

MINUTES

Session 4

of the

13th Faculty Senate of the University of Guam

2:00 – 3:45 PM October 17, 2013

HSS Building, CLASS Dean's Professional Development Room

Members Present: M. Blas, J. Cyrus, N. Goetzfridt, M. Golabi, A. Hartig, J. Jenson, K. Moots, Y. Paulino, G. Rojas, D. Rubinstein, F. Schumann, P. Singh, K. Smith

Members Absent: A. Pereira, U. Nabobo-Baba

Chair: N. Goetzfridt

Timekeeper: N. Goetzfridt

Recorder: G. Rojas

Review Committee Represented:

Undergraduate Review Committee: A. Owen

Graduate Review Committee: A. Ames

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order
- B. Induction of Interim Senators by UOG President and presentation of leis
- C. Approve minutes of previous session: FS13, Session 3, September 19, 2013
- D. Review agenda
- E. Consent agenda: None

II. REPORTS.

A. Standing Committee Reports

- 1. Executive Committee - N. Goetzfridt reported. Log No. 4832
- 2. Institutional Excellence - D. Rubinstein reported. Log No. 4843
- 3. Faculty Excellence - M. Golabi reported. Log No. 4829, 4830
- 4. Evaluations - P. Singh reported. Log No. 4833
- 5. University Budget & Planning - A. Hartig reported. Log No. 4836

B. Review Committee Reports

- 1. Undergraduate Curricula - A. Owen reported. Log No. 4834
- 2. Graduate Curricula - A. Ames reported. Log No. 4837
- 3. General Education - M. Ehlert reported. Log No. 4838

C. SVP/ASA Report - A. Enriquez reported. Log No. 4835

D. Parliamentarian Report - J. Jenson reported. Log No. 4856, 4857

III. ACTIONS

A. Scheduled Action.

- 1. DRAFT 2013-2018 (Rev. 8/27/13) UOG Academic Master Plan. Contact person D. Rubinstein, SCIE Chair (rubinste@ugum.uog.edu). Log no. 4780. Received on August 22, 2013.

Background: This request seeks to endorse the current Academic Master Plan template that will serve as a model for College Academic Master Plans.

Review Process: The development of the Academic Master Plan template has been ongoing since the 2012-2013 academic year through the Academic Master Plan ad hoc committee. It was received by the SCIE on August 22, distributed on August 29, and presented on September 19, 2013.

Motion: To endorse the SCIE's recommendation on the DRAFT 2013-2018 UOG Academic Master Plan as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried

B. Pending Action.

Note: Item 1 has been removed at the request of the contact person; these recommendations will be reflected in revised guidelines for review of online learning courses being developed by the SCIE/TADEO, for Senate endorsement at a later date.

1. Recommendations for the University of Guam Distance Education Committee. Contact person D. Rubinstein, SCIE Chair (rubinste@uguam.uog.edu). Log no. 4699. *Distributed February 19, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-ODFpVGdOR0NaSzA/edit?usp=sharing

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. 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
2. Request for Technology Delivered Course ED 481G, Second Language Teaching Methodology. Reviewed 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.
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). Reviewed 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.
https://docs.google.com/file/d/0B_4sNlqsmFF-bUpwbnVPb2FtNFU/edit?usp=sharing

B. Pending Presentation.

Note: Item 1 has been removed at the request of the CLASS Curriculum Committee.

1. 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
2. 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
3. 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-dDlTtk03NnpPQUk/edit?usp=sharing
 4. 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
 5. Program Review, BS Public Administration Self-Study. Under review by UCRC (A. Owen, Chair). Contact person A. Santos (atsantos@uguam.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
 6. 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
 - a. 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
 - b. 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
 - c. 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
 - d. 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
 7. 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
 8. 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
 9. 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

V. **DISTRIBUTIONS**

A. Regular Distribution and Explanation.

1. Program Change, BA in English and ESL. Under review by UCRC (A. Owen, Chair). Contact person D. Gugin (dlgugin@yahoo.com). Log no. 4821. *Received and sent to UCRC on October 03, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-UjFpOWx3ZWpJcVvk/edit?usp=sharing
2. Program Change, BA in English: Language Emphasis. Under review by UCRC (A. Owen, Chair). Contact person D. Gugin (dlgugin@yahoo.com). Log no. 4822. *Received and sent to UCRC on October 03, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-OEFyVktfR2I4UkE/edit?usp=sharing
3. Dr. Donald Shuster for Emeritus Professor of Education & Micronesian Studies. Under review by SCFE (M. Golabi, Chair). Log no. 4758. *Distributed September 19, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-QW5hQIRHRjVMNHc/edit?usp=sharing
4. Review of the UG BA in Sociology Self-Study Report. Under review by UCRC (A. Owen, Chair). Log no. 4831. *Distributed October 11, 2013.*
https://docs.google.com/file/d/0B_4sNlqsmFF-QIRMSm9HWIMyYXM/edit?usp=sharing

B. Pending Distribution.

- None

C. Immediate action requested by the originator.

- None

VI. **OTHER BUSINESS**

- None

ADJOURN BY 3:45 PM


G. Rojas, Recorder


N. Goetzfridt, President

NOV 25 2013

Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. DRAFT 2013-2018 (Rev. 8/27/13) UOG Academic Master Plan. Log no. 4780.
https://docs.google.com/file/d/0B_4sNlqsmFF-Uk4yVEZ5RXhxdjg/edit?usp=sharing