

MINUTES
Session 10
of the
12th Faculty Senate of the University of Guam
2:00 – 3:45 PM April 18, 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, K. Murphy, G. Rojas, D. Rubinstein, F. Schuman, P. Singh, K. Smith, A. Walter

Absent: A. Pereira, M. Ran

Chair: N. Goetzfridt

Timekeeper & Recorder: G. Rojas

Review Committee Represented:

Undergraduate Curricula Review Committee: A. Owen

Graduate Curricula Review Committee: A. Ames

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Called to Order
- B. Approved minutes of previous session: FS12, Session 9, March 21, 2013
- C. Reviewed Agenda
- D. Consent Agenda: Spring 2013 Prospective Graduate Listing

II. REPORTS

- A. Standing Committee Reports
 - 1. Executive Committee, N. Goetzfridt reported, Log no. 4743
 - 2. Institutional Excellence, K. Smith reported, Log no. 4761
 - 3. Faculty Excellence, M. Golabi reported
 - 4. Evaluations, P. Singh reported, Log no. 4760
 - 5. University Budget & Planning, A. Hartig reported, Log no. 4740
- B. Review Committee Reports
 - 1. Undergraduate Curricula, A. Owen reported, Log no. 4741
 - 2. Graduate Curricula, A. Ames reported, Log no. 4742
 - 3. General Education, M. Santos reported, Log no. 4744
- C. SVP/ASA Report - H. Whippy reported, Log no. 4737
- D. Parliamentarian Report – J. Jenson reported

III. ACTIONS

- A. Scheduled Action.
 - 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.*
Background: The purpose of this request is to provide a study of multi-layered business decision based scenarios to enhance decision-making skills that also incorporate considerations for ethical ramifications in an online learning mode.

Review Process: This request has received the following endorsements: The Program and Division Chairs on February 21, 2013, the College AAC on February 26, 2013, and the college dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 601 DE, Case Studies in Management as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried.

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.*

Background: The purpose of this request is to offer graduate study in effective leadership linked with a strong ethical grounding for organizational success in an online learning mode.

Review Process: This request has received the following endorsements: The Program and Division Chairs on February 21, 2013, the College AAC on February 21, 2013, and the College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 613 DE, Strategic Leadership and Ethics as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Motion carried.

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.*

Background: The purpose of this request is to provide graduate study of human resources management functions and issues in an online learning environment.

Review Process: This request has received the following endorsements: The Program and Division Chairs and College AAC on February 21, 2013 and the College Dean on February 21, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 630 DE, Human Resources Management as contained in attachment 4.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

1. Request for New Course, KN 101 Elementary 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/CourseRequest/Log%234626ReqforNewCourseKN101ElementaryKoreanI,10-18-12.pdf>
2. Request for New Course, KN 102 Elementary 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/CourseRequest/Log%234627ReqforNewCourseKN102ElementaryKoreanII,10-18-12.pdf>

3. Recommendations for the University of Guam Distance Education Committee. Contact person K. Smith, SCIE Chair (kylesmithuog@gmail.com). Log no. 4699. *Distributed February 19, 2013.*
[http://inside.uog.edu/facultysenate/Standing Committee Correspondence/Log %23 4699 SCIE Recommendations for DE Committee V2.pdf](http://inside.uog.edu/facultysenate/Standing%20Committee%20Correspondence/Log%204699%20SCIE%20Recommendations%20for%20DE%20Committee%20V2.pdf)

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Request for Course Removal from Curriculum, CS 410 Compiler Design & Construction. Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carl.swanson@gmail.com). Log no. 4718. *Received on February 5, 2013.*
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4718 Req for Course Removal, CS 410 Compiler Design & Construction 2-4-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204718%20Req%20for%20Course%20Removal,%20CS%20410%20Compiler%20Design%20&%20Construction%202-4-13.pdf)
2. Program Change, Computer Science. Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carl.swanson@gmail.com). Log no. 4719. *Received on February 5, 2013.*
[http://inside.uog.edu/facultysenate/Program Change/Log %23 4719 Program Change, Computer Science 2-4-13.pdf](http://inside.uog.edu/facultysenate/Program%20Change/Log%204719%20Program%20Change,%20Computer%20Science%202-4-13.pdf)
3. Program Change, Bachelor of Social Work Degree Program. Under review by UCRC (A. Owen, Chair). Contact person LL. Natividad (lisanati@yahoo.com). Log no. 4687. *Received on February 5, 2013 and sent to UCRC on February 15, 2013.*
[http://inside.uog.edu/FacultySenate/Program Change/Log %23 4687 Program Change, Bachelor of Social Work Degree Program 2-4-13.pdf](http://inside.uog.edu/FacultySenate/Program%20Change/Log%204687%20Program%20Change,%20Bachelor%20of%20Social%20Work%20Degree%20Program%202-4-13.pdf)
4. Request for Course Revision SW 250, Human Behavior and the Social Environment. Under review by UCRC (A. Owen, Chair). Contact person LL. Natividad (lisanati@yahoo.com). Log no. 4688. *Received on February 5, 2013 and sent to UCRC on February 15, 2013.*
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4688 Req for Course Revision, SW 250 Human Behavior and the Social Environment 2-4-13.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204688%20Req%20for%20Course%20Revision,%20SW%20250%20Human%20Behavior%20and%20the%20Social%20Environment%202-4-13.pdf)
5. Request for New Course SW 251, Human Behavior and the Social Environment II. Under review by UCRC (A. Owen, Chair). Contact person LL. Natividad (lisanati@yahoo.com). Log no. 4689. *Received on February 5, 2013 and sent to UCRC on February 15, 2013.*
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4689 Req for New Course, SW 251 Human Behavior and the Social Environment II, 2-4-13.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204689%20Req%20for%20New%20Course,%20SW%20251%20Human%20Behavior%20and%20the%20Social%20Environment%20II,%202-4-13.pdf)

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

1. Request for Technology Delivered Course BA 610 DE, Managerial Economics. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4679. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*

Background: The purpose of this request is to offer graduate study and insights into special applications, strategies, and techniques for successful management in emerging market environment in an online learning mode.

Review Process: This request has received the following endorsements: The Program Chair on February 22, 2013, the Division Chair, College AAC and College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 610 DE, Managerial Economics as contained in attachment 5.

Discussion: 10 minutes

Action Sought: Motion carried.

2. Request for Technology Delivered Course BA 611 DE Strategic Marketing Management. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4680. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*

Background: The purpose of this request is to offer graduate study into concepts and theories underlying marketing decision-making and the tools needed to analyze and understand complex marketing situations in an online environment.

Review Process: This request has received the following endorsements: Program Chair on February 22, 2013, Division Chair, College AAC and College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 611 DE Strategic Marketing Management as contained in attachment 6.

Discussion: 10 minutes

Action Sought: Motion carried.

3. Request for Technology Delivered Course BA 620 DE, Financial Management. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4681. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*

Background: The purpose of this request is to enable graduate students to study financial management principles and investment decisions in emerging markets as well as to provide a framework for applying concepts and principles of financial management and investment as part of modern financial theory in an online learning mode.

Review Process: This request has received the following endorsements: Program Chair on February 22, 2013, Division Chair and College AAC on February 23, 2013 and College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 620 DE, Financial Management as contained in attachment 7.

Discussion: 10 minutes

Action Sought: Motion carried.

4. Request for Technology Delivered Course BA 621 DE, Managerial Accounting. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4682. *Received on February 4, 2013 and sent to GCRC on February 15, 2013.*

Background: The purpose of this request is to an opportunity for graduate students to study the successful application of managerial accounting principles, particularly within remote destinations and emerging markets in an online learning environment.

Review Process: This request has received the following endorsements: Program Chair on February 22, 2013, Division Chair, College AAC, and College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 621 DE, Managerial Accounting as contained in attachment 8.

Discussion: 10 minutes

Action Sought: Motion carried.

5. Request for Technology Delivered Course BA 622 DE, Statistical Analysis and Econometric Techniques. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4683. Received on February 4, 2013 and sent to GCRC on February 15, 2013.

Background: The purpose of this request is to offer graduate students the opportunity to study statistical concepts and models in the solution of managerial problem in an online learning mode.

Review Process: This request has received the following endorsements: Program Chair on February 22, 2013, Division Chair, College AAC and College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 622 DE, Statistical Analysis and Econometric Techniques as contained in attachment 9.

Discussion: 10 minutes

Action Sought: Motion carried.

6. Request for Technology Delivered Course BA 632 DE, Operations and Project Management. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4684. Received on February 4, 2013 and sent to GCRC on February 15, 2013.

Background: The purpose of this request is to enable graduate students to study skills related to the use of capital resources including the special interests of human resources in an online environment.

Review Process: This request has received the following endorsements: Program Chair on February 22, 2013, Division Chair, College AAC and College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 632 DE, Operations and Project Management as contained in attachment 10.

Discussion: 10 minutes

Action Sought: Motion carried.

7. Request for Technology Delivered Course BA 710 DE, Advanced Topics in International Business. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4685. Received on February 4, 2013 and sent to GCRC on February 15, 2013.

Background: The purpose of this request is to provide graduate study into advanced skills in international business on a range of global topics, with a focus on remote and emerging destinations in an online learning mode.

Review Process: This request has received the following endorsements: Program Chair on February 22, 2013, Division Chair, College AAC and College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 710 DE, Advanced Topics in International Business as contained in attachment 11.

Discussion: 10 minutes

Action Sought: Motion carried.

8. Request for Technology Delivered Course BA 711 DE, Business Capstone Experience. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4686. Received on February 4, 2013 and sent to GCRC on February 15, 2013.

Background: The purpose of this request is to provide graduate students with a business capstone experience that reinforces themes of preceding courses and projects, including the integration of their learning into various small or independent office operations in different cultural environments.

Review Process: This request has received the following endorsements: Program Chair on February 22, 2013, Division Chair, College AAC and College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course BA 711 DE, Business Capstone Experience as contained in attachment 12.

Discussion: 10 minutes

Action Sought: Motion carried.

9. Graduate Program Change, Professional Master of Business Administration. Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4711. *Received and sent to GCRC on February 26, 2013.*

Background: The purpose of this request to offer the PMBA program online in addition to its current on-campus program.

Review Process: This request has received the following endorsements: Program Chair on February 22, 2013, Division Chair, College AAC and College Dean on February 26, 2013.

Motion: To endorse the GCRC's recommendation on the Graduate Program Change, Professional Master of Business Administration as contained in attachment 13.

Discussion: 10 minutes

Action Sought: Motion carried.

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

- None

B. Pending Distribution.

1. 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](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204667%20Bachelor%20of%20Business%20Administration%20Program%20Review%20(A%202007-2008%20through%20AY2011-2012)%201-9-13.pdf)
2. Program Review, Sociology Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A. Ames (aames@uguam.uog.edu). Log no. 4717. *Received and sent to UCRC on March 4, 2013.*
[http://inside.uog.edu/facultysenate/Program Review/Log %23 4717 Program Review, Sociology 2-28-13.pdf](http://inside.uog.edu/facultysenate/Program%20Review/Log%204717%20Program%20Review,%20Sociology%202-28-13.pdf)
3. Request for Technology Delivered Course ED 481G, Second Language Teaching Methodology. Under review by GCRC (A. Ames, Chair). Contact person C. Stoicovy (cstoicovy@uguamlive.uog.edu). Log no. 4715. *Received on February 28, 2013 and sent to GCRC on March 5, 2013.*
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4715 Req for Tech Del Course ED 481G, Second Language Teaching Methodology 2-26-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204715%20Req%20for%20Tech%20Del%20Course%20ED%20481G,%20Second%20Language%20Teaching%20Methodology%202-26-13.pdf)

4. Request for Technology Delivered Course ED 486/G BEST (Building Effective Strategies for Teaching). Under review by GCRC (A. Ames, Chair). Contact person L. Ferrer (lferrer@uogamlive.uog.edu). Log no. 4716. Received on February 28, 2013 and sent to GCRC on March 5, 2013.

[http://inside.uog.edu/facultysenate/Course Request/Log %23 4716 Req for Tech Del Course ED 486-G BEST 2-26-12.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204716%20Req%20for%20Tech%20Del%20Course%20ED%20486-G%20BEST%202-26-12.pdf)

C. Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

1. Bookstore Report
2. AMP Related Issues

ADJOURN BY 3:45 PM


G. Rojas, Recorder


N. Goetzfridt, President

5/16/13
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Spring 2013 Prospective Graduate Listing. Log no. 4739.
[http://inside.uog.edu/facultysenate/Standing Committee Correspondence/Log %23 4739 Spring 2013 Prospective Graduate Listing.pdf](http://inside.uog.edu/facultysenate/Standing%20Committee%20Correspondence/Log%204739%20Spring%202013%20Prospective%20Graduate%20Listing.pdf)
2. Request for Technology Delivered Course BA 601 DE, Case Studies in Management. Log no. 4642.
[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](http://inside.uog.edu/facultysenate/Course%20Request/Log%204642%20Req%20for%20Tech%20Delivered%20Course%20BA%20601%20DE-%20Case%20Studies%20in%20Management%2010-25-12.pdf)
3. Request for Technology Delivered Course BA 613 DE, Strategic Leadership and Ethics. Log no. 4643.
[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](http://inside.uog.edu/facultysenate/Course%20Request/Log%204643%20Req%20for%20Tech%20Delivered%20Course%20BA%20613%20DE-%20Strategic%20Leadership%20and%20Ethics%2010-25-12.pdf)
4. Request for Technology Delivered Course BA 630 DE, Human Resources Management. Log no. 4644.
[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](http://inside.uog.edu/facultysenate/Course%20Request/Log%204644%20Req%20for%20Tech%20Delivered%20Course%20BA%20630%20DE-%20Human%20Resources%20Management%2010-25-12.pdf)
5. Request for Technology Delivered Course BA 610 DE, Managerial Economics. Log no. 4679.
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4679 Req for Tech Delivered Course BA 610 DE, Managerial Economics 1-29-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204679%20Req%20for%20Tech%20Delivered%20Course%20BA%20610%20DE,%20Managerial%20Economics%201-29-13.pdf)
6. Request for Technology Delivered Course BA 611 DE Strategic Marketing Management. Log no. 4680.

[http://inside.uog.edu/facultysenate/Course Request/Log %23 4680 Req for Tech Delivered Course BA 611 DE, Strategic Marketing Management 1-29-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204680%20Req%20for%20Tech%20Delivered%20Course%20BA%20611%20DE%20Strategic%20Marketing%20Management%201-29-13.pdf)

7. Request for Technology Delivered Course BA 620 DE, Financial Management. Log no. 4681.
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4681 Req for Tech Delivered Course BA 620 DE, Financial Management 1-29-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204681%20Req%20for%20Tech%20Delivered%20Course%20BA%20620%20DE%20Financial%20Management%201-29-13.pdf)
8. Request for Technology Delivered Course BA 621 DE, Managerial Accounting. Log no. 4682.
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4682 Req for Tech Delivered Course BA 621 DE, Managerial Accounting 1-29-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204682%20Req%20for%20Tech%20Delivered%20Course%20BA%20621%20DE%20Managerial%20Accounting%201-29-13.pdf)
9. Request for Technology Delivered Course BA 622 DE, Statistical Analysis and Econometric Techniques. Log no. 4683.
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4683 Req for Tech Delivered Course BA 622 DE, Statistical Analysis and Econometric Techniques 1-29-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204683%20Req%20for%20Tech%20Delivered%20Course%20BA%20622%20DE%20Statistical%20Analysis%20and%20Econometric%20Techniques%201-29-13.pdf)
10. Request for Technology Delivered Course BA 632 DE, Operations and Project Management. Log no. 4684.
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4684 Req for Tech Delivered Course BA 632 DE, Operations and Project Management 1-29-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204684%20Req%20for%20Tech%20Delivered%20Course%20BA%20632%20DE%20Operations%20and%20Project%20Management%201-29-13.pdf)
11. Request for Technology Delivered Course BA 710 DE, Advanced Topics in International Business. Log no. 4685.
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4685 Req for Tech Delivered Course BA 710 DE, Advanced Topics in International Business 1-29-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204685%20Req%20for%20Tech%20Delivered%20Course%20BA%20710%20DE%20Advanced%20Topics%20in%20International%20Business%201-29-13.pdf)
12. Request for Technology Delivered Course BA 711 DE, Business Capstone Experience. Log no. 4686.
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4686 Req for Tech Delivered Course BA 711 DE, Business Capstone Experience 1-29-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204686%20Req%20for%20Tech%20Delivered%20Course%20BA%20711%20DE%20Business%20Capstone%20Experience%201-29-13.pdf)
13. Graduate Program Change, Professional Master of Business Administration. Log no. 4711.
[http://inside.uog.edu/facultysenate/Program Change/Log %23 4711 Graduate Program Change, Professional Master of Business Administration \(PMBA\) 2-26-13.pdf](http://inside.uog.edu/facultysenate/Program%20Change/Log%204711%20Graduate%20Program%20Change%20Professional%20Master%20of%20Business%20Administration%20(PMBA)%202-26-13.pdf)
[http://inside.uog.edu/facultysenate/Program Change/PMBA Supporting Docs for WASC Packet/](http://inside.uog.edu/facultysenate/Program%20Change/PMBA%20Supporting%20Docs%20for%20WASC%20Packet/)