

MINUTES
Session 4
of the
14th Faculty Senate of the University of Guam
2:00 – 3:45 PM October 16, 2014
HSS Building, CLASS Dean's Professional Development Room

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

Absent: J. Jenson, U. Nabobo-Baba

Chair: N. Goetzfridt

Timekeeper: L. Somera

Recorder: C. Sangueza

Review Committee Represented:

Undergraduate Review Committee: None

Graduate Review Committee: A. Ames

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order at 2:05 p.m.
- B. Approve minutes of previous session: FS14, Session 3, September 18, 2014. Approved.
- C. Review agenda
- D. Consent agenda: None.

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee- N. Goetzfridt reported
2. Institutional Excellence- K. Smith and K. Moots reported, Log no. 5041
3. Faculty Excellence- S. Santos-Bamba reported
4. Evaluations- U. Nabobo-Baba reported, Log no. 5037
5. University Budget & Planning- R. Jones reported, Log no. 5038

B. Review Committee Reports

1. Undergraduate Curricula- Log no. 5034
2. Graduate Curricula- A. Ames reported, Log no. 5039
3. General Education- M. Ehlert reported, Log no. 5040

C. SVP/ASA Report- J. Peterson reported, Log no. 5035

D. Parliamentarian Report- None

III. ACTIONS

A. Scheduled Action.

- None

B. Pending Action.

1. Request for Course Revision, EN085 and EN085L Fundamentals of English and Fundamentals of English Lab. Reviewed by the UCRC (J. Rouse, Chair). Log no. 4901a. *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. Hawaii 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. On May 8, 2014, a motion was made for a second time to postpone the endorsement for further clarification. Amendment received on September 10, 2014.

2. Resolution No. 14-01, Relative to endorsing the General Education Review Committee's Proposed Framework. Log no. 5012. *Distributed on August 28, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-ODVGQnMyUEp2WDA/view?usp=sharing

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Amendment to Senate Special Rules: General Order of Business for Monthly Scheduled Meetings. Contact person N. Goetzfrid (ngoetzfr@gmail.com). Log no. 5014, 5015. *Distributed September 18, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-aTJJNjh0YXJ4N1k/view?usp=sharing

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Graduate Program Change, Graduate Environmental Science Program. Reviewed by the GCRC (A. Ames, Chair). Contact person J. Jenson (john.jenson@yahoo.com). Log no. 5029. *Distributed to GCRC on September 25, 2014 and to Senate on October 16, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-dm9iSE5mZ0dpUG8/view?usp=sharing

B. Pending Distribution.

1. Program Review, Master of Public Administration (MPA). Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4986. *Received on May 9, 2014 and sent to GCRC on August 21, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-dUV1cktaLWRqU1E/edit?usp=sharing

C. Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

1. General discussion on the teach-out policy proposal submitted by SBPA. Log no. 5031.
https://drive.google.com/file/d/0B_4sNlgsmFF-S3BLVHZDYjkzamM/view?usp=sharing
2. General discussion on UOG compensation policy for Master's thesis committee chairs.
https://drive.google.com/file/d/0B_4sNlgsmFF-THo1dGJCTFdKv1k/view?usp=sharing
3. University of Guam Research Corporation update by K. Moots. Log no. 5036
https://drive.google.com/file/d/0B_4sNlgsmFF-MGQ5MkhWZ1BmMkU/view?usp=sharing

ADJOURNED AT 3:07 PM



C. Sanguenza
Recorder



N. Goetzfridt
President

NOV 13 2014

Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None