

MINUTES

Session 4

of the
12th Faculty Senate of the University of Guam
 2:00 – 3:45 PM October 18, 2012
 L.G. School of Business and Public Administration Building, Room 261

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. Walters

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. Approved minutes of previous session: FS12, Session 3, September 20, 2012
- C. Reviewed Agenda
- D. Consent Agenda:
 1. Approved Senate Appointment to BA Psychology Self-Study Program Review Team: Dr. O. Randall Braman.
 2. Approved Senate Appointment to BA Business Administration in Accounting Self-Study Program Review Team: Dr. G. Kallingal.

II. REPORTS.

- A. Standing Committee Reports
 1. Executive Committee - N. Goetzfridt reported, Log No. 4608
 2. Institutional Excellence - K. Smith reported, Log No. 4619
 3. Faculty Excellence - M. Golabi reported.
 4. Evaluations - L. Ferrer reported, Log No. 4612
 5. University Budget & Planning - A. Walter, Log No. 4615
- B. Review Committee Reports
 1. Undergraduate Curricula - A. Owen reported, Log No. 4607
 2. Graduate Curricula - A. Ames reported, Log No. 4618
 3. General Education - M. Ehlert reported, Log No. 4616
- C. SVP/ASA Report - A. Enriquez reported.
- D. Parliamentarian Report - J. Jenson reported.

III. ACTIONS

- A. Scheduled Action.
 1. Request for Program Change Bachelor of Arts in English, Major Requirements/ Literature Emphasis. Reviewed by UCRC (A. Owen, Chair). Contact person D. Gugin (dlgugin@yahoo.com). Log no. 4493. *Distributed April 02, 2012.*
 - A. Request for Course Removal, EN 211 Survey of American Literature I. Log no. 4494.
 - B. Request for Course Removal, EN 217 World Literature I: Beginnings to the 16th century. Log no. 4495.

- C. Request for Course Removal, EN 313 British Literature: Beginnings to 1800. Log no. 4496.
- D. Request for Course Revision, EN 218 World Literature II: 16th century to the present. Log no. 4497.
- E. Request for Course Revision, EN 314 British Literature: 1800 to present. Log no. 4498.
- F. Request for Course Revision, EN 212 Survey of American Literature II. Log no. 4499.
- G. Request for New Course, EN 225 Introduction to Literary Criticism. Log no. 4500.

Background: This request seeks to follow SVP and WASC guidelines regarding the modernization of program curricula within an overall context of consolidation. Through the proposed course consolidation, the Literature emphasis will better enable students to meet graduation requirements of a minimum 40 upper-division credit hours. The courses being consolidated (particularly EN211 and EN212 >EN312 American Literature and EN217 and EN218 >EN318 World Literature) will bring the program in line with current teaching practices at a 300-level. Chronological literature coverage will be maintained. This request will also allow the Literature emphasis to standardize its American, British and World Literature courses at the 300-level, all with an EN111 prerequisite.

Review Process: Reviewed by UCRC (A. Owen, Chair). Contact person D. Gugin. Distributed April 2, 2012 and Presented May 3, 2012.

Motion: To endorse the UCRC's recommendation for program change in the Bachelor of Arts in English, Major Requirements/Literature Emphasis as contained in attachment 1 and 1A-G.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

1. Request for Policy and Regulations Change from UW grade to F grade. 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)

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. 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%20%23%204378%20Req%20for%20Course%20Revision%20AN262%20Basic%20Field%20Methods%20in%20Archaeology%2010-7-11.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%20%23%204377%20Req%20for%20New%20Course%20AN462-G%20Advanced%20Field%20Methods%20in%20Archaeology%2010-7-11.pdf)
3. 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)

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@uquam.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 Presentation.

1. Request for Technology Delivered Course ED 655 Principles and Practices in Special Education. Under review by GCRC (A. Ames, Chair). Contact person M. Artero (dr_martero@yahoo.com). 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)

C. Immediate action requested by the originator.

- None

V. **DISTRIBUTIONS**

A. Regular Distribution and Explanation.

1. Request for Technology Delivered Course HS 200 Health and Wellness. Under review by UCRC (A. Owen, Chair). Contact person Y. Paulino (yvettecpaulino@yahoo.com). Log no. 4601. *Distributed September 24, 2012.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4601- SONHS Req for Tech Delivered Course HS 200 - Health and Wellness 9-24-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204601-SONHS%20Req%20for%20Tech%20Delivered%20Course%20HS%20200-Health%20and%20Wellness%209-24-12.pdf)

2. Request for Technology Delivered Course PI 101 Introduction to Philosophy. Under review by UCRC (A. Owen, Chair). Contact person K. Skoog (socrates@guam.net). Log no. 4602. *Distributed September 26, 2012.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4602 CLASS Req for Tech Delivered Course PI 101-Introduction to Philosophy 9-4-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204602%20CLASS%20Req%20for%20Tech%20Delivered%20Course%20PI%20101-Introduction%20to%20Philosophy%209-4-12.pdf)

3. Request for Technology Delivered Course PI 102 Contemporary Moral Problems. Under review by UCRC (A. Owen, Chair). Contact person K. Skoog (socrates@guam.net). Log no. 4603. *Distributed September 26, 2012.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4603 CLASS Req for Tech Delivered Course PI 102-Contemporary Moral Problems 9-4-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204603%20CLASS%20Req%20for%20Tech%20Delivered%20Course%20PI%20102-Contemporary%20Moral%20Problems%209-4-12.pdf)

4. Request for New Course PS 307 Comparative Politics of Economic Development. Under review by UCRC (A. Owen, Chair). Contact person M. Cruz (mcruz.uog@gmail.com). Log no. 4335. *Distributed October 2, 2012.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4335 CLASS for New Course PS 307- Comparative Politics of Economic Development 9-28-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204335%20CLASS%20for%20New%20Course%20PS%20307-Comparative%20Politics%20of%20Economic%20Development%209-28-12.pdf)

5. Request for Technology Delivered Course PY 202 Adolescent Psychology. Under review by UCRC (A. Owe, Chair). Contact person S. Türk-Smith (stsmith@uquam.uog.edu). Log no. 4336. *Distributed October 2, 2012.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4336 CLASS Req for Tech Delivered Course PY 202-Adolescent Psychology 9-28-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204336%20CLASS%20Req%20for%20Tech%20Delivered%20Course%20PY%20202-Adolescent%20Psychology%209-28-12.pdf)

B. Pending Distribution.

1. Program Review, Bachelor of Business Administration in Accounting Self-Study. Reviewed by UCRC (A. Owen, Chair). Contact person A. Borja Enriquez (abe@uquam.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)

2. Program Review, Anthropology Self-Study. 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)
3. Program Review, Political Science Self-Study. 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)
4. Program Review, Psychology Self-Study. 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.

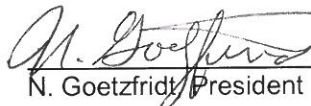
- None

VI. OTHER BUSINESS

- None

ADJOURNED AT 3:45 PM


G. Rojas, Recorder


N. Goetzfridt, President

NOV 15 2012
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Program Change Bachelor of Arts in English, Major Requirements/ Literature Emphasis. Log no. 4493.
[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%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%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%204495%20Req%20for%20Course%20Removal%20of%20EN%20217%20World%20Literature%20I-%20Beginnings%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 313 British Literature- Beginnings to 1800, 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%204496%20Req%20for%20Course%20Removal%20of%20EN%20313%20British%20Literature-%20Beginnings%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-%2016th%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-%201800%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%2004-02-12.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)