MINUTES
Session 7
of the
13th Faculty Senate of the University of Guam
2:00 – 3:45 PM January 30, 2014
HSS Building, CLASS Dean's Professional Development Room

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

Members Absent: M. Golabi, U. Nabobo-Baba (regrets)

Chair: N. Goetzfridt
Acting Timekeeper: G. Rojas
Acting Recorder: D. Rubinstein

Review Committee Represented:
Undergraduate Review Committee: A. Owen
Graduate Review Committee:
General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order
- B. Approve minutes of previous session: FS13, Session 6, December 5, 2013
- C. Review agenda
- D. Consent agenda: None

II. REPORTS

- A. Standing Committee Reports

    1. Executive Committee- N. Goetzfridt reported, Log no. 4889
    2. Institutional Excellence- K. Smith reported, Log no. 4898
    3. Faculty Excellence- J. Jenson reported
    4. Evaluations- J. Cyrus reported, Log no. 4891
    5. University Budget & Planning- A. Hartig reported, Log no. 4894

- B. Review Committee Reports

    1. Undergraduate Curricula- A. Owen reported, Log no. 4893
    2. Graduate Curricula- Log no. 4892
    3. General Education- M. Ehlert reported, Log no. 4902

- C. SVP/ASA Report – M. Hattori-Uchima reported, Log no. 4887

- D. Parliamentarian Report – J. Jenson reported, Log no. 4896

III. ACTIONS

- A. Scheduled Action.

    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.*

Background: Through annual feedback from school administrators, a consistent request has been made for training in classroom management. This request is meant to provide a level of understanding and skills to successfully navigate management of the diverse classroom setting.

Review Process: This request received the following endorsements: Program Chair on February 22, 2013, Administrative Chair on February 26, 2013, College AAC Chair on April 5, and College Dean on May 2.

> Motion: To endorse the UCRC's recommendations on the Request for New Course, ED 463 Classroom Management for a Diverse School of Society as contained in attachment 1.
>
> Discussion: 10 minutes
>
> Action Sought: Motion carried.

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

Background: This request is in response to both a stagnant Secondary Education program and a request from teachers and administrators to offer training in classroom management and special education. This request represents an answer to recommendations made by stakeholders.

Review Process: This request has received the following endorsements: Program Chair on February 22, 2013, Division Chair on March 22, College ACC Chair on April 5, and College Dean on May 2.

> Motion: To endorse the UCRC's recommendations on the Request for Program Change, Secondary Education as contained in attachment 2.
>
> Discussion: 10 minutes
>
> Action Sought: Motion carried.

3. Request for Technology Delivered Course PI 306, Philosophy of Religion. Under review by UCRC (A. Owen, Chair). Contact person K. Skoog (skoogman@gmail.com) Log no. 4845. *Sent to UCRC on November 04, 2013.*

Background: This request offers an online delivery alternative to the existing PI 306 course on the Philosophy of Religion.

Review Process: This request has received the following endorsements: Program Chair and Division Chair on October 4, 2013, College AAC Chair and College Dean on October 7, and a combined UCRC and Technical Review on October 11.

> Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course PI 306, Philosophy of Religion as contained in attachment 3.
>
> Discussion: 10 minutes
>
> Action Sought: Motion carried.

B. Pending Action.

• None

IV.   PRESENTATIONS

A.   Regular Presentation and Discussion.

1. Nomination of Palulap Award recipient. Submitted by Standing Committee on Institutional Excellence (K. Smith, Chair). Log no. 4872. Hard copies have been *distributed on December 5, 2013* to Faculty Senate members. This item shall be kept confidential until after approval by Faculty Senate.

> Motion was made, seconded and carried into Executive Session where the presentation was made.

B.   Pending Presentation.

1. Framework for revised General Education Curriculum. Log no. 4871

   https://drive.google.com/file/d/0B_4sNIgsmFF-dVZkMF91WTJLalE/edit?usp=sharing

C.   Immediate action requested by the originator.

- None

V.   DISTRIBUTIONS

A.   Regular Distribution and Explanation.

1. Request for Technology Delivered Course, MU 106 Introduction to Music. Under review by UCRC (A. Owen, Chair). Log no. 4881. *Received on January 03, 2014.*

   https://drive.google.com/file/d/0B_4sNIgsmFF-blpKMU91R05UdHM/edit?usp=sharing

B.   Pending Distribution.

1. Program Review, Interdisciplinary Arts & Sciences (AY2006-2013). Under review by UCRC (A. Owen, Chair). Log no. 4867. *Sent to UCRC on November 26, 2013.*

   https://drive.google.com/file/d/0B_4sNIgsmFF-eEQ5aDBXZUdvVzg/edit?usp=sharing

   a. Program Removal, Interdisciplinary Arts & Sciences. Under review by UCRC (A. Owen, Chair). Log no. 4868. *Sent to UCRC on November 26, 2013.*

      https://drive.google.com/file/d/0B_4sNIgsmFF-MHFUQXdJUWlVN1E/edit?usp=sharing

C.   Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

1. General Education Framework Discussion

ADJOURNED AT 3:31 PM

D. Rubinstein
Acting Recorder

N. Goetzfridt
President

FEB 2 0 2014

Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for New Course, ED 463 Classroom Management for a Diverse School of Society. Log no. 4754.

   https://drive.google.com/file/d/0B_4sNIgsmFF-QVJwS1RCNlVMbU0/edit?usp=sharing

2. Program Change, Secondary Education. Log no. 4755a.

   https://drive.google.com/file/d/0B_4sNIgsmFF-c0hqcmhVM0IxNDA/edit?usp=sharing

3. Request for Technology Delivered Course PI 306, Philosophy of Religion. Log no. 4845.

   https://drive.google.com/file/d/0B_4sNIgsmFF-RDBsVmdXenNrVVk/edit?usp=sharing

4. Formal Submission and Transcript of CNAS senators input and contribution to the "General Education Framework Discussion". Log no. 4895.

   https://drive.google.com/file/d/0B_4sNIgsmFF-UzJVUkZLeGh3ajA/edit?usp=sharing