

MINUTES Session 1

of the

12th Faculty Senate of the University of Guam

2:00 – 3:45 PM May 3, 2012

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

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

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

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

I. OPENING ITEMS

- A. Induction of senators-elect by UOG President and presentation of leis
- B. Election of officers conducted by the Faculty Election Commission
- C. Induction of new officers by UOG President
- D. Passing of the Gavel to newly elected Senate President
- E. Call to Order 2:11 p.m.
- F. Appointment of standing committees by the Senate President
- G. Ratification of standing committee appointments
- H. Seating of senate members by committee
- I. Election of standing committee chairs by committee caucus
- J. Senate ratification of SEC appointment of Parliamentarian
- K. Approve minutes of previous session: FS11, Session 10, April 19, 2012
- L. Review agenda
- M. Consent agenda: Amendment to Proposed Change to the Undergraduate Program Review Process. Log no. 4459a.

II. REPORTS.

- A. Standing Committee Reports
 1. Executive Committee - N. Goetzfridt reported, Log no. 4527
 2. Institutional Excellence - K. Smith reported
 3. Faculty Excellence - M. Golabi reported
 4. Evaluations - P. Singh reported
 5. University Budget & Planning - A. Walters reported
- B. Review Committee Reports
 1. Undergraduate Curricula - D. Gugin reported, Log no. 4528
 2. Graduate Curricula - None
 3. General Education - M. Ehlert reported, Log no. 4552, 4564
- C. SVP/ASA Report (10 min.) - H. Whippy reported.
- D. Parliamentarian Report – (20 min.) J. Jenson reported.

III. ACTIONS

A. Scheduled Action.

1. Request for Program Change, BA Pacific Asian Studies. Reviewed by UCRC (D. Gugin, Chair). Contact person H. Thompson (drhelent@uguam.uog.edu). Log no. 4435. *Distributed January 13, 2012.*
 - A. Request for New Course, CM 301 Advanced Chamorro I – Reading. Log no. 4433.
 - B. Request for New Course, CM 302 Advanced Chamorro II – Writing. Log no. 4434.
 - C. Request for New Course, CM 412 Topics in Chamorro Studies. Log no. 4432.

Background: This request is meant to offer three tracks in the Pacific-Asian Studies Program: Chamorro Studies, East Asian Studies and Japanese Studies. The request is also meant to comply with WASC concerns regarding number of major programs. The geographical area covered by these already interdisciplinary programs is compatible, and the programs will merge into one stronger program.

Review Process: The request for program change and new courses has received the following endorsements: CLASS AAC on December 14, 2011 and Dean on December 19, 2011. The UCRC presented its recommendation to endorse on April 19, 2012.

Motion: To endorse the UCRC's recommendation on the Request for Program Change, BA Pacific-Asian Studies as contained in Attachments 2-5.

Discussion: 10 minutes.

Action Sought: Motion carried.

2. Request for Chamorro Studies Track, BA Pacific Asian Studies. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Bevacqua (mlbsquait@hotmail.com). Log no. 4436a. *Distributed January 13, 2012.*

Background: This request seeks to establish an interdisciplinary program pertaining to knowledge of Chamorro language, identity and subjectivity.

Review Process: This request for a new program has received the following endorsements: CLASS AAC on November 23, 2011 and Dean on December 19, 2011. The UCRC presented its recommendation to endorse pending changes from BA Chamorro Studies to a track within BA Pacific Asian Studies on April 19, 2012.

Motion: To endorse the UCRC's recommendation on the Request for Chamorro Studies Track BA Pacific Asian Studies, as contained in Attachment 6.

Discussion: 10 minutes

Action Sought: Motion carried.

3. Bachelor of Arts, Division of English and Applied Linguistics Program Self-Study. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Bednarzyk (mbednarzyk@yahoo.com). Log no. 4382. *Distributed November 08, 2011.*

Background: This review of the Division of English and Applied Linguistics (DEAL) and its programs covers the dates 2004 to 2009. The last program review was completed in 2004.

Review Process: The DEAL self-study, which is the subject of this review, received the following endorsements: CLASS AAC and Dean on November 3, 2011. The UCRC presented its review to recommend on April 19, 2012. The program has received a copy of the UCRC's report and the two-week review period ended on May 3, 2012. The Division provided copy of its response to the Senate President on May 1, 2012. A copy of the response is included with the self-study documents for SVP review.

Motion: To endorse the UCRC's recommendation on the Bachelor of Arts, Division of English and Applied Linguistics Program Self-Study, as contained in Attachment 7.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

NOTE: Item III.B.1-3 has been removed on *May 01, 2012* at the request of the contact person:

1. Request for Program Change Bachelor of Arts in Education Physical Education, Health and Sports Studies for Additional Electives. Reviewed by UCRC (D. Gugin, Chair). Contact person K. Murphy (kmurphy@uguam.uog.edu). Log no. 4473. *Distributed March 05, 2012.*
[http://inside.uog.edu/facultySenate/Program Review/Log %23 4473 Req for Program Change- Physical Education, Health, and Sports Studies \(Additional Electives\) 2-29-12.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%204473%20Req%20for%20Program%20Change-Physical%20Education,%20Health,%20and%20Sports%20Studies%20(Additional%20Electives)%202-29-12.pdf)
2. Request for Program Change Bachelor of Arts in Education Physical Education, Health and Sports Studies for Title change to Physical Education/Health. Reviewed by UCRC (D. Gugin, Chair). Contact person K. Murphy (kmurphy@uguam.uog.edu). Log no. 4521. *Distributed March 05, 2012.*
[http://inside.uog.edu/facultySenate/Program Review/Log %23 4521 Req for Program Change- Physical Education, Health, and Sports Studies \(Title Change\) 2-29-12.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%23%204521%20Req%20for%20Program%20Change-Physical%20Education,%20Health,%20and%20Sports%20Studies%20(Title%20Change)%202-29-12.pdf)
3. Request for Program Change Bachelor of Arts in Education Physical Education, Health and Sports Studies to Bachelor of Science, Physical Education/Health. Reviewed by UCRC (D. Gugin, Chair). Contact person K. Murphy (kmurphy@uguam.uog.edu). Log no. 4522. *Distributed March 05, 2012.*
[http://inside.uog.edu/facultySenate/Program Review/Log %23 4522 Req for Program Change- Physical Education, Health, and Sports Studies \(BA to BS Degree\) 2-29-12.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%23%204522%20Req%20for%20Program%20Change-Physical%20Education,%20Health,%20and%20Sports%20Studies%20(BA%20to%20BS%20Degree)%202-29-12.pdf)

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

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%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%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%23%204493%20Req%20for%20Program%20Change%20to%20English%20Major%20Requirements-Literature%20Emphasis%2004-02-12.pdf)
 - A. Request for Course Removal, EN 211 Survey of American Literature I. Log no. 4494.
[http://inside.uog.edu/facultySenate/Course Request/Log %23 4494 Req for Course Removal of EN 211 Survey of American Literature I, 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%23%204494%20Req%20for%20Course%20Removal%20of%20EN%20211%20Survey%20of%20American%20Literature%20I,%2004-02-12.pdf)
 - B. Request for Course Removal, EN 217 World Literature I: Beginnings to the 16th century. Log no. 4495.
[http://inside.uog.edu/facultySenate/Course Request/Log %23 4495 Req for Course Removal of EN 217 World Literature I- Beginnings to the 16th century 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%23%204495%20Req%20for%20Course%20Removal%20of%20EN%20217%20World%20Literature%20I-Beginnings%20to%20the%2016th%20century%2004-02-12.pdf)
 - C. Request for Course Removal, EN 313 British Literature: Beginnings to 1800. Log no. 4496.

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4496 Req for Course Removal of EN 314 British Literature- Beginnings to 1800, 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204496%20Req%20for%20Course%20Removal%20of%20EN%20314%20British%20Literature-1800%20to%201800%2004-02-12.pdf)

- D. Request for Course Revision, EN 218 World Literature II: 16th century to the present. Log no. 4497.

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4497 Req for Course Revision to EN 218 World Literature II- 16th century to the present 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204497%20Req%20for%20Course%20Revision%20to%20EN%20218%20World%20Literature%20II-16th%20century%20to%20the%20present%2004-02-12.pdf)

- E. Request for Course Revision, EN 314 British Literature: 1800 to present. Log no. 4498.

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4498 Req for Course Revision to EN 314 British Literature- 1800 to present 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204498%20Req%20for%20Course%20Revision%20to%20EN%20314%20British%20Literature-1800%20to%20present%2004-02-12.pdf)

- F. Request for Course Revision, EN 212 Survey of American Literature II. Log no. 4499.

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4499 Req for Course Revision to EN 212 Survey of American Literature II, 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204499%20Req%20for%20Course%20Revision%20to%20EN%20212%20Survey%20of%20American%20Literature%20II,04-02-12.pdf)

- G. Request for New Course, EN 225 Introduction to Literary Criticism. Log no. 4500.

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4500 Req for New Course EN 225 Introduction to Literary Criticism 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204500%20Req%20for%20New%20Course%20EN%20225%20Introduction%20to%20Literary%20Criticism%2004-02-12.pdf)

3. Proposed Amendment to Senate Bylaws Article IX Section 1 to change the date of the assumption of Academic Review Committee duties from immediately following certification of the general election to the inaugural session of the incoming Faculty Senate and further to specify the participant members who vote for committee chair and secretary. Reviewed by SEC (R. Jones, Chair). Contact person N. Goetzfridt (ngotezfr@gmail.com). Log no. 4507. *Distributed April 19, 2012.*

[http://inside.uog.edu/facultySenate/Bylaws/Log %23 4507 Bylaws-Amendment-Article IX Section 1- Change the date of the assumption of ARC duties 04-19-2012.pdf](http://inside.uog.edu/facultySenate/Bylaws/Log%204507%20Bylaws-Amendment-Article%20IX%20Section%201-Change%20the%20date%20of%20the%20assumption%20of%20ARC%20duties%2004-19-2012.pdf)

4. Proposed Amendment to Senate Bylaws Article VIII Sections 3 and 4 to transfer duties for reviewing candidates for honorary degrees 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. 4508. *Distributed April 19, 2012.*

[http://inside.uog.edu/facultySenate/Bylaws/Log %23 4508 Bylaws-Amendment-Article VIII Section 3 & 4- Transfer duties for reviewing candidates for honorary degree from SCE to SCFE 04-19-2012.pdf](http://inside.uog.edu/facultySenate/Bylaws/Log%204508%20Bylaws-Amendment-Article%20VIII%20Section%203%20&%204-Transfer%20duties%20for%20reviewing%20candidates%20for%20honorary%20degree%20from%20SCE%20to%20SCFE%2004-19-2012.pdf)

B. Pending Presentation.

1. 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)

NOTE: Item IV.B.2 has been removed on *May 18, 2012* at the request of the contact person via the Acting Associate Dean:

2. Request for Program Change Master of Arts in English. Under review by GCRC (M. Lander, Chair). Contact person A. Hartig (ahartig@uguam.uog.edu). Log no. 4475. *Distributed March 09, 2012.*

[http://inside.uog.edu/facultySenate/Program Review/Log %23 4475 Req for Graduate Program Change, Master of Arts in English 3-7-12.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%204475%20Req%20for%20Graduate%20Program%20Change,%20Master%20of%20Arts%20in%20English%203-7-12.pdf)

C. Immediate action requested by the originator.

1. Request for Program Change Bachelor of Arts in Education, Major: Secondary Education. Reviewed by UCRC (D. Gugin, Chair). Contact person R. Fee (rfee@uguam.uog.edu). Log no. 4491. *Distributed April 02, 2012.*

Background: This request is meant to have one option for Secondary Education majors specializing in English. The request removes the Language Arts options allowing students to major in Secondary Education instead of English and Secondary Education.

Motion: To endorse the UCRC's recommendation on request of program change Bachelor of Arts in Education, Major: Secondary Education as contained in attachment 8.

Discussion: 10 minutes

Action Sought: Motion carried.

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Request for Course Removal, ED 403 Foundations of Education. Reviewed by UCRC (D. Gugin, Chair). Contact person R. Fee (rfee@uguam.uog.edu). Log no. 4520. *Distributed April 02, 2012.*

[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4520 Request for Course Removal, ED 403 Foundations of Education 04-16-12.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234520RequestforCourseRemoval,ED403FoundationsofEducation04-16-12.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 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. GERC Report on the General Education Curriculum: Response to SCIE Request
- B. The 12th Faculty Senate Plans and Meeting Schedule.

ADJOURNED AT 3:45 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Amendment to Proposed Change to the Undergraduate Program Review Process. Log no. 4459a.

[http://inside.uog.edu/FacultySenate/Standing Committee Correspondence/Log %23 4459a SCIE Proposed Und Self-Study Template Rev.pdf](http://inside.uog.edu/FacultySenate/StandingCommitteeCorrespondence/Log%234459aSCIEProposedUndSelf-StudyTemplateRev.pdf)

2. Request for Program Change, BA Pacific Asian Studies. Log no. 4435.

[http://inside.uog.edu/facultySenate/Program Review/Log %23 4435 Req for Program Change- East Asian, Japanese & Chamorro Studies 12-19-11.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%204435%20Req%20for%20Program%20Change-%20East%20Asian,%20Japanese%20&%20Chamorro%20Studies%2012-19-11.pdf)

3. Request for New Course, CM 301 Advanced Chamorro I – Reading. Log no. 4433.
[http://inside.uog.edu/facultySenate/Course Request/Log %23 4433 Req for New Course CM 301 Advanced Chamorro I- Reading 12-19-11.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204433%20Req%20for%20New%20Course%20CM%20301%20Advanced%20Chamorro%20I-%20Reading%2012-19-11.pdf)
4. Request for New Course, CM 302 Advanced Chamorro II – Writing. Log no. 4434.
[http://inside.uog.edu/facultySenate/Course Request/Log %23 4434 Req for New Course CM 302 Advanced Chamorro II- Writing 12-19-11.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204434%20Req%20for%20New%20Course%20CM%20302%20Advanced%20Chamorro%20II-%20Writing%2012-19-11.pdf)
5. Request for New Course, CM 412 Topics in Chamorro Studies. Log no. 4432.
[http://inside.uog.edu/facultySenate/Course Request/Log %23 4432 Req for New Course CM 412 Topics in Chamorro Studies 12-19-11.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204432%20Req%20for%20New%20Course%20CM%20412%20Topics%20in%20Chamorro%20Studies%2012-19-11.pdf)
6. Request for Chamorro Studies Track, BA Pacific Asian Studies. Log no. 4436a.
[http://inside.uog.edu/facultySenate/Program Review/Log %23 4436a Req for Program Approval- Chamorro Studies Major Track 12-19-11.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%204436a%20Req%20for%20Program%20Approval-%20Chamorro%20Studies%20Major%20Track%2012-19-11.pdf)
7. Bachelor of Arts, Division of English and Applied Linguistics Program Self-Study. Log no. 4382.
[http://inside.uog.edu/facultySenate/Program Review/Log %23 4382 Div of Eng & App Ling Program Review 5-4-11.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%204382%20Div%20of%20Eng%20&%20App%20Ling%20Program%20Review%205-4-11.pdf)
8. Request for Program Change Bachelor of Arts in Education, Major: Secondary Education. Log no. 4491.
[http://inside.uog.edu/facultySenate/Program Review/Log %23 4491 Req for Program Change to BA Education, Major- Secondary Education 03-30-12.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%204491%20Req%20for%20Program%20Change%20to%20BA%20Education,%20Major-%20Secondary%20Education%2003-30-12.pdf)


G. Rojas, Recorder


N. Goetzfridt, President

8/23/12
Date Approved