

MINUTES

Session 5

of the

14th Faculty Senate of the University of Guam

2:00 – 3:45 PM November 13, 2014

HSS Building, CLASS Dean's Professional Development Room

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

Members Absent: M. Golabi (1st), U. Nabobo-Baba (2nd)

Chair: N. Goetzfridt

Timekeeper: L. Somera

Recorder: C. Sangueza

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee: A. Ames

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order: 2:03
- B. Approve minutes of previous session: FS14, Session 4, October 16, 2014. Approved.
- C. Review agenda
- D. Consent agenda: None

II. REPORTS.

A. Standing Committee Reports

- 1. Executive Committee - N. Goetzfridt reported. Log no. 5047
- 2. Institutional Excellence - K. Moots reported. Log no. 5048
- 3. Faculty Excellence - S. Santos-Bamba reported. Log no. 5049
- 4. Evaluations - R. McNinch reported.
- 5. University Budget & Planning - R. Jones reported. Log no. 5051

B. Review Committee Reports

- 1. Undergraduate Curricula - J. Rouse reported. Log no. 5053
- 2. Graduate Curricula - A. Ames reported. Log no. 5054
- 3. General Education - M. Ehlert reported. Log no. 5052

C. SVP/ASA Report - A. Enriquez reported. Log no. 5055

D. Parliamentarian Report - J. Jenson reported. Log no. 5056

III. ACTIONS

A. Scheduled 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.

Motion: To endorse 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: Senate endorsement.

Action Taken:

Motion to postpone action.

Motion to postpone action failed.

Original motion (above) passed.

2. Resolution No. 14-01, Relative to endorsing the General Education Review Committee's Proposed Framework. Log no. 5012. Contact person N. Goetzfridt (ngoetzfr@gmail.com) *Distributed on August 28, 2014.*

Motion: To adopt Resolution No. 14-01, Relative to endorsing the General Education Review Committee's Proposed Framework as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Senate adoption.

Action Taken:

Motion to amend resolution (CNAS, K. Moots read amendment and gave hand out).

Motion to amend resolution (with changes) passed.

Original motion (above) with amendments and change to amendment passed.

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

Background: Under the original twice-monthly meeting schedule, the traditional cycle of distribution, presentation and action was usually completed in four to five weeks, at the second meeting following the one at which an item was distributed. Since the Senate adopted a monthly meeting schedule, however, the three-step cycle now requires eight to nine weeks. The following amendment would restore the normal transaction time from distribution to action to four to five weeks and preserve the same opportunity for critical review, consultation, and discourse on each item of business coming to the Senate. It also encourages applications of advances in communication technology that facilitate distribution, review and interaction.

Review Process: This request was reviewed by the SEC on August 22, 2014 and was presented on October 16, 2014.

Motion: To approve the SEC's recommendation to amend the Senate Special Rules: Section 2-General Order of Business, Section 5-Justifications and Motions for Expedited Actions of Article I, The Order of Business in the Senate as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Senate approval.

Action taken: Motion approved.

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

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_4sNlqsmFF-dm9iSE5mZ0dpUG8/view?usp=sharing

A. Ames reported that the GCRC recommends endorsement. It will be up for action next meeting.

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Program Review and PRT Review, Master of Public Administration (MPA). Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4986, 5045. *Received on May 9, 2014 and sent to GCRC on August 21, 2014.*

https://drive.google.com/file/d/0B_4sNlqsmFF-dUV1cktaLWRqU1E/edit?usp=sharing

https://drive.google.com/file/d/0B_4sNlqsmFF-bW5QTFRlAmctRTA/view?usp=sharing

- A. Request for New Course, AN321 Visual Anthropology. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 5032. *Received and sent to UCRC on September 30, 2014.*

https://drive.google.com/file/d/0B_4sNlqsmFF-Um9pZGdXcWdaTWs/view?usp=sharing

B. Pending Distribution.

1. Request for Technology Delivered Course, ED354 Science Methods: Elementary. Under review by UCRC (J. Rouse, Chair). Contact person L. Ferrer (lourdesferrer@yahoo.com). Log no. 5021. *Received and sent to UCRC on September 18, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-VEVmNE9XZnJ0Yk0/view?usp=sharing
2. Request for Technology Delivered Course, ED482 Working with Second Language Learners. Under review by UCRC (J. Rouse, Chair). Contact person L. Ferrer (lourdesferrer@yahoo.com). Log no. 5022. *Received and sent to UCRC on September 18, 2014.*
https://drive.google.com/file/d/0B_4sNlqsmFF-akpnZS13QXMwWUk/view?usp=sharing

C. Immediate action requested by the originator.

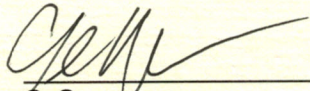
- None

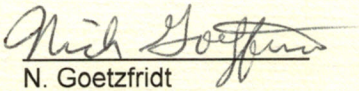
VI. OTHER BUSINESS

1. Discussion on provisional rules for new distribution procedure.
 - K. Moots - submit by APM/ D. Rubenstein - flat 2 week/ McNinch - consent agenda approach/ J. Jenson - provisional procedures to try out for several months/ R. Jones - need one due date to minimize random arrival of distribution documents.
2. Update on Master's thesis committee chair compensation.
 - N. Goetzfridt reported. SVP read document about committee chair compensation. There is a survey of how grad programs are currently handling committee chair compensation. Meetings will continue.
3. Motion: To formalize the Senate's commendation to the General Education Review Committee for a job well done in fulfilling its charge to develop a comprehensive proposal for optimizing general education at UOG making the Senate's commendation a part of the record of this meeting.

Motion carried.

ADJOURNED AT 3:24 PM


C. Sanguenza
Recorder


N. Goetzfridt
President

12/11/14
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Course Revision, EN085 and EN085L Fundamentals of English and Fundamentals of English Lab. Log no. 4901a
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2. Resolution No. 14-01, Relative to endorsing the General Education Review Committee's Proposed Framework. Log no. 5012

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3. Amendment to Senate Special Rules: General Order of Business for Monthly Scheduled Meetings. Log no. 5014, 5015

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