

# MINUTES

## Session 5

of the

### 13<sup>th</sup> Faculty Senate of the University of Guam

2:00 – 3:45 PM November 14, 2013

HSS Building, CLASS Dean's Professional Development Room

Members Present: M. Blas, J. Cyrus, M. Golabi, A. Hartig, J. Jenson, K. Moots, Y. Paulino, A. Pereira, D. Rubinstein, P. Singh, K. Smith

Members Absent: N. Goetzfridt, U. Nabobo-Baba, G. Rojas, F. Schumann

Acting Chair: A. Pereira

Acting Timekeeper: M. Golabi

Acting Recorder: D. Rubinstein

Review Committee Represented:

Undergraduate Review Committee: A. Owen

Graduate Review Committee: A. Ames

General Education Review Committee: M. Ehlert

## I. OPENING ITEMS

- A. Called to Order at 2:03 pm.
- B. Approve minutes of previous session: FS13, Session 4, October 17, 2013. Approved with corrections.
- C. Review agenda
- D. Consent agenda: None

## II. REPORTS.

### A. Standing Committee Reports

1. Executive Committee – A. Pereira reported. Log No. 4850
2. Institutional Excellence – D. Rubinstein reported. Log No. 4861
3. Faculty Excellence – M. Golabi reported.
4. Evaluations – P. Singh reported. Log No. 4851
5. University Budget & Planning – A. Hartig reported. Log No. 4852

### B. Review Committee Reports

1. Undergraduate Curricula – A. Owen reported. Log No. 4853
2. Graduate Curricula – A. Ames reported. Log No. 4854
3. General Education – M. Ehlert reported. Log No. 4862

C. SVP/ASA Report – A. Enriquez reported. Log No. 4855

D. Parliamentarian Report – J. Jenson reported. Log No. 4858, 4859, 4860

## III. ACTIONS

### A. Scheduled Action.

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

Background: This motion aims to bestow Professor Emeritus status for retired Professor Dr. Yaoxin Chang under the CFES Instructional Criteria based on maintained instructional standards documented in submitted supportive materials.

Review Process: The nomination for Dr. Change was received from the CLASS Dean on May 3, 2013. It was distributed to the Senate on September 19 and presented by the SCFE on October 17.

Motion: To endorse the SCFE's recommendation on the Emeritus Application for Dr. Yaoxin Chang as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

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.

Background: The purpose of this course is to provide an introduction to new teachers of English Language Learners (ELLs) as well as an updating for more experienced teachers of ELLs, with current second language theory and research and their practical application in the classroom.

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

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course ED 481G, Second Language Teaching Methodology as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried.

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.

Background: This online course aims to provide an introduction to new teachers in the kind of research needed to address pressing problems in the schools and to broaden the pedagogical base of more experienced teachers.

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

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course ED 486/G BEST (Building Effective Strategies for Teaching) as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

- None

#### IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Program Review, Sociology Self-Study (AY2006-2011). Reviewed 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-NWN0R01xT2k5aUE/edit?usp=sharing](https://docs.google.com/file/d/0B_4sNlqsmFF-NWN0R01xT2k5aUE/edit?usp=sharing)
  - a. Review of the UG BA in Sociology Self-Study Report. Reviewed by UCRC (A. Owen, Chair). Log no. 4831. *Distributed October 11, 2013.*  
[https://docs.google.com/file/d/0B\\_4sNlqsmFF-QIRMSm9HWIMyYXM/edit?usp=sharing](https://docs.google.com/file/d/0B_4sNlqsmFF-QIRMSm9HWIMyYXM/edit?usp=sharing)
2. Program Review, BS Public Administration Self-Study (AY2006-2011). Reviewed 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](https://docs.google.com/file/d/0B_4sNlqsmFF-RFpFWFoyUHNDV3c/edit?usp=sharing)
  - a. Review of the BS Public Administration Self-Study Report. Reviewed by UCRC (A. Owen, Chair). Log no. 4844. *Distributed October 17, 2013.*  
[https://drive.google.com/file/d/0B\\_4sNlqsmFF-ZGhISHFsdXB4Y2M/edit?usp=sharing](https://drive.google.com/file/d/0B_4sNlqsmFF-ZGhISHFsdXB4Y2M/edit?usp=sharing)
3. Request for Course Revision, MA 085 Fundamentals of Mathematics, I, II (NDU). Reviewed 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](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). Reviewed 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](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). Reviewed 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](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). Reviewed 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](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). Reviewed 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](https://docs.google.com/file/d/0B_4sNlqsmFF-S3B2ZjdIMiZsZnM/edit?usp=sharing)
4. Request for Course Revision, MA 110 Finite Mathematics. Reviewed 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](https://docs.google.com/file/d/0B_4sNlqsmFF-NDB2bzR4VmU5SIE/edit?usp=sharing)
5. Request for Course Revision, MA 115 Introductory College Algebra. Reviewed 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](https://docs.google.com/file/d/0B_4sNlqsmFF-WV9RVzZ3VDdZWDA/edit?usp=sharing)
6. Request for Course Revision, MA 151 Introductory Statistics. Reviewed 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](https://docs.google.com/file/d/0B_4sNlqsmFF-RINFTkZGcHYzQXM/edit?usp=sharing)

7. Program Change, BA in English and ESL. Reviewed 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-UjFpOWx3ZWpJcVk/edit?usp=sharing](https://docs.google.com/file/d/0B_4sNlqsmFF-UjFpOWx3ZWpJcVk/edit?usp=sharing)

8. Program Change, BA in English: Language Emphasis. Reviewed 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](https://docs.google.com/file/d/0B_4sNlqsmFF-OEFyVktfR2I4UkE/edit?usp=sharing)

9. Dr. Donald Shuster for Emeritus Professor of Education & Micronesian Studies. Reviewed by SCFE (M. Golabi, Chair). Log no. 4758. *Distributed September 19, 2013.*

[https://docs.google.com/file/d/0B\\_4sNlqsmFF-QW5hQIRHRjVMNHc/edit?usp=sharing](https://docs.google.com/file/d/0B_4sNlqsmFF-QW5hQIRHRjVMNHc/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](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-dDlItk03NnpPQUk/edit?usp=sharing](https://docs.google.com/file/d/0B_4sNlqsmFF-dDlItk03NnpPQUk/edit?usp=sharing)

C. Immediate action requested by the originator.

- None

## V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Request for Technology Delivered Course PI 306, Philosophy of Religion. Under review by UCRC (A. Owen, Chair). Log no. 4845. *Sent to UCRC on November 04, 2013.*

[https://drive.google.com/file/d/0B\\_4sNlqsmFF-RDBsVmdXenNrVVK/edit?usp=sharing](https://drive.google.com/file/d/0B_4sNlqsmFF-RDBsVmdXenNrVVK/edit?usp=sharing)

B. Pending Distribution.

- None

C. Immediate action requested by the originator.

- None

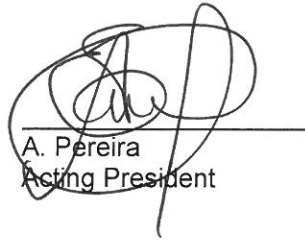
## VI. OTHER BUSINESS

1. Discussion of input from faculty on the ongoing preparation of G2G/ PEP reports for academic programs.

**ADJOURNED AT 3:24 PM**



D. Rubinstein  
Acting Recorder



A. Pereira  
Acting President

**DEC 05 2013**

Date Approved

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**ATTACHMENTS: copies of all signed documents scheduled for Senate action**

1. Dr. Yaoxin Chang for Emeritus Professor. Log no. 4756.  
[https://docs.google.com/file/d/0B\\_4sNlgsmFF-eXdocEJTS2hXeHc/edit?usp=sharing](https://docs.google.com/file/d/0B_4sNlgsmFF-eXdocEJTS2hXeHc/edit?usp=sharing)
2. Request for Technology Delivered Course ED 481G, Second Language Teaching Methodology. Log no. 4715.  
[https://docs.google.com/file/d/0B\\_4sNlgsmFF-aUkwaGIneFo3dXM/edit?usp=sharing](https://docs.google.com/file/d/0B_4sNlgsmFF-aUkwaGIneFo3dXM/edit?usp=sharing)
3. Request for Technology Delivered Course ED 486/G BEST (Building Effective Strategies for Teaching). Log no. 4716.  
[https://docs.google.com/file/d/0B\\_4sNlgsmFF-bUpwbnVPb2FtNFU/edit?usp=sharing](https://docs.google.com/file/d/0B_4sNlgsmFF-bUpwbnVPb2FtNFU/edit?usp=sharing)