

MINUTES
Session 2
Of the
15th Faculty Senate of the University of Guam
August 27, 2015 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

Members Present: K. Moots, C. Sangueza, M. Blas, J. McConnell, R. McNinch Y. Inoue-Smith, K. Ho, D. Rubinstein, Y. Paulino, A. Hartig, D. McKay, H. Jiang, M. Golabi

Members Absent: K. Smith

Chair: K. Moots

Timekeeper: D. Rubinstein

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. Call to Order 2:05
- B. Acknowledgement of guests.
- C. Approve minutes of previous session: FS 15, Session 1, May 7, 2015. Approved.
- D. Review agenda
- E. Consent agenda: Meeting dates for FS 15. Approved.
 1. SEC time corrections shared (now 1:00 – 2:00).
 2. APM FA time confirmed 11:30-12:30
- F. Opening Address by FS President. K. Moots reported.
- G. Presentation of FS pins

II. REPORTS.

Standing Committee Reports (5 min. each)

1. Executive Committee – K. Moots reported. Log no. 5184
2. Institutional Excellence – Y. Paulino reported.
3. Faculty Excellence – M. Golabi reported.
4. Evaluations – Y. Inoue-Smith reported. Log no. 5189
5. University Budget & Planning – M. Blas reported. Log no. 5193

B. Review Committee Reports (5 min. each)

1. Undergraduate Curricula - J. Rouse reported. Log no. 5190
2. Graduate Curricula - A Ames reported. Log no. 5192
3. General Education – M. Santos reported. Log no. 5191

C. Special Committees (5 min.)

1. RCUOG. K. Moots reported.

D. SVP/ASA Report (10 min.) SVP Enriquez reported. Log no. 5185

E. Parliamentarian's Report (10 min.) J. Jensen reported. Log no. 5195

III. ACTIONS

A. Scheduled Action.

- None

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

- None

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

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

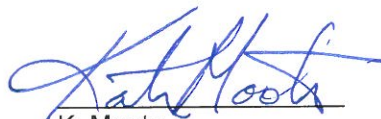
1. Vacancy of CLASS Faculty Senate seat. Log no. 5187

VII. OPEN PRESENTATION

- None

ADJOURNED AT 2:59 PM


C. Sanguenza
Recorder


K. Moots
President

SEP 17 2015
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None