

## MINUTES Session 2

of the  
11<sup>th</sup> Faculty Senate of the University of Guam  
2:00 – 3:45 PM August 25, 2011

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

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

Members Absent: N. Li (1st), D. Rubinstein (1st), P. Singh (1st)

Chair: R. Jones

Timekeeper: N. Goetzfridt

Recorder: G. Rojas

Review Committee Represented:

Undergraduate Curricula Review: D. Gugin

Graduate Curricula Review: M. Lander

General Education Review: M. Ehlert

### I. OPENING ITEMS

- A. Called to Order at 2:01 p.m.
- B. Approved Minutes of Previous Session FS11, Session, May 5, 2011
- C. Reviewed Agenda
- D. Oath of Office administered to Senator Y. Iwata
- E. Consent Agenda: Y. Iwata appointed to SCFE

### II. REPORTS

#### A. Standing Committee Reports

1. Executive Committee Report – R. Jones reported. Log no. 4303
2. Institutional Excellence – K. Smith reported.
3. Faculty Excellence – M. Golabi reported.
4. Evaluations – M. Artero reported.
5. University Budget and Planning – J. Zou reported.

#### B. Review Committee Reports

1. Undergraduate Curricula – D. Gugin reported.
2. Graduate Curricula – M. Lander reported.
3. General Education – M. Ehlert reported.

#### C. SVPA/ASA Report – H. Whippy reported.

#### D. Parliamentarian Report – No report.

### III. ACTIONS

#### A. Scheduled Actions

- None

B. Pending Actions

- None

**IV. PRESENTATIONS**

A. Regular Presentation and Discussion

- None

B. 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 (cruz@uguam.uog.edu). Log no. 4124
4. 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.
5. 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

Note: The following item is pending correspondence from the SOE Dean to confirm this item's status.

6. 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. Log No. 4225
  - C. Request for Technology Delivered Course, ED 636 Utilizing Media Resources in Instruction. Log No. 4226
  - D. Request for Technology Delivered Courses, 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.

C. Immediate action requested by the originator

- None

**V. DISTRIBUTIONS**

A. Regular Distribution and Explanation

1. Request for Program Change, BA Biology Major. Under review by UCRC (D. Gugin, Chair). Contact person K. Moots (kmn@uguam.uog.edu). Log No. 4282

Background: This request increases the number of required course credit hours from 35 to 36 with the following courses specific: BI 100-100L; BI 157-157L; BI 158-158L; BI 310; BI 315-315L; any one "organismal" course lecture and lab pair (BI 225-225L or BI 302-302L or BI 303-303L or BI 333-333L or BI 365-365L); BI 320, BI 321, BI410, BI 412-412L, and BI 416-416L.

Review Process: This request has the following endorsements: CNAS AAC on April 12, 2011 and CNAS Dean on April 29, 2011.

A. Request for Course Revision, BI 320 Biodiversity Photomicroscopy. Log no. 4282.

Background: This request increases the number of credit course from one to 2 to better reflect the work load in a course that is a cross between 3 hours of lecture (3 credits hours) and 3 hours of lab (1 credit hour) per week.

Review Process: This request has the following endorsements: CNAS AAC and CNAS Dean on April 29, 2011.

B. Request for Course Revision, BI 321 Scientific Argument. Log no. 4283.

Background: This request increases the number of credit hours from one to 2 to better reflect the work load in a course that is a cross between 3 hours of lecture (3 credits hours) and 3 hours of lab (1 credit hour) per week.

Review Process: This request has the following endorsements: CNAS AAC and CNAS Dean on April 29, 2011.

Action Sought: Senate endorsement.

B. Immediate action requested by the originator

- None

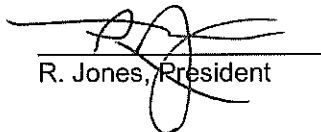
**VI. OTHER BUSINESS**

A. President Robert A. Underwood Addressed the Faculty Senate.

B. Discussion of the Whole: Relationship of the Faculty Senate to the Academic Review Committees.

**ADJOURNED AT 3:25 P.M.**

  
G. Rojas, Recorder

  
R. Jones, President

9.22.2011  
Date Approved