

MINUTES
Session 8
of the
14th Faculty Senate of the University of Guam
2:00 – 3:45 PM February 19, 2015
HSS Building, CLASS Dean's Professional Development Room

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

Members Absent: M. Golabi (2nd), U. Nabobo-Baba (3rd), C. Sanguenza (1st), L. Somera (1st)

Chair: N. Goetzfridt
Timekeeper: D. Rubinstein
Recorder: R. Jones

Review Committee Represented:
Undergraduate Review Committee: J. Rouse
Graduate Review Committee: A. Ames
General Education Review Committee: J. Rouse

I. OPENING ITEMS

- A. Call to Order
- B. Approve minutes of previous session: FS14, Session 7, January 29, 2015. Approved.
- C. Review agenda
- D. Consent agenda: None

II. REPORTS

A. Standing Committee Reports

- 1. Executive Committee — Log no. 5121
- 2. Institutional Excellence — K. Smith reported.
- 3. Faculty Excellence — S. Santos-Bamba reported.
- 4. Evaluations — R. McNinch reported. Log no. 5123
- 5. University Budget & Planning — R. Jones reported.

B. Review Committee Reports

- 1. Undergraduate Curricula — J. Rouse reported. Log no. 5125
- 2. Graduate Curricula — A. Ames reported. Log no. 5126
- 3. General Education — J. Rouse reported. Log no. 5124

C. Special Committees

- 1. Best Practices — M. Blas reported.
- 2. RCUOG — K. Moots reported.

D. SVP/ASA Report — A. Borja-Enriquez reported. Log no. 5127

E. Parliamentarian Report — J. Jenson reported. Log no. 5128

III. ACTIONS

- A. Scheduled Action.

1. Program Review and PRT Review, Master of Public Administration (MPA). Reviewed by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4986, 5045. *Distributed November 13, 2014.*

Background: The intention of this request is to endorse the Program Review Team review and recommendations for the Graduate Program in Master of Public Administration Self-Study Report.

Review Process: This request has received the following endorsements: The Program Coordinator, College AAC Chair, and College Dean endorsed the MPA self-study on May 5, 2014.

Motion: To endorse the GCRC's recommendation on the Program Review, Master of Public Administration as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Passed.

2. Request for Technology Delivered Course, ED354 Science Methods: Elementary. Reviewed by UCRC (J. Rouse, Chair). Contact person L. Ferrer (lourdesferrer@yahoo.com). Log no. 5021. *Distributed December 11, 2014.*

Background: The intention of this request is to provide an online version of ED354 which is intended to develop the science content knowledge and pedagogical approaches of pre-service students by engaging them in classroom activities that support the common core curriculum prescribed by GDOE.

Review Process: This request has received the following endorsements: The Program Chair on June 12, 2014, Division Chair on September 16, 2014, the College AAC and College Dean on September 18, 2014, and the Technical Review committee and UCRC on October 14, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, ED354 Science Methods: Elementary contained in attachment 2.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Passed.

3. Request for Technology Delivered Course, ED482 Working with Second Language Learners. Reviewed by UCRC (J. Rouse, Chair). Contact person L. Ferrer (lourdesferrer@yahoo.com). Log no. 5022. *Distributed December 11, 2014.*

Background: The intention of this request is to provide an online version of ED482 which aims to develop the pedagogical knowledge of pre-service students by engaging them in classroom activities that accommodate the needs of learners who are less proficient in the medium of instruction and are in the mainstream classrooms.

Review Process: This request has received the following endorsements: The Program Chair on June 12, 2014, the Division Chair on September 16, 2014, the College AAC Chair and College Dean on September 18, 2014, and the Technical Review committee and UCRC on October 14, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, ED482 Working with Second Language Learners as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Passed.

4. Request for Technology Delivered Course, JA101 Elementary Japanese I. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Kai (kai@uguam.uog.edu). Log no. 5063. *Distributed January 29, 2015.*

Background: The intention of this request is to offer JA101 as an online version to facilitate learning the Japanese language primarily for students intending to work in tourism.

Review Process: This request has received the following endorsements: The Program and Division Chairs on September 9, 2014, the College AAC Chair on October 24, 2014, the College Dean on December 2, 2014 and the Technical Review team and UCRC on December 5, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, JA101 Elementary Japanese I as contained in attachment 4.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Passed.

5. Request for Technology Delivered Course, JA102 Elementary Japanese II. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Kai (kai@uguam.uog.edu). Log no. 5064. *Distributed January 29, 2015.*

Background: The intention of this request is to offer JA102 as an online version to further facilitate learning the Japanese language primarily for students intending to work in tourism.

Review Process: This request has received the following endorsements: The Program Chair on September 10, 2014, Division Chair on September 11, 2014, College AAC Chair on September 24, 2014, College Dean on December 2, 2014, and the Technical Review committee and UCRC on December 5, 2014.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, JA102 Elementary Japanese II as contained in attachment 5.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Passed.

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Endorsement of the proposed University Teach-Out Policy and Procedure. Under review by the SEC (N. Goetzfridt, Chair). Contact person A. Santos (dr.annette.santos@gmail.com). Log no. 5031. *Received and sent to SEC on September 26, 2014.*
https://drive.google.com/file/d/0B_4sNIqsmFF-S3BLVHZDYjkzamM/view?usp=sharing
2. Endorsement of the Clarifying statements and examples for the University Institutional Learning Outcomes. Under review by the SEC (N. Goetzfridt, Chair). Contact person D. Leon Guerrero (Deborah@uguam.uog.edu). Log no. 5060. *Received and sent to SEC on December 09, 2014.*
https://drive.google.com/file/d/0B_4sNIqsmFF-NWhDUy1sOHBTcVU/view?usp=sharing
3. Amendment to Correct Item Previous Adopted: Bylaws, Article VI, Section 1, Meeting Times. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5095.
https://drive.google.com/file/d/0B_4sNIqsmFF-WkxhZjZraXdXMUE/view?usp=sharing
4. Amendment to Section 1, Article VI: Meeting Times. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5096.
https://drive.google.com/file/d/0B_4sNIqsmFF-RUxjTzMxVFJDR1k/view?usp=sharing
5. Amendment to Section 7, Article IV: Vacancies. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5097.
https://drive.google.com/file/d/0B_4sNIqsmFF-TjJRS0pQdVZorJg/view?usp=sharing

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Undergraduate Program Change, Psychology. Under review by UCRC (J. Rouse, Chair). Contact person I. Twaddle (itwaddle@uguam.uog.edu) Log no. 5081. *Sent to UCRC on January 22, 2015.*
https://drive.google.com/file/d/0B_4sNIqsmFF-N3dCUWpSN1Z0NDQ/view?usp=sharing
2. Undergraduate Program Change, History. Under review by UCRC (J. Rouse, Chair). Contact person M. Clement (mclement@uguam.uog.edu) Log no. 5082. *Sent to UCRC on January 22, 2015.*
https://drive.google.com/file/d/0B_4sNIqsmFF-djlfWEs3UEFUNXM/view?usp=sharing
3. Request for Program Removal, Associates Degree in Nursing. Under review by UCRC (J. Rouse, Chair). Contact person M. Hattori-Uchima (muchima@uguam.uog.edu). Log no. 5094. *Sent to UCRC on January 22, 2015.*
https://drive.google.com/file/d/0B_4sNIqsmFF-cU95d1BfbTUWfK/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.*
2. General Education Model for SBPA Programs. Under review by the GERC (M. Ehlert, Chair). Contact person A. Santos (dr.annette.santos@gmail.com). Log no. 5065. *Received by GERC on December 4, 2014.*
3. Program Review, Master of Arts in Micronesian Studies. Under review by GCRC (A. Ames, Chair). Contact person T. Ames (tames@uguam.uog.edu). Log no. 5083. *Sent to GCRC on December 19, 2014.*
4. Request for New Course, CO398 Communication Internship. Under review by UCRC (J. Rouse, Chair). Contact person B. Somera (lpsomera.uog@gmail.com) Log no. 5080. *Sent to UCRC on January 22, 2015.*
5. Request for New Course, BI/EV551 & BI/EV551L. Under review by GCRC (A. Ames, Chair). Contact person J. Biggs (biggs.js@gmail.com). Log no. 5091 & 5092. *Sent to GCRC on December 19, 2014.*
6. Request for New Degree Program Approval, Minor and Certificate in Ethics. Under review by UCRC (J. Rouse, Chair). Contact person K. Skoog (kskoog@uguam.uog.edu). Log no. 5093. *Sent to UCRC on January 22, 2015.*
7. Amendment to Bylaws: Preamble to Article IX, Senate Review Committees. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5098.
8. Program Change, Bachelor of Business Administration in Accounting. Contact person W. Law (wlaw@uguam.uog.edu). Log no. 5110. *Sent to UCRC on January 30, 2015.*
9. Request for Technology Delivered Course, PS101 Introduction to Government and Politics. Contact person A. Swamy (arswamy@uguam.uog.edu). Log no. 5111. *Sent to UCRC on January 30, 2015.*
10. Request for Technology Delivered Course, PI220 Ethical Theory. Contact person K. Skoog (skoogman@gmail.com). Log no. 5112. *Sent to UCRC on January 30, 2015.*
11. Request for Technology Delivered Course, PI481 Selected Topics in Philosophy: Environmental Ethics. Contact person K. Skoog (skoogman@gmail.com). Log no. 5113. *Sent to UCRC on January 30, 2015.*
12. Request for Technology Delivered Course, EN501 Graduate Research & Documentation. Contact person A. Hartig (asant10@gmail.com). Log no. 5114. *Sent to GCRC on February 9, 2015.*

VI. OTHER BUSINESS

1. Revisions to Senate Handbook.

ADJOURN BY 3:29 PM


R. Jones
Acting Recorder


N. Goetzfridt
President


Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Program Review and PRT Review, Master of Public Administration (MPA). Log no. 4986, 5045.

https://drive.google.com/file/d/0B_4sNlgsmFF-dUV1cktaLWRqU1E/edit?usp=sharing

https://drive.google.com/file/d/0B_4sNlgsmFF-bW5QTFRLamctRTA/view?usp=sharing

2. Request for Technology Delivered Course, ED354 Science Methods: Elementary. Log no. 5021.

https://drive.google.com/file/d/0B_4sNlgsmFF-VEVmNE9XZnJ0Yk0/view?usp=sharing

3. Request for Technology Delivered Course, ED482 Working with Second Language Learners. Log no. 5022.

https://drive.google.com/file/d/0B_4sNlgsmFF-akpnZS13QXMwWUk/view?usp=sharing

4. Request for Technology Delivered Course, JA101 Elementary Japanese I. Log no. 5063.

https://drive.google.com/file/d/0B_4sNlgsmFF-Um1XUG1S1NwNVU/view?usp=sharing

5. Request for Technology Delivered Course, JA102 Elementary Japanese II. Log no. 5064.

https://drive.google.com/file/d/0B_4sNlgsmFF-YVhKYVRHOtVQIU/view?usp=sharing