

MINUTES
Session 10
of the
14th Faculty Senate of the University of Guam
April 16, 2015 at 2:00 – 3:45 PM
HSS Building, CLASS Dean's Professional Development Room

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

Members Absent: R. Jones (2nd), U. Nabobo-Baba (4th)

Chair: N. Goetzfridt

Timekeeper: L. Somera

Recorder: C. Sanguenza

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee: A. Ames

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Call to Order: 2:00
- B. Approve minutes of previous session: FS14, Session 9, March 19, 2015. Approved
- C. Review agenda. Addition is immediate action read by N. Goetzfridt
- D. Consent agenda: No items.

II. REPORTS.

A. Standing Committee Reports (5 min. each)

1. Executive Committee. Log no. 5161
2. Institutional Excellence (20 min.). K. Smith reported. K. Moots reported.
3. Faculty Excellence. S. Santos-Bamba reported.
4. Evaluations. R. McNinch reported. Log no. 5163
5. University Budget & Planning. P. Singh reported.

B. Review Committee Reports (5 min. each)

1. Undergraduate Curricula – J. Rouse reported. Log no. 5164
2. Graduate Curricula – A. Ames reported. Log no. 5165
3. General Education – M. Santos reported. Log no. 5166

C. Special Committees (5 min. each)

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

D. SVP/ASA Report (10 min.) Log no. 5167

E. Parliamentarian Report – (10 min.): J. Jenson reported.

III. ACTIONS

- A. Scheduled Action.

1. Request for New Course, CO398 Communication Internship. Reviewed by UCRC (J. Rouse, Chair). Contact person B. Somera (lpsomera.uog@gmail.com). Log no. 5080. *Email distribution March 19, 2015.*

Background: The intention of this request is to provide an optional, practical internship experience for students which will enhance their preparation for the professional world.

Review Process: The request has received the following endorsements: The Program and Administrative Chairs on December 12, 2014, the College AAC Chair on December 14, 2014, and the College Dean on December 15, 2014.

Motion: To endorse the UCRC's recommendation on the Request for New Course, CO398 Communication Internship as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed (unanimous).

2. Undergraduate Program Change, Psychology. Reviewed by UCRC (J. Rouse, Chair). Contact person I. Twaddle (itwaddle@uguam.uog.edu). Log no. 5081. *Distributed February 19, 2015.*

Background: The intention of this request is to add PY492a or PY492b, Psychology Practicum as a required course for the Psychology Major in order to address the G2G Implementation Plan's requirement that "all programs must include a community service project as part of the program major/degree requirements and curriculum.

Review Process: This request has received the following endorsements: The Program Chair on November 13, 2014, Division Chair on November 14, 2014, the College AAC Chair on December 12, 2014, and the College Dean on December 15, 2014.

Motion: To endorse the UCRC's recommendation on the Undergraduate Program Change, Psychology as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed (unanimous).

3. Undergraduate Program Change, History. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Clement (mclement@uguam.uog.edu). Log no. 5082. *Distributed February 19, 2015.*

Background: The intention of this request is to add HI413 Research Methodologies in History to the History major in order to ensure that history majors will be trained to conduct original historical research.

Review Process: This request has received the following endorsements: Program Chair on December 1, 2014, Division and AAC Chairs on December 4, 2014, and the College Dean on December 15, 2014.

Motion: To endorse the UCRC's recommendation on the Undergraduate Program Change, History as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed (unanimous).

4. Request for New Degree Program Approval, Minor and Certificate in Ethics. Reviewed by UCRC (J. Rouse, Chair). Contact person K. Skoog (kskoog@uguam.uog.edu). Log no. 5093. *Email distribution March 13, 2015.*
 - a. Request for Technology Delivered Course, PI220 Ethical Theory. Reviewed by UCRC (J. Rouse, Chair). Contact person K. Skoog (skoogman@gmail.com). Log no. 5112. *Email distribution March 13, 2015.*
 - b. Request for Technology Delivered Course, PI481 Selected Topics in Philosophy: Environmental Ethics. Reviewed by UCRC (J. Rouse, Chair). Contact person K. Skoog (skoogman@gmail.com). Log no. 5113. *Email distribution March 13, 2015.*

Background: The purpose of this request is to add a minor program and certificate program in Ethics that provides students with experience and intellectual tools to clarify and analyze ethical problems in both theoretical and practical terms as well as to add existing courses PI220 and PI481 as Technology Delivered courses in support of the minor program.

Review Process: This request has received the following endorsements: the Program and Division Chair on December 18, 2014 and the College AAC Chair and College Dean on December 24, 2014.

Motion: To endorse the UCRC's recommendation on the Request for New Degree Program Approval, Minor and Certificate in Ethics, Technology Delivered Courses PI220 Ethical Theory & PI481 Selected Topics in Philosophy: Environmental as contained in attachment 4, 4a & 4b.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed (unanimous).

5. Request for Program Removal, Associates Degree in Nursing. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Hattori-Uchima (muchima@uguam.uog.edu). Log no. 5094. *Distributed February 19, 2015.*

Background: The purpose of this request is to delete the Associate Degree in Nursing due to its low enrollment: 5 graduates in AY 2009-2010, 1 graduate in AY 2010-2011, and no graduates since.

Review Process: This request was has received the following endorsement: Division Chair and College AAC Chair on January 12, 2015 and the College Dean on January 12, 2015.

Motion: To endorse the UCRC's recommendation on the Request for Program Removal, Associates Degree in Nursing as contained in attachment 5.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed (unanimous).

6. Program Change, Bachelor of Business Administration in Accounting. Reviewed by UCRC (J. Rouse, Chair). Contact person W. Law (wlaw@uguam.uog.edu). Log no. 5110. *Email distribution March 13, 2015.*

Background: The purpose of this request is to change the number of required credits for the Bachelor of Business Administration in Accounting Degree from 136 credits to 124 credit hours in accordance with the Good to Great Implementation Plan.

Review Process: This request was received the following endorsements: Program, Division and College AAC Chairs on January 26, 2015, and the College Dean on January 26, 2015.

Motion: To endorse the UCRC's recommendation on the Program Change, Bachelor of Business Administration in Accounting as contained in attachment 6.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed (unanimous).

7. Request for Technology Delivered Course, PS101 Introduction to Government and Politics. Reviewed by UCRC (J. Rouse, Chair). Contact person A. Swamy (arswamy@uguam.uog.edu). Log no. 5111. *Email distribution March 13, 2015.*

Background: The intention of this request is to offer existing PS 101 Introduction to Government and Politics in an Online Learning format.

Review Process: This request has received the following endorsements: Program, Division, and College AAC Chairs on December 10, 2014, the UCRC and Technical Review on January 29, 2015, and the College Dean on January 30, 2015.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, PS101 Introduction to Government and Politics as contained in attachment 7.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed (unanimous).

8. Request for Technology Delivered Course, SN101 Elementary Spanish I. Reviewed by UCRC (J. Rouse, Chair). Log no. 5130. *Email distribution March 13, 2015.*
 - a. Request for Technology Delivered Course, SN102 Elementary Spanish II. Reviewed by UCRC (J. Rouse, Chair). Log no. 5131. *Email distribution March 13, 2015.*

Background: The intention of this request is to offer existing courses SN101 and SN102 in an Online Learning format.

Review Process: This request has received the following endorsements: Program and Division Chairs on February 24, 2015, College AAC Chair and College Dean on February 26, 2015, and Technical Review and UCRC on February 27, 2015.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, SN101 Elementary Spanish I & SN102 Elementary Spanish II as contained in attachment 8 & 8a.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed (unanimous).

9. Amendment to Bylaws: Preamble to Article IX, Senate Review Committees. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5098. *Email distribution March 13, 2015.*

Background: The purpose of this request is to add an equivalent provision for disciplinary action of Review Committee members as currently exists for Senate members.

Review Process: This request was distributed by the SEC on March 13, 2015 and presented on March 19, 2015.

Motion: To approve the Amendment to Bylaws: Preamble to Article IX, Senate Review Committees as contained in attachment 9.

Discussion: 10 minutes

Action Sought: Senate approval.

Action Taken: Motion endorsed (unanimous).

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Request for New Course, BI/EV551 Population Ecology. Under review by GCRC (A. Ames, Chair). Contact person J. Biggs (biggs.js@gmail.com). Log no. 5091. *Email distribution on April 10, 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-NWdEYkl6NGZaUHM&authuser=0

- a. Request for New Course, BI/EV551L Population Ecology Lab. Under review by GCRC (A. Ames, Chair). Contact person J. Biggs (biggs.js@gmail.com). Log no. 5092. *Email distribution on April 10, 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-VFpTQkiCTU13LTQ&authuser=0

2. Request for Technology Delivered Course, EN501 Graduate Research & Documentation. Under review by GCRC (A. Ames, Chair). Contact person A. Hartig (asant10@gmail.com). Log no. 5114. *Email distribution on April 10, 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-M3pBUVpxYjV1N0E&authuser=0

3. GERC Core Foundations Student Learning Outcomes. Under review by the SEC (N. Goetzfridt, Chair). Contact person M. Santos (msantos@triton.uog.edu). Log no. 5152. *Email distribution on March 20, 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-WnBxRk1hTXJYVTQ&authuser=0

4. Request for New Course, CH495 Research Methods in Chemistry. Under review by UCRC (J. Rouse, Chair). Contact person M. Vuki (mvuki@uguam.uog.edu). Log no. 5132. *Email distribution April 10, 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-emMtrGdSMIExZHM&authuser=0

5. Request for Technology Delivered Course, MA151 Introductory Statistics. Under review by UCRC (J. Rouse, Chair). Contact person G. Badowski (gbadowski@uguam.uog.edu). Log no. 5154. *Email distribution April 10, 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-REY3d1pfQVBBaHc&authuser=0

6. Request for Technology Delivered Course, MA358 Applied Statistics. Under review by UCRC (J. Rouse, Chair). Contact person G. Badowski (gbadowski@uguam.uog.edu). Log no. 5155. *Email distribution April 10, 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-ZF94OGJNcEJTUhc&authuser=0

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- GERC Core Foundations Student Learning Outcomes. Under review by the SEC (N. Goetzfridt, Chair). Contact person M. Santos (msantos@triton.uog.edu). Log no. 5152. *Email distribution on March 20, 2015.*

Motion: To take immediate action to endorse the Core Foundations Student Learning Outcomes as proposed by the GERC

Motion passed.

Motion: To endorse the Core Foundations Student Learning Outcomes as proposed by the GERC

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed (unanimous).

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

- None

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. 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.*
3. Undergraduate Program Change, Sociology. Under review by UCRC (J. Rouse, Chair). Contact Person A. Ames (aames@uguam.uog.edu). Log no. 5153. *Emailed to UCRC on March 18, 2015.*

VI. OTHER BUSINESS

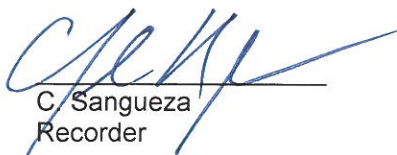
1. Ratification of the UOG Spring 2015 Prospective Graduate Listing 4-01-15. Log no. 5150.

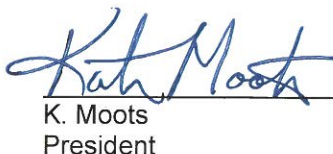
Moved to ratify (unanimous).

2. Report by the 14th Faculty Senate President.

3. The Senate formally recognizes Senator J. Jenson for his many years of hard work and authoritative, invaluable guidance as Senate Parliamentarian with most sincere gratitude. Second. Enthusiastically Motion passed. Unanimous.

ADJOURNED AT 3:36 PM.


C. Sanguenza
Recorder


K. Moots
President

7 May 2015
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for New Course, CO398 Communication Internship. Log no. 5080.
https://drive.google.com/open?id=0B_4sNIqsmFF-R0XleUQtbG4weWs&authuser=0
2. Undergraduate Program Change, Psychology. Log no. 5081.
https://drive.google.com/file/d/0B_4sNIqsmFF-N3dCUWpSN1ZONDQ/view?usp=sharing
3. Undergraduate Program Change, History. Log no. 5082.
https://drive.google.com/file/d/0B_4sNIqsmFF-djIfWEs3UEFUNXM/view?usp=sharing
4. Request for New Degree Program Approval, Minor and Certificate in Ethics. Log no. 5093.
https://drive.google.com/file/d/0B_4sNIqsmFF-TUpnN2RRdUJiNFE/view?usp=sharing
 - a. Request for Technology Delivered Course, PI220 Ethical Theory. Log no. 5112.
https://drive.google.com/open?id=0B_4sNIqsmFF-eW5EWDFoNjhFMmc&authuser=0
 - b. Request for Technology Delivered Course, PI481 Selected Topics in Philosophy: Environmental Ethics. Log no. 5113.
https://drive.google.com/open?id=0B_4sNIqsmFF-aGc1RzYtM2wwSmM&authuser=0
5. Request for Program Removal, Associates Degree in Nursing. Log no. 5094.
https://drive.google.com/file/d/0B_4sNIqsmFF-cU95d1BfbTUtWfK/view?usp=sharing
6. Program Change, Bachelor of Business Administration in Accounting. Log no. 5110.
https://drive.google.com/open?id=0B_4sNIqsmFF-ejqxSDkyWWxZazA&authuser=0
7. Request for Technology Delivered Course, PS101 Introduction to Government and Politics. Log no. 5111.
https://drive.google.com/open?id=0B_4sNIqsmFF-a0xtSmNsOTRMQjA&authuser=0
8. Request for Technology Delivered Course, SN101 Elementary Spanish I. Log no. 5130.
https://drive.google.com/open?id=0B_4sNIqsmFF-T191enN4RFpBa2s&authuser=0
 - a. Request for Technology Delivered Course, SN102 Elementary Spanish II. Log no. 5131.
https://drive.google.com/open?id=0B_4sNIqsmFF-UV9TbjEwTXN3ZDQ&authuser=0
9. Amendment to Bylaws: Preamble to Article IX, Senate Review Committees. Log no. 5098.
https://drive.google.com/open?id=0B_4sNIqsmFF-SmFybGkzRTFQNI&authuser=0
10. GERC Core Foundations Student Learning Outcomes. Log no. 5152.

https://drive.google.com/open?id=0B_4sNlqsmFF-WnBxRk1hTXJYVTQ&authuser=0

11. UOG Spring 2014 Prospective Graduate Listing 4-01-15. Log no. 5150.

https://drive.google.com/open?id=0B_4sNlqsmFF-U2gydGIWMHA0V0k&authuser=0