New Course AN490-G Special Projects in Anthropology 10-7-11.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204380%20Req%20for%20New%20Course%20AN490-G%20Special%20Projects%20in%20Anthropology%2010-7-11.pdf)

NOTE: This item has been removed at the request of Dr. Stephen Acabado via the GCRC Chair.

2. Program Review, Bachelor of Business Administration in Accounting (BBAA). Reviewed by UCRC (A. Owen, Chair). Contact person A. Borja Enriquez (abe@uguam.uog.edu). Log no. 4570. *Distributed August 16, 2012.*
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4570 Program Review, Bachelor of Business Administration in Accounting 8-16-12.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204570%20Program%20Review,%20Bachelor%20of%20Business%20Administration%20in%20Accounting%208-16-12.pdf)
3. Program Review, Anthropology. Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4579. Received and sent to UCRC on August 31, 2012.
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4579 Anthropology Program Review 12-01-2011.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204579%20Anthropology%20Program%20Review%2012-01-2011.pdf)
4. Self-Study Program Review, Political Science. Reviewed by UCRC (A. Owen, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4580. Received and sent to UCRC on August 31, 2012.
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4580 Political Science Self-Study Program Review 11-21-2011.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204580%20Political%20Science%20Self-Study%20Program%20Review%2011-21-2011.pdf)
5. Self-Study Program Review, Psychology. Reviewed by UCRC (A. Owen, Chair). Contact person M. Ehlert (mbehlert@uguam.uog.edu). Log no. 4581. Received and sent to UCRC on September 05, 2012.
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4581 Psychology Self-Study Program Review 4-8-2011.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204581%20Psychology%20Self-Study%20Program%20Review%204-8-2011.pdf)

C. Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

- A. UOG Bookstore Consultant: Duvall Consulting Group, LLC (DCG).

ADJOURNED AT 3:45 PM


G. Rojas, Recorder


N. Goetzfridt, President

10/18/12
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Proposed Amendment to Senate Handbook Section XII.C.3 to transfer duties for reviewing candidates for Emeritus status from the Standing Committee on Evaluation to the Standing Committee on Faculty Excellence. Log no. 4508a.

<http://inside.uog.edu/FacultySenate/Handbook/Log %23 4508a Handbook-Amendment-XII.C.3- Transfer duties for reviewing candidates for emeritus status from SCE to SCFE 09-20-2012.pdf>