

Minutes Session 1

of the
11th Faculty Senate of the University of Guam
2:00 – 3:45 PM May 5, 2011

L.G. School of Business and Public Administration Building, Room 262

Members Present: M. Artero, L. Ferrer, N. Goetzfridt, M. Golabi, N. Li, J. Jenson, R. Jones, M. Ran, G. Rojas, D. Rubinstein, P. Singh, K. Smith, M. Stoil, Y. Zou

Members Absent: A. Pereira (1st), Y. Iwata (1st)

Chair: R. Jones

Timekeeper: N. Goetzfridt

Recorder: G. Rojas

Review Committee Represented:

Undergraduate Curricula Review Committee: D. Gugin

Graduate Curricula Review Committee: M. Lander

General Education Review Committee: None

I. OPENING ITEMS

- A. Induction of senators-elect by UOG President and presentation of leis
- B. Election of officers conducted by the Faculty Election Commission
- C. Induction of new officers by UOG President
- D. Passing of the Gavel to newly elected Senate President
- E. Called to Order at 2:21 p.m.
- F. Appointment of standing committees by the Senate President
- G. Approved standing committee appointments
- H. Seating of senate members by committee
- I. Election of standing committee chairs by committee caucus: K. Smith (SCIE); M. Golabi (SCFE); M. Artero (SCE Fall 2011); M. Stoil (SCE Spring 2012); A. Pereira (SCUBP)
- J. Senate approved SEC appointment of Parliamentarian
- K. Approved minutes of previous session: FS10, Session 15, April 7, 2011
- L. Reviewed agenda
- M. Consent agenda: None

II. REPORTS.

- A. Standing Committee Reports (5 min. each)
 1. Executive Committee – R. Jones reported, Log no. 4275
 2. Institutional Excellence – K. Smith reported.
 3. Faculty Excellence – M. Golabi reported, Log no. 4278
 4. Evaluations – M. Artero reported.
 5. University Budget & Planning – No report.
- B. Review Committee Reports (5 min. each)
 1. Undergraduate Curricula – D. Gugin reported.
 2. Graduate Curricula – M. Lander reported.
 3. General Education - none
- C. SVP/ASA Report (10 min.) – H. Whippy reported.
- D. Parliamentarian Report – (30 min.) – D. Rubinstein reported. Log no. 3985

III. ACTIONS

A. Scheduled Actions.

1. Request for Course Revision AG/BI 430 Scientific Photography. Reviewed by UCRC (D. Gugin, Chair). Contact person J. McConnell (mcconnel@uguam.uog.edu). Log no. 4231.

Background: The proposed request is to change the exiting three-credit course consisting of a two-credit lecture and one-credit lab to a three-credit lecture and one-credit lab for a total of 4 credits in two courses AG/BI 430 and AG/BI 430L.

Review Process: This request has the following endorsements: CNAS AAC and Dean on February 8, 2011. The Faculty Senate and UCRC received the request on March 9, 2011. The request was distributed on March 24, 2011 and was presented on April 7, 2011.

Motion: To endorse the Request for Course Revision AG/BI Scientific Photography, as contained in Attachment 1.

Discussion: 10 minutes

Action Taken: Motion carried.

2. Master of Arts in Art Program Self-Study. Reviewed by CRC (M. Lander, Chair). Contact person R. Castro (ricrc@uguam.uog.edu). Log no. 3665.

Background: This review covers the years, 2001-2006. This is the program's first self-study.

Review Process: The program self-study was received the Faculty Senate on September 16, 2010. The CLASS AAC approved the self-study on April 16, 2009. The CLASS Dean signed approval on September 13, 2010. This item was distributed to the Faculty Senate on September 23, 2010 and was presented on April 7, 2011.

Motion: To endorse the Master of Arts Program Self-Study, as contained in Attachment 2.

Discussion: 10 minutes

Action Taken: Motion carried.

3. Amendment to the Senate Bylaws pertaining to the number of regular Faculty Senate meetings. Contact person R. Jones (rmjones@uguam.uog.edu). Log no. 3985a.

Background: As Senate processes have improved with the support of better communication, the SEC requests changes in the wording of Article VI Section 1 pertaining to the scheduling of Faculty Senate meetings. Amendments are also needed in Article IV Sections 4 and 5 to conform with changes to Article VI Section 1.

Review Process: The SEC proposed a change in the number of scheduled Senate meetings on April 8, 2010. This request was distributed to the Faculty Senate on May 6, 2010 and was presented on August 26, 2010.

Motion: To approve the Amendment to the Senate Bylaws pertaining to the number of regular Faculty Senate meetings, as contained in Attachment 3.

Discussion: 10 minutes

Action Taken: Motion carried.

B. Pending Action.

- None

IV. **PRESENTATIONS**

B. Regular Presentation and Discussion.

- None

C. Pending Presentation.

1. Request for New Course MI 525 Asia and Micronesia. Under review by GCRC (M. Lander, Chair). Contact person T. Ames (tames@uguam.uog.edu). Log no. 4267.
2. Request for Technology Delivered Course MI 525 Asia and Micronesia. Under review by GCRC (M. Lander, Chair). Contact person T. Ames (tames@uguam.uog.edu). Log no. 4268.
3. Bachelor of Science Nursing Program Self-Study. Under review by UCRC (D. Gugin, Chair). Contact person T. Cruz (cruzt@uguam.uog.edu). Log no. 4124.
4. Request for New Program, Instructional Technology Graduate Online Certificate. Under review by GCRC (M. Lander, Chair). Contact person J. Cyrus (jcyrus@uguam.uog.edu). Log no. 4223.
 - A. Request for Technology Delivered Course, ED 452/G Computers in Education. Log no. 4224.
 - B. Request for Technology Delivered Course, ED 632 Computer Applications, Graphics and Desktop Publishing. Log no. 4225.
 - C. Request for Technology Delivered Course, ED 636 Utilizing Media Resources in Instruction. Log no. 4226.
 - D. Request for Technology Delivered Course, ED 637 Integrating Technology in the Classroom. Log no. 4227.
 - E. Request for Technology Delivered Course, ED 638 Teaching with the Internet. Log no. 4228.

D. Immediate action requested by the originator.

- None

V. **DISTRIBUTIONS**

A. Regular Distribution and Explanation.

1. Bachelor of Arts Chemistry Program Self-Study. Under review by UCRC (D. Gugin, Chair). Contact person R. Deo (rdeo@uguam.uog.edu). Log no. 4264.

Background: This review covers the years, 2002-2007.

Review Process: The Bachelor of Arts Chemistry program self-study was received the Faculty Senate on January 31, 2011. The CNAS AAC and Dean approved the self-study on January 31, 2011.

Action Sought: Senate endorsement.

2. Request for New Technology Delivered Course CH 110 Chemistry and Society and CH 110L Chemistry and Society Laboratory. Under review by UCRC (D. Gugin,

Chair). Contact person R. Deo (rdeo@uguam.uog.edu). Log nos. 4252, 4251, 4250, and 4249.

Background: This course introduces students to the fundamentals of scientific method. Students will conduct experimentation through a virtual laboratory and produce laboratory reports online. CH 110 and CH 110L must be taken concurrently.

Review Process: This request has the following endorsements: CNAS AAC on March 21, 2011 and CNAS Dean on March 22, 2011.

Action Sought: Senate endorsement.

B. Immediate action requested by the originator.

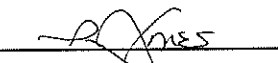
- None

VI. OTHER BUSINESS

- None

ADJOURNED AT 3:45 PM


G. Rojas, Recorder


R. Jones, President

8.25.2011
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Endorsement of the Request for Course Revision AG/BI Scientific Photography. Log no. 4231.
2. Endorsement of Master of Arts in Art Program Self-Study. Log no. 3665.
3. Approval of an Amendment to the Senate Bylaws Article VI Section 1. Log no. 3985a.