

MINUTES
Session 8
of the
13th Faculty Senate of the University of Guam
2:00 – 3:45 PM February 20, 2014
HSS Building, CLASS Dean's Professional Development Room

Members Present: J. Cyrus, N. Goetzfridt, M. Golabi, A. Hartig, J. Jenson, K. Moots, U. Nabobo-Baba, Y. Paulino, F. Schumann, P. Singh, K. Smith

Members Absent: M. Blas, G. Rojas, D. Rubinstein

Chair: N. Goetzfridt

Acting Timekeeper: F. Schumann

Acting Recorder: A. Hartig

Review Committee Represented:

Undergraduate Review Committee:

Graduate 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 7, January 30, 2014
- C. Review agenda
- D. Consent agenda: None

II. REPORTS.

A. Standing Committee Reports

- 1. Executive Committee- N. Goetzfridt reported, Log no. 4912
- 2. Institutional Excellence- K. Smith reported, Log no. 4916
- 3. Faculty Excellence- M. Golabi reported
- 4. Evaluations- J. Cyrus reported
- 5. University Budget & Planning- A. Hartig reported, Log no. 4915

B. Review Committee Reports

- 1. Undergraduate Curricula- Log no. 4913
- 2. Graduate Curricula- A. Ames reported, Log no. 4914
- 3. General Education- M. Ehlert reported

C. SVP/ASA Report- A. Enriquez reported, Log no. 4910

D. Parliamentarian Report – J. Jenson reported, Log no. 4917

III. ACTIONS

A. Scheduled Action.

- 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.

Background: This action involves the approval of a nominee for the Faculty Senate's Palulap Award at the request of the Standing Committee on Institutional Excellence.

Review Process: This nomination was presented to the Senate by the Standing Committee on Institutional Excellence and subsequently discussed under Executive Session during Session 7 of the 13th Faculty Senate on January 30, 2014.

Motion: To endorse the nomination for the Senate's Palulap Award as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

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_4sNlqsmFF-blpKMU91R05UdHM/edit?usp=sharing
2. Framework for revised General Education Curriculum. Log no. 4871
https://drive.google.com/file/d/0B_4sNlqsmFF-dVZkMF91WTJLaIE/edit?usp=sharing

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Request for Course Revision, EN085 and EN085L Fundamentals of English and Fundamentals of English Lab. Under review by UCRC (A. Owen, Chair). Log no. 4901. *Received on January 27, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-dEJEeFQtekpWMnM/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_4sNlqsmFF-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_4sNlqsmFF-MHFUQXdJUWIVN1E/edit?usp=sharing

2. UG Program Change, Consumer and Family Sciences (Pg. 82-83 UG Catalog). Under review by UCRC (A. Owen, Chair). Log no. 4904. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-WWp3Q0J4UE4yRk0/edit?usp=sharing
 - a. Request for Course Removal, CF120 Clothing Construction. Under review by UCRC (A. Owen, Chair). Log no. 4905. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-TllySkV1M19jZXc/edit?usp=sharing
 - b. Request for Course Removal, CF315 Interior Design. Under review by UCRC (A. Owen, Chair). Log no. 4906. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-UHFsUnhKTVBlcGc/edit?usp=sharing
 - c. Request for Course Removal, CF325 Textiles. Under review by UCRC (A. Owen, Chair). Log no. 4907. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-ODh6aF9mRVNwZDQ/edit?usp=sharing
 - d. Request for Course Removal, CF325 Textiles Laboratory. Under review by UCRC (A. Owen, Chair). Log no. 4908. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-dkw4NkdTSWRMdnC/edit?usp=sharing
 - e. Request for Course Revision, CF339 Community Nutrition. Under review by UCRC (A. Owen, Chair). Log no. 4909. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-ZGFEUkU4OVRnMFE/edit?usp=sharing
3. Program Change, Bachelor of Social Work (Pg. 88 UG Catalog). Under review by UCRC (A. Owen, Chair). Log no. 4911. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-aFFrT1BQWUhhMaHM/edit?usp=sharing

C. Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

1. Approval of Senate Appointment of Dr. Arun Swamy, Associate Professor to serve as Interim Senator representing CLASS. Log no. 4897. The Senate moved into Executive Session and unanimously approved the Senate Appointment of Dr. Arun Swamy.
2. Discussion of need for Ad Hoc Committee for Enacting Best Practices at UOG.
3. General Education Framework Discussion.

ADJOURN BY 3:45 PM


 A. Hartig
 Acting Recorder


 N. Goetzfridt
 President

3/20/14
 Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Nomination of Palulap Award recipient. Log no. 4872.