

MINUTES
Session 6
of the
14th Faculty Senate of the University of Guam
2:00 – 3:45 PM December 11, 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, P. Singh, C. Sanguenza, S. Santos-Bamba, K. Smith, L. Somera

Members Absent: D. Rubinstein (1st)

Chair: N. Goetzfridt

Timekeeper: L. Somera

Recorder: C. Sanguenza

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee:

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order: 2:03
- B. Approve minutes of previous session: FS14, Session 5, November 13, 2014. Approved.
- C. Review agenda
- D. Consent agenda: None

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee. Log no. 5068
2. Institutional Excellence - K. Moots reported.
3. Faculty Excellence - S. Santos-Bamba reported. Log no. 5070
4. Evaluations – U. Nabobo-Baba reported. Log no. 5071
5. University Budget & Planning - R. Jones reported.

B. Review Committee Reports

1. Undergraduate Curricula - J.Rouse reported. Log no. 5074
2. Graduate Curricula – Log no. 5075
3. General Education - M. Ehlert reported. Log no. 5073

C. SVP/ASA Report - A. Enriquez reported. Log no. 5076

D. Parliamentarian Report – J. Jenson reported. Log no. 5077

III. ACTIONS

A. Scheduled Action.

1. Graduate Program Change, Graduate Environmental Science Program. Reviewed by the GCRC (A. Ames, Chair). Log no. 5029. *Distributed on October 16, 2014.*

Background: The intention of this request is to comply with G2G mandate that MS programs require no more than a total of 33 credit hours; the Environmental Graduate Program is changing the number of

elective hours required from 12 to 9, and restoring the 2-credit hour writing course (BI503) to the core. BI503 is not a new course, it is currently a waive-able co-requisite to the core. These changes bring the total minimum credit hour requirement to 33 credit hours.

Review Process: This request has received the following endorsements: Program Chair on Sept 10, 2014, College AAC Chair on Sept 19, 2014 and the College Dean on Sept 25, 2014. The GCRC Chair presented with the committee's recommendation on November 13, 2014.

Motion: To endorse the GCRC's recommendation on the Graduate Program Change, Graduate Environmental Science Program as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken:
Motion passed.

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. 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. *Distributed November 13, 2014.*

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

J. Rouse reported. Will be up for action next meeting.

B. Pending Presentation.

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. *Distributed November 13, 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

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

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

B. Pending Distribution.

1. Program Review, Professional Master of Business Administration (PMBA). Under review by GCRC (A. Ames, Chair). Contact person K. Perez (kperezini@gmail.com). Log no. 5046. Received by GCRC on December 3, 2014.

https://drive.google.com/file/d/0B_4sNlqsmFF-QnV0bk0zQ2JMUGs/view?usp=sharing

2. Request for Technology Delivered Course, JA101 Elementary Japanese I. Under review by UCRC (J. Rouse, Chair). Contact person M. Kai (kai@uguam.uog.edu). Log no. 5063. Received by UCRC on December 5, 2014.

https://drive.google.com/file/d/0B_4sNlqsmFF-Um1XUGI1S1NwNVU/view?usp=sharing

3. Request for Technology Delivered Course, JA102 Elementary Japanese II. Under review by UCRC (J. Rouse, Chair). Contact person M. Kai (kai@uguam.uog.edu). Log no. 5064. Received by UCRC on December 5, 2014.

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

C. Immediate action requested by the originator.

- None

VI. OTHER BUSINESS

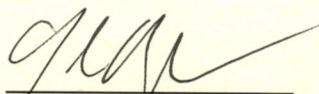
1. Ratification of the UOG Fall 2014 Prospective Graduate Listing 11-12-14. Log no. 5066

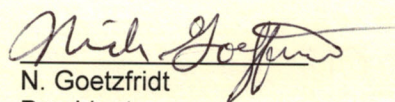
https://drive.google.com/file/d/0B_4sNlqsmFF-bGltQWZCUGiHa0U/view?usp=sharing

Moved. Approved.

2. Teach-out Policy - K. Moots summarized SCIE's recommendation to send policy to all college/school AACs for feedback.
3. RCUOG - K. Moots summarized progress.
4. Discussion of Nomination for P&T Committee (Executive Session). R. Jones nominated and approved for appointment. 13 yes, 0 no.

ADJOURN: 3:05pm


C. Sanguenza
Recorder


N. Goetzfridt
President

1/29/15
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Graduate Program Change, Graduate Environmental Science Program. Log no. 5029.
https://drive.google.com/file/d/0B_4sNIqsmFF-dm9iSE5mZ0dpUG8/view?usp=sharing