MINUTES
Session 7
of the
12th Faculty Senate of the University of Guam
2:00 – 3:45 PM January 31, 2013
HSS Building, CLASS Dean's Professional Development Room

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

Absent: K. Murphy

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 6, December 6, 2012
   C. Review Agenda
   D. Consent Agenda: None

II. REPORTS

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

   1. Executive Committee - N. Goetzfridt reported, Log No. 4672
   2. Institutional Excellence - K. Smith reported, Log No. 4676
   3. Faculty Excellence - M. Golabi reported
   4. Evaluations - P. Singh reported
   5. University Budget & Planning - A. Hartig reported, Log No. 4673

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

   1. Undergraduate Curricula - A. Owen reported
   2. Graduate Curricula - A. Ames reported, Log No. 4675
   3. General Education - M. Ehlert reported, Log No. 4677

   C. <u>SVP/ASA Report</u> - A. Enriquez reported, Log No. 4671

   D. <u>Parliamentarian Report</u> – J. Jenson reported, Log No. 4674

III. ACTIONS

   A. <u>Scheduled Action</u>

   • None

   B. <u>Pending Action</u>

   • None

IV.   PRESENTATIONS

A.   <u>Regular Presentation and Discussion</u>

1.   <u>Program Review, Bachelor of Business Administration in Accounting Self-Study</u>. 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.   <u>Program Review, Anthropology Self-Study.</u> 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 PS 307 Comparative Politics of Economic Development</u>. 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

6.   <u>Request for Program Change, Anthropology</u>. 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

7.   <u>Request for Course Removal, AN/BI 360 Human Osteology</u>. 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

8.   <u>Request for New Course, AN 369 Special Topics</u>. 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

9.   <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

10.   <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

11.   <u>Program Change, Fine Arts/ Art Track Major</u>. Under review by UCRC (A. Owen, Chair). Contact person M. Blas (mcblas76@yahoo.com). Log no. 4665. *Received and sent to UCRC on January 8, 2013.*

   http://inside.uog.edu/FacultySenate/Program Change/Log %23 4665 UG Program Change- Fine Arts- Art Track Major 12-4-12.pdf

B. Pending Presentation

1. 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

2. 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

3. Request for New Course, CS 425 Systems Analysis & Design (Capstone Course). 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

4. Program Change, Computer Information Systems. 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

5. Program Change, English for Education. Under review by UCRC (A. Owen, Chair). Contact person E. Flores (evelynrflores@yahoo.com). Log no. 4664. *Received December 10, 2012 and sent to UCRC on January 8, 2013.*

   http://inside.uog.edu/FacultySenate/Program Change/Log %23 4664 UG Program Change- English for Education 12-4-12.pdf

C. Immediate action requested by the originator

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation

- None

B. Pending Distribution

1. Request for Technology Delivered Course BA 601 DE, Case Studies in Management. 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. Request for Technology Delivered Course BA 613 DE, Strategic Leadership and Ethics. 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. Request for Technology Delivered Course BA 630 DE, Human Resources Management. 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

4. Program Review, Business Administration Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A.B. Enriquez (abe@uguam.uog.edu). Log no. 4667. *Received on January 16, 2013 and sent to UCRC on January 23, 2013.*

    http://inside.uog.edu/FacultySenate/Program Review/Log %23 4667 Bachelor of Business Administration Program Review (AY2007-2008 through AY2011-2012) 1-9-13.pdf

C. Immediate action requested by the originator

    - None

VI. OTHER BUSINESS

1. Update on the Academic Master Plan

ADJOURNED AT 3:45 PM

G. Rojas, Recorder

N. Goetzfridt, President

2/21/13
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None