

MINUTES

Session 2

of the

13th Faculty Senate of the University of Guam

2:00 – 3:45 PM August 29, 2013

HSS Building, CLASS Dean's Professional Development Room

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

Members Absent: J. Cyrus, M. Golabi

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: FS13, Session 1, May 16, 2013
- C. Review agenda
- D. Consent agenda:
 1. Approved Senate Appointment to Bachelor of Science, Public Administration Self-Study Program
Review Team: Dr. Arun R. Swamy. Log No. 4781.

II. REPORTS.

- A. Standing Committee Reports
 1. Executive Committee - N. Goetzfridt reported Log no. 4790
 2. Institutional Excellence - D. Rubinstein reported Log no. 4798
 3. Faculty Excellence - J. Jenson reported
 4. Evaluations - P. Singh reported Log no. 4791
 5. University Budget & Planning - A. Hartig reported Log no. 4795
- B. Review Committee Reports
 1. Undergraduate Curricula - A. Owen reported, Log no. 4796
 2. Graduate Curricula - A. Ames reported, Log no. 4797
 3. General Education - M. Ehlert no report
- C. SVP/ASA Report – A. Enriquez reported, Log no. 4792
- D. Parliamentarian Report – J. Jenson reported

III. ACTIONS

- A. Scheduled Action.
 - None
- B. Pending Action.
 1. Recommendations for the University of Guam Distance Education Committee. Contact person D. Rubinstein, SCIE Chair (rubinste@ug Guam.uog.edu). Log no. 4699. *Distributed February 19, 2013.*

IV. PRESENTATIONS

A. Regular Presentation.

1. Program Review, Business Administration Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A.T. Santos (atsantos@uguam.uog.edu). Log no. 4667. *Received on January 16, 2013 and sent to UCRC on January 23, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-RIFsVjZUSWhGZVU/edit?usp=sharing
https://docs.google.com/file/d/0B_4sNlqsmFF-RjFhdVlhbmt1Y0U/edit?usp=sharing
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.*
https://docs.google.com/file/d/0B_4sNlqsmFF-aUIDeXpxTV82V1k/edit?usp=sharing
3. 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.*
https://docs.google.com/file/d/0B_4sNlqsmFF-SXpJVW9Qd0M1VHM/edit?usp=sharing

B. Pending Presentation.

1. 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@uguamlive.uog.edu). Log no. 4754. *Received on May 2, 2013 and sent to UCRC on May 6, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-QVJwS1RCNIVMbU0/edit?usp=sharing
2. Program Change, Secondary Education. Under review by UCRC (A. Owen, Chair). Contact person M. Santos (msantos@uguamlive.uog.edu). Log no. 4755. *Received on May 2, 2013 and sent to UCRC on May 6, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-dDIItk03NnpPQUk/edit?usp=sharing

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution.

1. DRAFT 2013-2018 UOG Academic Master Plan. Contact person Dr. Rubinstein, SCIE Chair (rubinste@uguam.uog.edu). Log no. 4780. *Received on August 22, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-Uk4yVEZ5RXhxdjg/edit?usp=sharing

B. Pending Distribution.

1. 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.*
https://docs.google.com/file/d/0B_4sNlqsmFF-NWNoR01xT2k5aUE/edit?usp=sharing
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@ugualive.uog.edu). Log no. 4715. Received on February 28, 2013 and sent to GCRC on March 5, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-aUkwaGIneFo3dXM/edit?usp=sharing

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@ugualive.uog.edu). Log no. 4716. Received on February 28, 2013 and sent to GCRC on March 5, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-bUpwbnVPb2FtNFU/edit?usp=sharing

4. Dr. Yaoxin Chang for Emeritus Professor. Log no. 4756. Received on May 3, 2013. Documents forwarded to SCFE on August 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-eXdocEJTS2hXeHc/edit?usp=sharing

Note: Item 5 has been returned to the RFT-MARC Director for supporting documentation.

5. Dr. Donald Shuster for Emeritus Professor of Education & Micronesian Studies. Under review by SCFE (M. Golabi, Chair). Log no. 4758.

6. 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-WnhiSXRpVzBLVzg/edit?usp=sharing

7. Program Review, BS Public Administration Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A.T Santos (atsantos@ugualive.uog.edu). Log no. 4776. Received on May 16, 2013 and sent to UCRC on August 21, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-RFpFWFoyUHNDV3c/edit?usp=sharing

8. Request for Course Revision, MA 085 Fundamentals of Mathematics, I, II (NDU). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4782. Received on May 17, 2013 and sent to UCRC on August 27, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-TS11bUFMcUhHZm8/edit?usp=sharing

9. Request for Course Removal, MA 084a-b Fundamentals of Mathematics Lecture (Levels I, II). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4783. Received on May 17, 2013 and sent to UCRC on August 27, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-OHNYRWRLMVJKTnc/edit?usp=sharing

10. Request for Course Revision, MA 084a-b/ MA 085 (Pg. 39 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4784. Received on May 17, 2013 and sent to UCRC on August 27, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-MnNxRmxYTEpTLTQ/edit?usp=sharing

11. Request for Course Revision, MA 084a-b/ MA 085 (Pg. 41 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4785. Received on May 17, 2013 and sent to UCRC on August 27, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-OUduTTN3UGJMQUE/edit?usp=sharing

12. Request for Course Revision, MA 084a-b/ MA 085 (Pg. 72 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4786. Received on May 17, 2013 and sent to UCRC on August 27, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-S3B2ZjdIMIZsZnM/edit?usp=sharing

13. Request for Course Revision, MA 110 Finite Mathematics. Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4787. Received on May 17, 2013 and sent to UCRC on August 27, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-NDB2bzR4VmU5SIE/edit?usp=sharing

14. Request for Course Revision, MA 115 Introductory College Algebra. Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4788. Received on May 17, 2013 and sent to UCRC on August 27, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-WV9RVzZ3VDdZWDA/edit?usp=sharing

15. Request for Course Revision, MA 151 Introductory Statistics. Under review by UCRC (A. Owen, Chair). Contact person C. Swanson (carlt.swanson@gmail.com). Log no. 4789. Received on May 17, 2013 and sent to UCRC on August 27, 2013.

https://docs.google.com/file/d/0B_4sNlqsmFF-RINFTkZGcHYzQXM/edit?usp=sharing

C. Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

- None

ADJOURNED AT 2:45 PM


G. Rojas, Recorder


N. Goetzfridt, President

SEP 19 2013
Date Approved