MINUTES
Session 6
of the
12th Faculty Senate of the University of Guam
2:00 – 3:45 PM December 6, 2012
L.G. School of Business and Public Administration Building, Room 261

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

Members Absent: L. Ferrer, K. Murphy, D. Rubinstein

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

Review Committee Represented:
Undergraduate Curricula Review Committee: A. Owen
Graduate Curricula Review Committee: None
General Education Review Committee: M. Ehlert

I. OPENING ITEMS

   A. Call to Order
   B. Approve minutes of previous session: FS12, Session 5, November 15, 2012
   C. Review Agenda
   D. Consent Agenda: None

II. REPORTS.

   A. <u>Standing Committee Reports</u>

       1. Executive Committee - N. Goetzfridt, Log No. 4654
       2. Institutional Excellence - K. Smith
       3. Faculty Excellence - M. Golabi
       4. Evaluations - P. Singh
       5. University Budget & Planning - A. Walter, Log No. 4655

   B. <u>Review Committee Reports</u>

       1. Undergraduate Curricula - A. Owen, Log No. 4656
       2. Graduate Curricula - None
       3. General Education - M. Ehlert, Log No. 4662

   C. <u>SVP/ASA Report</u> - W. Whippy, Log No. 4649

   D. <u>Parliamentarian Report</u> – J. Jenson

III. ACTIONS

   A. <u>Scheduled Action</u>.

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

           Background: This request seeks to offer the existing on-campus HS 200 course in a technology delivered format. An online version of HS200 is already uploaded on Moodle and, with minor revisions, is intended to be offered as a pilot test in Spring 2013.

Review Process: This request has received the following endorsements: SONHS Division Chair on September 21, 2012 and SONHS Director on September 24, 2012. The UCRC presented its recommendation to endorse on November 15, 2012.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course HS 200 Health and Wellness as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

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.*

Background: This request seeks to offer the existing on-campus PI101 course in a technology delivered format. The website for this requested online course includes class notes and the course textbook along with online support class work and downloadable video materials.

Review Process: This request has received the following endorsements: CLASS AAC on September 18, 2012 and the CLASS Dean on September 20, 2012. The UCRC presented its recommendation to endorse on November 15, 2012.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course PI 101 Introduction to Philosophy as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried.

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.*

Background: This request seeks to offer the existing on-campus PI102 course in a technology delivered format. The website for this requested online course includes class notes, additional textual materials, and documentaries.

Review Process: This request has received the following endorsements: CLASS AAC on September 18, 2012 and the CLASS Dean on September 20, 2012. The UCRC presented its recommendation to endorse on November 15, 2012.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course PI 102 Contemporary Moral Problems as contained in Attachment 3.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

- None

IV.   PRESENTATIONS

A. Regular Presentation and Discussion**.**
- None

B. Pending Presentation.

1. 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

2. Request for Program Change, Anthropology. Under review by UCRC (A. Owen, Chair). Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4624. *Distributed November 5, 2012.*

    http://inside.uog.edu/FacultySenate/Program Change/Log %23 4624 Req for Program Change- Anthropology 10-18-12.pdf

3. Request for Course Removal, AN/BI 360 Human Osteology. Under review by UCRC (A. Owen, Chair). Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4621. *Distributed November 5, 2012.*

    http://inside.uog.edu/FacultySenate/Course Request/Log %23 4621 Req for Course Removal AN-BI 360 Human Osteology 10-18-12.pdf

4. Request for New Course, AN 369 Special Topics. Under review by UCRC (A. Owen, Chair). Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4622. *Distributed November 5, 2012.*

    http://inside.uog.edu/FacultySenate/Course Request/Log %23 4622 Req for New Course AN 369 Special Topics 10-18-12.pdf

5. Request for New Course, AN 234 Linguistic Anthropology. Under review by UCRC (A. Owen, Chair). Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4623. *Distributed November 5, 2012.*

    http://inside.uog.edu/FacultySenate/Course Request/Log %23 4623 Req for New Course AN 234 Linguistic Anthropology 10-18-12.pdf

NOTE: Item 5 has been removed at the request of the contact person.

6. Request for New Course, KN 101 Korean I. Under review by UCRC (A. Owen, Chair). Contact person T. Kang (kang@uguam.uog.edu). Log no. 4626. *Distributed November 5, 2012.*

    http://inside.uog.edu/FacultySenate/Course Request/Log %23 4626 Req for New Course KN 101 Korean I, 10-18-12.pdf

7. Request for New Course, KN 102 Korean II. Under review by UCRC (A. Owen, Chair). Contact person T. Kang (kang@uguam.uog.edu). Log no. 4627. *Distributed November 5, 2012.*

    http://inside.uog.edu/FacultySenate/Course Request/Log %23 4627 Req for New Course KN 102 Korean II, 10-18-12.pdf

C. Immediate action requested by the originator.

-   None

V.   DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Program Review, Bachelor of Business Administration in Accounting Self-Study. 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

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

3. <u>Program Review, Political Science Self-Study</u>. 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

4. <u>Program Review, Psychology Self-Study</u>. 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

5. <u>Request for New Course, CS 425 Systems Analysis & Design (Capstone Course)</u>. Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4632. *Distributed November 14, 2012.*

   http://inside.uog.edu/FacultySenate/Course Request/Log %23 4632 Req for New Course CS 425 Systems Analysis & Design (Capstone Course) 11-9-12.pdf

6. <u>Program Change, Computer Information Systems</u>. Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4633. *Distributed November 14, 2012.*

   http://inside.uog.edu/FacultySenate/Program Change/Log %23 4633 Req for Program Change- Computer Information Systems 11-9-12.pdf

7. <u>Proposed revision to the Senate Special Rules</u>. Contact person A. Pereira (aristides.pereira@gmail.com). Log no. 4648. *Distributed November 15, 2012.*

   http://inside.uog.edu/FacultySenate/Bylaws/Senate Special Rules/Log %23 4648 Proposed revision to the Senate Special Rules- Nov 15, 2012.pdf

8. <u>Credit Hour Definition</u>. Under Review by SCIE (K. Smith, Chair). Contact person CLASS AAC. Log no. 4578. *Distributed November 29, 2012.*

   http://inside.uog.edu/FacultySenate/Standing Committee Correspondence/Log %23 4578 CLASS AAC's Draft Definition of a Credit Hour 8-17-12.pdf

B. <u>Pending Distribution</u>**.**

1. <u>Request for Technology Delivered Course BA 601 DE, Case Studies in Management</u>. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4642. *Distributed November 26, 2012.*

   http://inside.uog.edu/FacultySenate/Course Request/Log %23 4642 Req for Tech Delivered Course BA 601 DE- Case Studies in Management 10-25-12.pdf

2. <u>Request for Technology Delivered Course BA 613 DE, Strategic Leadership and Ethics</u>. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4643. *Distributed November 26, 2012.*

   http://inside.uog.edu/FacultySenate/Course Request/Log %23 4643 Req for Tech Delivered Course BA 613 DE- Strategic Leadership and Ethics 10-25-12.pdf

3. <u>Request for Technology Delivered Course BA 630 DE, Human Resources Management</u>. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4644. *Distributed November 26, 2012.*

   http://inside.uog.edu/FacultySenate/Course Request/Log %23 4644 Req for Tech Delivered Course BA 630 DE- Human Resources Management 10-25-12.pdf

C. <u>Immediate action requested by the originator</u>**.**

- None

VI. OTHER BUSINESS

1. Academic Master Plan Update.

2. Faculty Development Day- This year's theme and future planning options.

ADJOURNED AT 3:45 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Technology Delivered Course HS 200 Health and Wellness. Log no. 4601.

    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

2. Request for Technology Delivered Course PI 101 Introduction to Philosophy. Log no. 4602.

    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

3. Request for Technology Delivered Course PI 102 Contemporary Moral Problems. Log no. 4603.

    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

G. Rojas, Recorder   N. Goetzfridt, President   JAN 3 1 2013
                                                                        Date Approved