

MINUTES

Session 1

of the

13th Faculty Senate of the University of Guam

2:00 – 3:45 PM May 16, 2013

HSS Building, CLASS Dean's Professional Development Room

Members Present: M. Blas, J. Cyrus, N. Goetzfridt, M. Golabi, A. Hartig, J. Jenson, N. Li, K. Murphy, U. Nabobo-Baba, A. Pereira, G. Rojas, F. Schumann, P. Singh, K. Smith

Members Absent: M. Ran, D. Rubinstein

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. Induction of senators-elect by UOG President and presentation of Leis
- B. Induction of Academic Review Committee members-elect by Faculty Senate President and presentation of Leis
- C. Election of officers conducted by the Faculty Election Commission
- D. Induction of new officers by UOG President
- E. Passing of the Gavel to newly elected Senate President
- F. Called to Order
- G. Appointment of standing committees by the Senate President
- H. Approval of standing committee appointments
- I. Seating of senate members by committee
- J. Election of standing committee chairs by committee caucus
- K. Senate approval of SEC appointment of Parliamentarian
- L. Approved minutes of previous session: FS12, Session 10, April 18, 2013
- M. Review agenda
- N. Consent agenda: None.

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee- N. Goetzfridt reported, Log no. 4751
2. Institutional Excellence- K. Murphy reported, Log no. 4772
3. Faculty Excellence- M. Golabi reported
4. Evaluations- P. Singh reported
5. University Budget & Planning- A. Hartig reported, Log no. 4771

B. Review Committee Reports

1. Undergraduate Curricula- A. Owen reported, Log no. 4769
2. Graduate Curricula- A. Ames reported, Log no. 4766
3. General Education- M. Ehlert reported, Log no. 4770

C. SVP/ASA Report- J. Peterson reported, Log no. 4765

D. Parliamentarian Report – J. Jenson reported

III. ACTIONS

A. Scheduled Action.

1. Request for Course Removal from Curriculum, CS 410 Compiler Design & Construction. Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4718. Received on February 5, 2013.

Background: The purpose of this request is to remove obsolete course CS 410 Computer Design and replace it with an up-to-date Capstone course CS 425 Systems Analysis & Design for CIS majors.

Review Process: This request has received the following endorsements: The Program and Division Chair on February 1, the College AAC on February 2 and the College Dean on February 2, 2013.

Motion: To endorse the UCRC's recommendation on the Request for Course Removal from Curriculum, CS 410 Compiler Design & Construction as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

2. Program Change, Computer Science. Reviewed by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4719. Received on February 5, 2013.

Background: The purpose of this request is to replace the obsolete, required course CS 410 Computer Design with new required course CS 424 Systems Analysis & Design.

Review Process: This request has received the following endorsements: Program and Division Chair on February 2, College AAC Chair and College Dean on February 4, 2013.

Motion: To endorse the UCRC's recommendation on the Request for Program Change, Computer Science as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried.

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.

Background: The purpose of this request is to update the social work program and align it with the new Council on Social Work Education accreditation standards while also responding to student feedback for improving the social work program.

Review Process: This request has received the following endorsements: Program And Administrative Chair on February 1, College AAC Chair and College Dean on February 4, 2013.

Motion: To endorse the UCRC's recommendation on the Request for Program Change, Bachelor of Social Work as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Motion carried.

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.

Background: The purpose of this request is place a specific emphasis in this course on the reciprocal relationships between human behavior and social environments as they occur from conception to young adulthood. This course description change and change in title to Human Behavior and the Social Environment I, is in response to the introduction of new course SW 251 Human Behavior and the Social Environment II.

Review Process: This request has received the following endorsements: Program and Administrative Chair on February 2, 2013, College AAC on February 4 and College Dean on February 4, 2013.

Motion: To endorse the UCRC's recommendation on the Request for Course Revision SW 250, Human Behavior and the Social Environment as contained in attachment 4.

Discussion: 10 minutes

Action Sought: Motion carried.

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.

Background: The purpose of this request is to add a new course on the reciprocal relationships between human behavior and social environments as they occur from adulthood to old age. This is also in response to the loss of BI110 Human Biology which Social Work students formerly took. This new course will integrate the CSWE required content areas of physical/biological determinants of human behavior into SW250 and this new proposed course, SW251.

Review Process: This request has received the following endorsements: Program and Administrative Chair on February 1, College AAC on February 4 and College Dean on February 4, 2013.

Motion: To endorse the UCRC's recommendation on the Request for New Course SW 251, Human Behavior and the Social Environment II as contained in attachment 5.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

Note: Item 1 & 2 has been removed at the request of the CLASS Associate Dean.

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/Course Request/Log %23 4626 Req for New Course KN 101 Elementary Korean I, 10-18-12.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204626%20Req%20for%20New%20Course%20KN%20101%20Elementary%20Korean%20I,%2010-18-12.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/Course Request/Log %23 4627 Req for New Course KN 102 Elementary Korean II, 10-18-12.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204627%20Req%20for%20New%20Course%20KN%20102%20Elementary%20Korean%20II,%2010-18-12.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.

- None

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Program Review, Business Administration Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A.B. Enriquez (abe@ugوام.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(AY2007-2008%20through%20AY2011-2012)%201-9-13.pdf)

[http://inside.uog.edu/facultysenate/Review of the UCRC Program Review Team/Log %23 4748 UCRC Review of the UG Bachelor of Business Administration Program Review \(Self-Study Report\) 4-21-13.pdf](http://inside.uog.edu/facultysenate/Review%20of%20the%20UCRC%20Program%20Review%20Team/Log%204748%20UCRC%20Review%20of%20the%20UG%20Bachelor%20of%20Business%20Administration%20Program%20Review%20(Self-Study%20Report)%204-21-13.pdf)

2. Request for Course Removal from Curriculum, SW 305 Case Management. Under review by UCRC (A. Owen, Chair). Contact person LL. Natividad (lisanati@yahoo.com). Log no. 4745. Received on April 29, 2013 and sent to UCRC on May 1, 2013.

[http://inside.uog.edu/facultysenate/Course Request/Log %23 4745 Req for Course Removal SW 305, Case Management 4-12-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204745%20Req%20for%20Course%20Removal%20SW%20305,%20Case%20Management%204-12-13.pdf)

3. Program Change, Biology. Under review by UCRC (A. Owen, Chair). Contact person S. Ghosh (sghosh@ugوام.uog.edu). Log no. 4746. Received on April 29, 2013 and sent to UCRC on May 1, 2013.

[http://inside.uog.edu/facultysenate/Program Change/Log %23 4746 UG Program Change, Biology 4-15-13.pdf](http://inside.uog.edu/facultysenate/Program%20Change/Log%204746%20UG%20Program%20Change,%20Biology%204-15-13.pdf)

4. Request for New Course, ED 463 Classroom Management for a Diverse School of Society. Under review by UCRC (A. Owen, Chair). Contact person M. Santos (msantos@ugوامlive.uog.edu). Log no. 4754. Received on May 2, 2013 and sent to UCRC on May 6, 2013.

[http://inside.uog.edu/facultysenate/Course Request/Log %23 4754 Req for New Course ED 463- Classroom Management for a Diverse School and Society 5-2-13.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204754%20Req%20for%20New%20Course%20ED%20463-%20Classroom%20Management%20for%20a%20Diverse%20School%20and%20Society%205-2-13.pdf)

5. Program Change, Secondary Education. Under review by UCRC (A. Owen, Chair). Contact person M. Santos (msantos@ugوامlive.uog.edu). Log no. 4755. Received on May 2, 2013 and sent to UCRC on May 6, 2013.

[http://inside.uog.edu/facultysenate/Program Change/Log %23 4755 UG Program Change- Secondary Education 5-2-13.pdf](http://inside.uog.edu/facultysenate/Program%20Change/Log%204755%20UG%20Program%20Change-%20Secondary%20Education%205-2-13.pdf)

B. Pending Distribution.

1. Program Review, Sociology Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A. Ames (aames@ugوام.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)

2. Request for Technology Delivered Course ED 481/G, 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>
3. 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@uguamlive.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>
4. Program Change, Biology. Under review by UCRC (A. Owen, Chair). Contact person S. Ghosh (sghosh@uguam.uog.edu). Log no. 4746. *Received on April 29, 2013 and sent to UCRC on May 1, 2013.*
<http://inside.uog.edu/facultysenate/Program Change/Log %23 4746 UG Program Change, Biology 4-15-13.pdf>
5. Dr. Yaoxin Chang for Emeritus Professor. Under review by SCFE (M. Golabi, Chair). Log no. 4756. *Received on May 3, 2013 and sent to SCFE on May 8, 2013.*
<http://inside.uog.edu/facultysenate/Standing Committee Correspondence/Log %23 4756 CLASS Dean's Recommendation for Dr. Yaoxin Chang's Application for Professor Emeritus 5-3-13.pdf>
6. Dr. Donald Shuster for Emeritus Professor of Education & Micronesian Studies. Under review by SCFE (M. Golabi, Chair). Log no. 4758.
7. Request for Program Removal, Master of Arts in Art. Under review by GCRC (A. Ames, Chair). Contact person L. Rifkowitz (rifkowitz@yahoo.com). Log no. 4759. *Received on May 9, 2013 and sent to GCRC on May 10, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-WnhiSXRpVzBLVzq/edit?usp=sharing

C. Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

1. The 13th Faculty Senate Meeting Schedule
2. State of the Institution Report, Chair SCIE (12th Faculty Senate)
3. Senate President's Report (12th Faculty Senate)
4. Resolution for Dr. Helen Whippy

ADJOURN BY 3:45 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Course Removal from Curriculum, CS 410 Compiler Design & Construction. Log no. 4718.
<http://inside.uog.edu/facultysenate/Course Request/Log %23 4718 Req for Course Removal, CS 410 Compiler Design & Construction 2-4-13.pdf>
2. Program Change, Computer Science. Log no. 4719.
<http://inside.uog.edu/facultysenate/Program Change/Log %23 4719 Program Change, Computer Science 2-4-13.pdf>

3. Program Change, Bachelor of Social Work Degree Program. Log no. 4687.

[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. Log no. 4688.

[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. Log no. 4689.

[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)



G. Rojas, Recorder



N. Goetzfridt, President

8/29/13

Date Approved