

MINUTES

Session 1

of the

14th Faculty Senate of the University of Guam

2:00 – 3:45 PM May 8, 2014

HSS Building, CLASS Dean's Professional Development Room

Members Present: M. Blas, N. Goetzfridt, M. Golabi, J. Jenson, R. Jones, K. Moots, R. McNinch, U. Nabobo-Baba, Y. Paulino, G. Rojas, P. Singh, D. Rubinstein, C. Sangueza, S. Santos-Bamba, K. Smith, L. Somera

Chair: N. Goetzfridt

Acting Timekeeper: D. Rubinstein

Recorder: C. Sangueza

Review Committee Represented:

Undergraduate Review Committee: A. Owen

Graduate Review Committee: A. Ames

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Induction of senators-elect and presentation of leis by UOG Senior Vice President
- B. Induction of Academic Review Committee members-elect and presentation of leis by Faculty Senate President
- C. Election of officers conducted by the Faculty Election Commission
- D. Induction of new officers by UOG Senior Vice President
- E. Passing of the Gavel to newly elected Senate President
- F. Call to Order
- G. Appointment of standing committees by the Senate President
- H. Approval of standing committee appointments
- I. Seating of senate members by committee
- J. Election of standing committee chairs by committee caucus
- K. Senate approval of SEC appointment of Parliamentarian
- L. Approve minutes of previous session: FS13, Session 10, April 17, 2014. Approved.
- M. Review agenda
- N. Consent agenda: None.

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee- N. Goetzfridt reported, Log no. 4971
2. Institutional Excellence- K. Smith reported, Log no. 4972
3. Faculty Excellence- M. Golabi reported
4. Evaluations- U. Nabobo-Baba reported
5. University Budget & Planning- R. Jones reported, Log no. 4977

B. Review Committee Reports

1. Undergraduate Curricula- A. Owen reported, Log no. 4973
2. Graduate Curricula- A. Ames reported, Log no. 4978
3. General Education

C. SVP/ASA Report- A. Enriquez reported, Log no. 4974

D. Parliamentarian Report- J. Jenson reported, Log no. 4975

III. ACTIONS

A. Scheduled Action.

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.*

Background: The intention of this request is to make both of these courses college-credit bearing. It follows the best practice trend in developmental education which is to offer college credit to encourage students to treat the courses more seriously. Hawai'i Pacific University has already made this switch with success.

Review Process: This request has received the following endorsements: Program and Division Chairs on Nov. 21, 2013, College AAC Chair on January 24, 2014 and the College Dean on January 24, 2014.

Motion: To postpone the endorsement of the UCRC's recommendation on the Request for Course Revision, EN085 and EN085L Fundamentals of English and Fundamentals of English Lab as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Motion carried.

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

Background: The purpose of this request is to cancel this program due largely to the absence of student demand and as recommended by faculty and curriculum committee.

Review Process: This request has received the following endorsements: Program and Division Chairs on March 19, 2013, College AAC Chair on August 23, 2013, and College Dean on November 15, 2013.

Motion: To endorse the UCRC's recommendation on the Request for Program Removal, Interdisciplinary Arts & Sciences as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Motion carried.

3. Program Change, Bachelor of Social Work (Pg. 88 UG Catalog). Reviewed by UCRC (A. Owen, Chair). Log no. 4911. *Received and sent to UCRC on February 17, 2014.*

Background: The purpose of this request is to enable include Chamorro studies courses as elective courses for social work students to enhance the program's learning objectives as well as to support students who double-major in Social Work and Chamorro Studies.

Review Process: This request has received the following endorsements: Program, Division, and College AAC Chairs on February 14, 2014, and the College Dean on February 19, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Program Change, Bachelor of Social Work as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Motion carried.

4. Request for Technology Delivered Course, NU212 Empowerment Strategies for Nursing Students. Reviewed by UCRC (A. Owen, Chair). Log no. 4921. *Sent to UCRC on March 11, 2014.*

Background: The purpose of this request is to provide broader, online access to this course that offers personal empowerment skills to students to offset stressors unique to nursing students and to support student retention in the program.

Review Process: This request has received the following endorsements: Program and Division Chair and College Dean on February 12, 2014 and a combined review by UCRC and Technical Review Committee on February 2, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, NU 212 Empowerment Strategies for Nursing Students as contained in attachment 4.

Discussion: 10 minutes

Action Sought: Motion carried.

5. Request for Course Removal, BI212/BI212L Oceanography. Reviewed by UCRC (A. Owen, Chair). Log no. 4923. *Sent to UCRC on March 11, 2014.*

- a. Request for New Course, BI380/BI380L Oceanography. Reviewed by UCRC (A. Owen, Chair). Log no. 4922. *Sent to UCRC on March 11, 2014.*

Background: The purpose of this request is to remove BI212/BI212L – a course that has not been taught in three years – from the curriculum and to be replaced with a 300 level course that will be regularly taught, offer an option for Biology majors who are interested in marine systems and fulfill part of their upper division credit requirements for the major degree. The proposed course BI380/308L Oceanography was piloted as BI 394/394L Introduction to Marine Science in Spring 2013.

Review Process: These requests have received the following endorsements: Program and Division Chair on February 18, 2014, College AAC Chair on February 20, 2014, and College Dean on February 24, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Course Removal, BI212/BI212L Oceanography and Request for New Course, BI380/BI380L Oceanography as contained in attachment 5, 5a.

Discussion: 10 minutes

Action Sought: Motion carried.

6. UG Program Change, Communication (Pg. 60 UG Catalog). Reviewed by UCRC (A. Owen, Chair). Log no. 4931. *Received and sent to UCRC on March 14, 2014.*

- a. Request for Course Removal, CO227 Writing for Radio and TV. Under review by UCRC (A. Owen, Chair). Contact person M. Griffin (nmrivera@uguam.uog.edu). Log no. 4932. *Received and sent to UCRC on March 14, 2014.*
- b. Request for New Course, CO357 Media Computer Graphics. Under review by UCRC (A. Owen, Chair). Contact person M. Griffin (nmrivera@uguam.uog.edu). Log no. 4933. *Received and sent to UCRC on March 14, 2014.*

Background: The purpose of this request is to remove the redundant and outdated course CO227 and replace it with CO357 which better prepares students for modern technologies.

Review Process: The request to remove CO227 from the curriculum has received the following endorsements: Program and Division Chairs on February 26, 2014, College ACC Chair February 28, 2014, and College Dean on March 10, 2014. The request for New Course CO357 received the following endorsements: Program, Administrative, and College AAC Chairs on March 7, 2014 and College Dean on March 10, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Program Change, Communication; Request for Course Removal, CO227 Writing for Radio and TV; Request for New Course, CO357 Media Computer Graphics as contained in attachment 6, 6a-b.

Discussion: 10 minutes

Action Sought: Motion carried.

7. Request for Technology Delivered Course, CO106 Introduction to Mass Communication. Reviewed by UCRC (A. Owen, Chair). Log no. 4934. *Received and sent to UCRC on March 14, 2014.*

Background: The purpose of this request to provide an online option to CO106 which concentrates on understanding individual and collective social behavior in relation to technology based mass media and mass communication systems.

Review Process: This request has received the following endorsements: Program and Division Chairs on March 12, 2014, College AAC Chair on March 14, 2014 and College Dean on March 18, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, CO106 Introduction to Mass Communication as contained in attachment 7.

Discussion: 10 minutes

Action Sought: Motion carried.

B. Pending Action.

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

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

Note: This item has been removed at the request of the program.

1. Request for Technology Delivered Course, NU112 Medical Terminology. Under review by UCRC (A. Owen, Chair). Contact person A.J. Mendez (amendez@uguam.uog.edu). Log no. 4920. *Sent to UCRC on March 11, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-YzhRQjVwQXAXTzg/edit?usp=sharing

B. Pending Presentation.

1. UG Program Change, Consumer and Family Sciences (Pg. 82-83 UG Catalog). Under review by UCRC (A. Owen, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). 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). Contact person P. Barcinas (pbarcina@uguam.uog.edu). 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). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4906. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-UHF5UnhKTVBlcGc/edit?usp=sharing
- c. Request for Course Removal, CF325 Textiles. Under review by UCRC (A. Owen, Chair). Contact person Peter Barcinas (pbarcina@uguam.uog.edu). 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). Contact person P. Barcinas (pbarcina@uguam.uog.edu). 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). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4909. *Received and sent to UCRC on February 17, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-ZGFEUkU4OVRnMFE/edit?usp=sharing

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

- None

B. Pending Distribution.

- None


C. Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

1. State of the Senate Report by the 13th Faculty Senate President.

ADJOURNED AT 3:41 PM


C. Sanguenza
Recorder


N. Goetzfridt
President

AUG 28 2014
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Program Removal, Interdisciplinary Arts & Sciences. Log no. 4868.
https://drive.google.com/file/d/0B_4sNIqsmFF-MHFUQXdJUWlVN1E/edit?usp=sharing
2. Program Change, Bachelor of Social Work (Pg. 88 UG Catalog). Log no. 4911.
https://drive.google.com/file/d/0B_4sNIqsmFF-aFFrT1BQWUUhMaHM/edit?usp=sharing
3. Request for Technology Delivered Course, NU212 Empowerment Strategies for Nursing Students. Log no. 4921.
https://drive.google.com/file/d/0B_4sNIqsmFF-cWpJQjR5RmUta3M/edit?usp=sharing
4. Request for Course Removal, BI212/BI212L Oceanography. Log no. 4923.
https://drive.google.com/file/d/0B_4sNIqsmFF-RWhCWm9SSUhfMms/edit?usp=sharing
 - a. Request for New Course, BI380/BI380L Oceanography. Log no. 4922.
https://drive.google.com/file/d/0B_4sNIqsmFF-TDBMaDNIRVvUmM/edit?usp=sharing
5. UG Program Change, Communication (Pg. 60 UG Catalog). Log no. 4931.
https://drive.google.com/file/d/0B_4sNIqsmFF-UXpUdG9rRINPcnM/edit?usp=sharing
 - a. Request for Course Removal, CO227 Writing for Radio and TV. Log no. 4932.
https://drive.google.com/file/d/0B_4sNIqsmFF-eUhaU0ZYZDIZdnM/edit?usp=sharing
 - b. Request for New Course, CO357 Media Computer Graphics. Log no. 4933.
https://drive.google.com/file/d/0B_4sNIqsmFF-VmlwVzgzdHVubTQ/edit?usp=sharing
6. Request for Technology Delivered Course, CO106 Introduction to Mass Communication. Log no. 4934.
https://drive.google.com/file/d/0B_4sNIqsmFF-N1I5Ulh0TDhsS2c/edit?usp=sharing