

MINUTES

Session 1

Of the

15th Faculty Senate of the University of Guam

May 7, 2015 at 2:00 – 3:45 PM

HSS Building, CLASS Dean's Professional Development Room

Members Present: K. Moots, K. Smith, C. Sangueza, M. Blas, R. McNinch, J. McConnell, Y. Inoue-Smith, K. Ho, Y. Paulino, D. McKay, A. Hartig, S. Santos-Bamba, H. Gong

Members Absent: M. Golabi, D. Rubinstein

Chair: K. Moots

Timekeeper: K. Smith

Recorder: C. Sangueza

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee: A. Ames

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Induction of senators-elect and presentation of leis by UOG Senior Vice President
- B. Induction of Academic Review Committee members-elect and presentation of leis by Faculty Senate President
- C. Election of officers conducted by the Faculty Election Commission
 1. K. Moots – President 14 votes
 2. K. Smith – Vice President 11 votes, R. McNinch – Vice President 2 votes.
 3. C. Sangueza – Recorder 14 votes
- D. Induction of new officers by UOG Senior Vice President
- E. Passing of the Gavel to newly elected Senate President
- F. Call to Order: 2:16
- G. Appointment of standing committees by the Senate President
 1. **Standing Committee on Institutional Excellence:** Dr. Andrea Hartig, Dr. Daniel McKay, & **Dr. Yvette Paulino**
 2. **Standing Committee on Faculty Excellence:** Dr. Mohammad Golabi, Dr. Hui Gong Jiang, & **Dr. Sharleen Santos-Bamba**
 3. **Standing Committee on Evaluations:** Dr. Kevin Ho, **Dr. Yukiko Inoue-Smith**, & Dr. Donald Rubinstein
 4. **Standing Committee on Budget & Planning:** **Dr. Michelle Blas**, Dr. Jim McConnell, & Dr. Ronald McNinch
- H. Approval of standing committee appointments. Approved.
- I. Seating of senate members by committee
- J. Election of standing committee chairs by committee caucus
- K. Senate approval of SEC appointment of Parliamentarian. J. Jenson appointed. Approved.
- L. Approve minutes of previous session: FS14, Session 10, April 16, 2015. Approved.
- M. Review agenda
- N. Consent agenda: None.

II. REPORTS.

- A. Standing Committee Reports (5 min. each)
 1. Executive Committee – Log no. 5172
 2. Institutional Excellence – Y. Paulino reported.
 3. Faculty Excellence - S. Santos-Bamba reported.
 4. Evaluations – Y. Inoue-Smith reported.
 5. University Budget & Planning – M. Blas reported.

B. Review Committee Reports (5 min. each)

1. Undergraduate Curricula – J. Rouse reported. Log no. 5175
2. Graduate Curricula – A Ames reported. Log no. 5176
3. General Education – M. Santos reported. Log no. 5177

C. Special Committees (5 min. each)

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

D. SVP/ASA Report (10 min.). SVP reported. Log. No 5178

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

III. ACTIONS

A. Scheduled Action.

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

Background: The intention of this request is to provide students with the quantitative background of processes and principles associated with population dynamics and to help them visualize patterns observed in natural systems. The UOG graduate program in biology is one of the few existing programs without a course in quantitative population ecology or biology. It was previously taught as a special topics course

Review Process: The request has received the following endorsements: Program, Administrative, and College AAC Chairs on November 17, 2014 and the College Dean on December 12, 2014.

Motion: To endorse the GCRC's recommendation on the Request for New Course BI/EV551 and BI/EV551L, Population Ecology and Population Ecology Lab as contained in attachment 1 and 1a.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Endorsed (unanimous)

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

Background: The intention of this request is to provide technology delivered graduate-level training in research methodology as an essential skill for any students pursuing graduate study.

Review Process: This request has received the following endorsements: Program, Administrative and College AAC Chairs on February 5, 2015, the College Dean on February 5 and the Technical Review committee on February 6, 2015.

Motion: To endorse the GCRC's recommendation on the Request for Technology Delivered Course, EN501 Graduate Research & Documentation as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Endorsed (unanimous)

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

Background: The intention of this request is to provide a course that will provide an alternative to fulfill elective requirements for Chemistry majors due to scheduling issues in elective upper division chemistry courses and to provide broader base skills for chemical research.

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

Motion: To endorse the UCRC's recommendation on the Request for New Course, CH495 Research Methods in Chemistry as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Endorsed (unanimous)

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

Background: The purpose of this request is to provide a technology delivered format of an existing course that endeavors to teach an ability to analyze and evaluate data, statistical summaries and inferences.

Review Process: This request has received the following endorsements: Division and AAC Chairs on March 5, 2015, College Dean on March 11, 2015, and Technical Review Committee Chair on March 13, 2015.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, MA151 Introductory Statistics as contained in attachment 4.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Endorsed (unanimous)

5. Request for Technology Delivered Course, MA385 Applied Statistics. Reviewed by UCRC (J. Rouse, Chair). Contact person G. Badowski (gbadowski@uguam.uog.edu). Log no. 5155. *Email distribution April 10, 2015.*

Background: The purpose of this request is to provide technology delivery of an existing course focusing on data processing analysis beyond the objectives of MA151 and for application in numerous academic disciplines.

Review Process: This request was has received the following endorsement: Division and College AAC Chairs on March 5, 2015, College Dean on March 10, 2015 and Technical Review Chair on March 13.

Motion: To endorse the UCRC's recommendation on the Request for Technology Delivered Course, MA385 Applied Statistics as contained in attachment 5.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Endorsed (unanimous).

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

- None

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

1. Undergraduate Program Change, Sociology. Reviewed by UCRC (J. Rouse, Chair). Contact Person A. Ames (aames@uguam.uog.edu). Log no. 5153. *Email distribution April 30, 2015.*

1. Motion to move immediately: Motion Approved (unanimous).

2. Motion: To endorse the UCRC's recommendation on the Undergraduate Program Change in Sociology, as contained in attachment 6. Motion Endorsed (unanimous)

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

- None

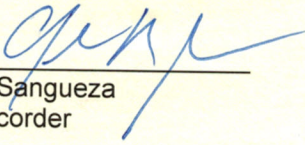
B. Pending Distribution.

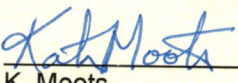
1. Program Review, Professional Master of Business Administration (PMBA). Under review by GCRC (A. Ames, Chair). Contact person K. Perez (kperezini@gmail.com). Log no. 5046. *Received by GCRC on December 3, 2014.*
2. Program Review, Master of Arts in Micronesian Studies. Under review by GCRC (A. Ames, Chair). Contact person T. Ames (tames@uguam.uog.edu). Log no. 5083. *Sent to GCRC on December 19, 2014.*

VI. OTHER BUSINESS

1. GERC CLASS Representative. No change at this time.
2. President Moots requested committees meet before August FS meeting to identify 2 priorities and areas of focus for the 15th FS. President Moots also requested that all Senators in consultation with their constituents seek solutions and suggestions for improving the FS and academe as a whole at UOG.

ADJOURNED AT 2:59 PM


C. Sanguenza
Recorder


K. Moots
President

5/2015
Date Approved

AUG 27 2015

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for New Course, BI/EV551 Population Ecology. Log no. 5091.
https://drive.google.com/open?id=0B_4sNlqsmFF-NWdEYki6NGZaUHM&authuser=0
 - a. Request for New Course, BI/EV551L Population Ecology Lab. Log no. 5092.
https://drive.google.com/open?id=0B_4sNlqsmFF-VFpTQkiCTU13LTQ&authuser=0
2. Request for Technology Delivered Course, EN501 Graduate Research & Documentation. Log no. 5114.
https://drive.google.com/open?id=0B_4sNlqsmFF-M3pBUVpxYjV1N0E&authuser=0
3. Request for New Course, CH495 Research Methods in Chemistry. Log no. 5132.
https://drive.google.com/open?id=0B_4sNlqsmFF-emMtRGdSMIExZHM&authuser=0
4. Request for Technology Delivered Course, MA151 Introductory Statistics. Log no. 5154.
https://drive.google.com/open?id=0B_4sNlqsmFF-REY3d1pfQVBBaHc&authuser=0
5. Request for Technology Delivered Course, MA385 Applied Statistics. Log no. 5155.
https://drive.google.com/open?id=0B_4sNlqsmFF-ZF94OGJNcEJTUHC&authuser=0
6. Undergraduate Program Change, Sociology. Log no. 5153.
https://drive.google.com/open?id=0B_4sNlqsmFF-VDd3aVixN1JheDg&authuser=0