APPENDIX A4

UNIVERSITY OF GUAM
Unibetsedat Guahan

Board of Regents
Resolution No. 01-01

RELATIVE TO APPROVING THE CHARTERING OF THE FACULTY SENATE THAT
WILL REPLACE THE FACULTY COUNCIL, UNIVERSITY ACADEMIC AFFAIRS
COMMITTEE (UAAC), AND UAAC'S SUBCOMMITTEES

WHEREAS, the University of Guam is the only U.S.-accredited university in the
Western Pacific;

WHEREAS, the University of Guam is strongly committed to the standards of
accreditation of the Western Association of Schools and Colleges (WASC);

WHEREAS, Standard 3.C.1 of the Western Association of Schools and Colleges states
that the role of the faculty in various policymaking, planning, budgeting, and special purpose
activities is clearly and publicly stated;

WHEREAS, Standard 3.C.2 of the Western Association of Schools and Colleges states
that faculty have and exercise a substantial and independent voice in matters of educational
program, faculty personnel, and other matters of institutional policy that relate to their areas of
responsibility and expertise;

WHEREAS, the Board of Regents' Academic and Personnel Subcommittee held a public
hearing on November 24, 2000, and received public input on the concept of a Faculty Senate at
the University of Guam, and

WHEREAS, the UOG/GFT Faculty Union supports the Faculty Senate as set forth by the
Chair of the UOG/GFT Faculty Union in a memo dated 21 December 2000 to the Acting
President.

NOW, THEREFORE BE IT RESOLVED, that the Faculty Council and the University
Academic Affairs Committee (UAAC) and its subcommittees be dissolved, and that their
functions be transferred to the Faculty Senate and the elected Faculty Senate and Academic
Committee in accordance with the Transition Plan:

BE IT FURTHER RESOLVED, that due to concerns that certain provisions of the
Bylaws involve administrative matters outside the internal operations of the Faculty Senate—such
as Article V, Section 3, Article VIII, 3rd introductory paragraph (p. 5), Article VIII, Section
1 (p. 5), Article IX, 1st introductory paragraph (p. 7)—the Senate and the President shall meet
and work together to amend the sections in question to ensure that they are consistent with the
provisions of the laws of Guam, the UOG/GFT Agreement, and the BOR approved policies and
procedures of the University;

BE IT FURTHER RESOLVED, that the Faculty Senate will not be involved in labor-
management relations such as wages, hours, working conditions, and the resolution of grievances
and adverse actions, which remain the responsibility of the UOG/GFT Faculty Union as the sole
and exclusive bargaining unit for the Faculty of the University of Guam. If there is a conflict
between the Faculty Senate and the existing collective bargaining agreement (CBA), the CBA
shall control; and

BE IT FURTHER RESOLVED, that the University of Guam Faculty Senate is hereby
chartered as the body through which the Faculty of the University of Guam exercises their role in
the academic shared governance of the University.

Adopted this 19th day of January 2001

Dr. David L. C. Shimizu, Chairman

ATTESTED,

Rex T. Yasuda, Ph.D
Acting Executive Secretary