

MINUTES Session 8

of the

11th Faculty Senate of the University of Guam

2:00 – 3:45 PM February 23, 2012

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, N. Li, A. Pereira, M. Ran, G. Rojas, D. Rubinstein, P. Singh, K. Smith, J. Stoil, J. Zhou

Chair: R. Jones

Timekeeper: N. Goetzfridt

Recorder: G. Rojas

Graduate Curricula Review: M. Lander

Undergraduate Curricula Review: None

General Education Review: M. Ehlert

I. OPENING ITEMS

- A. Call to Order
- B. Approve minutes of previous session: FS11, Session 7, January 26, 2012
- C. Review agenda
- D. Consent agenda: None

II. REPORTS

- A. Standing Committee Reports (5 min. each)
 1. Executive Committee - R. Jones, Log No. 4462
 2. Institutional Excellence - K. Smith, Log No. 4467
 3. Faculty Excellence - M. Golabi
 4. Evaluations - M. Artero, Log No. 4463
 5. University Budget & Planning - A. Pereira, Log No. 4466
- B. Review Committee Reports (5 min. each)
 1. Undergraduate Curricula - None
 2. Graduate Curricula - M. Lander
 3. General Education - M. Ehlert, Log No. 4465
- C. SVP/ASA Report (10 min.) - J. Sellman, Log No. 4457
- D. Parliamentarian Report (5 min.) - D. Rubinstein, Log No. 4471

III. ACTIONS

- A. Scheduled Action.
 1. Bachelor of Arts Chemistry Program Self-Study. Reviewed by UCRC (D. Gugin, Chair). Contact person R. Deo (rdeo@uguam.uog.edu). Log no. 4264. *Distributed May 5, 2011. Response to UCRC Report. Log no. 4431. Distributed December 14, 2011.*
Background: The Bachelor of Arts Chemistry Program Self-Study covers the review period of 2001-2007. The last program self-study was completed in 2004. The program self-study was missing information such as credit hour production and other program data. At the request of the Faculty Senate, the requested data were supplied by the Institutional Researcher and

included in the self-study binder. The Chemistry program faculty have reviewed the UCRC's report and provided comment.

Review Process: The Bachelor of Arts Chemistry Program Self-Study has received the following endorsements: CNAS AAC and Dean on January 31, 2011. The UCRC completed its review to recommend on December 1, 2011.

Motion: To endorse the UCRC's decision on the BA Chemistry Program Self-Study, as contained in Attachment 1.

Action Taken: Motion carried.

2. Bachelor of Arts, Biology Program Self-Study. Reviewed by UCRC (D. Gugin, Chair). Contact person C. Lobban (clobban@uguam.uog.edu). Log no. 4338. *Distributed September 21, 2011.*

Background: The Bachelor of Arts Biology Program Self-Study covers the review period of 2006-2011. The last program self-study was completed in 2005.

Review Process: The Bachelor of Arts Biology Program Self-Study has received the following endorsements: CNAS AAC September 9, 2011 and Dean on September 16, 2011. The UCRC completed its review to recommend on December 1, 2011.

Motion: To endorse the UCRC's decision on the BA Biology Program Self-Study, as contained in Attachment 2.

Action Taken: Motion carried.

3. Program Change Request BA Health Sciences. Reviewed by UCRC (D. Gugin, Chair). Contact person Y. Paulino (ypaulino@uguam.uog.edu). Log nos. 4414, 4415, 4416, 4419. *Distributed October 12, 2011.*

Background: This program change request completes an earlier submission to revise and/or replace course requests, which resulted from discussions with the program faculty, program director, and the SVP. The following requests were submitted and reviewed by the UCRC.

Review Process: This request for program change to the BA Health Sciences program has received the following endorsements: SON AAC on November 10, 2011 and the SON Director on November 09, 2011.

- A. Request for New Course, HS 210 Human Biology and Behavior. Reviewed by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4414. *Distributed November 15, 2011.*
- B. Request for New Course, HS 491 Current Topics in Health Sciences. Reviewed by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4415. *Distributed November 15, 2011.*
- C. Request for New Course, HS 451 Research and Report Writing. Reviewed by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4416. *Distributed November 15, 2011.*
- D. Request for Course Removal, HS 450 Research Methods in Exercise Science, Health Fitness and Sport. Reviewed by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4419. *Distributed November 29, 2011.*

Motion: To endorse the Program Change Request for the BA Health Science Degree Program, as contained in Attachments 3-6.

Action Taken: Motion carried

4. Request for Course Revision, LN 440 Topics in Linguistics. Reviewed by UCRC (D. Gugin, Chair). Contact person C. Quan (risaquan@uguam.uog.edu). Log no. 4428. *Distributed December 14, 2011.*

Background: The request for course revision is made to have all Group 2 electives in the Language emphasis placed on a rotation schedule. The Program is requesting the removal of LN 440a/G to accommodate this proposed course revision.

Review Process: The new request has received the following endorsements: CLASS AAC on November 03, 2011 and CLASS Dean on December 12, 2011.

Motion: To endorse the Request for Course Revision, LN 440 Topics in Linguistics, as contained in Attachment 7.

Action Taken: Motion carried.

5. Request for Course Removal, LN 440a(G) Topics in Linguistics: Ethnography of Speaking. Reviewed by GCRC (M. Lander, Chair). Contact person C. Quan (risaquan@uguam.uog.edu). Log no. 4429. *Distributed December 14, 2011.*

Background: The request for course removal follows the revisions requested to LN 440 Topics in Linguistics. With the approval of LN 440 Topics in Linguistics, the course, LN 440(a) Topics in Linguistic: Ethnography of Speaking is no longer needed.

Review Process: The request has received the following endorsements: CLASS AAC on December 09, 2011 and CLASS Dean on December 12, 2011.

Motion: To endorse the Request for Course Revision, LN 440(a) Topics in Linguistics: Ethnography of Speaking, as contained in Attachment 8.

Action Taken: Motion carried.

6. Request for New Course, AG 442/G Engineering Technologies for Sustainable Tropical Agriculture. Reviewed by GCRC (M. Lander, Chair). Contact person M. Marutani (marutani@uguam.uog.edu). Log no. 4376. *Distributed October 21, 2011.*

Background: The request for new course addresses a need for students to use engineering technologies that efficiently utilize resources and agriculture by-products for a more sustainable tropical agricultural system. There are currently no course offerings on this subject to support Tropical Agricultural Science and related programs.

Review Process: The request has received the following endorsements: CNAS AAC October 18, 2011 and CNAS Dean on October 20, 2011.

Motion: To endorse the Request for New Course, AG 442/G, Engineering Technologies for Sustainable Tropical Agriculture, as contained in Attachment 9.

Action Taken: Motion carried.

B. Pending Action.

1. Request for New Course, SO 411 Social Issues in Micronesia and Guam. Reviewed by UCRC (D. Gugin, Chair). Contact person A. Ames (aames@uguam.uog.edu). Log no. 4427a. *Distributed December 14, 2011.*

IV. PRESENTATIONS

A. Regular Presentation and Discussion

- None

B. Pending Presentation

1. Request for Program Change, East Asian, Japanese, and Chamorro Studies. Under review by UCRC (D. Gugin, Chair). Contact person H. Thompson (drhelent@uguam.uog.edu). Log no. 4435. *Distributed January 11, 2012.*

[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4435 Req for Program Change- East Asian, Japanese & Chamorro Studies 12-19-11.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204435%20Req%20for%20Program%20Change-%20East%20Asian,%20Japanese%20&%20Chamorro%20Studies%2012-19-11.pdf)

- A. Request for Program Change Chamorro Studies Minor to Chamorro Studies Major. Under review by UCRC (D. Gugin, Chair). Contact person M. Bevacqua (mlbsquait@hotmail.com). Log no. 4436. *Distributed January 11, 2012.*

[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4436 Req for Program Approval- BA Chamorro Studies 12-19-11.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204436%20Req%20for%20Program%20Approval-%20BA%20Chamorro%20Studies%2012-19-11.pdf)

- 1) Request for New Course, CM 301 Advanced Chamorro I – Reading. Log no. 4433.

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4433 Req for New Course CM 301 Advanced Chamorro I- Reading 12-19-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204433%20Req%20for%20New%20Course%20CM%20301%20Advanced%20Chamorro%20I-%20Reading%2012-19-11.pdf)

- 2) Request for New Course, CM 302 Advanced Chamorro II – Writing. Log no. 4434.

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4434 Req for New Course CM 302 Advanced Chamorro II- Writing 12-19-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204434%20Req%20for%20New%20Course%20CM%20302%20Advanced%20Chamorro%20II-%20Writing%2012-19-11.pdf)

- 3) Request for New Course, CM 412 Topics in Chamorro Studies. Log no. 4432.

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4432 Req for New Course CM 412 Topics in Chamorro Studies 12-19-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204432%20Req%20for%20New%20Course%20CM%20412%20Topics%20in%20Chamorro%20Studies%2012-19-11.pdf)

2. Request for Course Revision, EN 550 Literary Forms to Environmental Literature. Under review by GCRC (M. Lander, Chair). Contact person A. Hartig (ahartig@uguam.uog.edu). Log no. 4384. *Distributed October 26, 2011.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4384 Req for Course Revision EN 550 Literary Forms 10-25-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204384%20Req%20for%20Course%20Revision%20EN%20550%20Literary%20Forms%2010-25-11.pdf)

3. Request for Technology Delivered Course ED 655 Principles and Practices in Special Education. Under review by GCRC (M. Lander, Chair). Contact person R. Fee (rfee@uguam.uog.edu). Log no. 4325. *Distributed September 12, 2011.*

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4325- SOE Request for Technology Delivered Course ED 655- Principles and Practices in Special Education 9-12-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204325-%20SOE%20Request%20for%20Technology%20Delivered%20Course%20ED%20655-%20Principles%20and%20Practices%20in%20Special%20Education%209-12-11.pdf)

4. Bachelor of Arts, Division of English and Applied Linguistics Program Self-Study. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Bednarzyk (mbednarzyk@yahoo.com). Log no. 4382. *Distributed November 3, 2011.*

[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4382 Div of Eng & App Ling Program Review 5-4-11.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204382%20Div%20of%20Eng%20&%20App%20Ling%20Program%20Review%205-4-11.pdf)

B. Immediate action requested by the originator

- None

V. DISTRIBUTIONS

A. Regular Distribution

1. Request for Program Change Master of Education. Under review by GCRC (M. Lander, Chair). Contact person R. Fee. (rfee@uguam.uog.edu). Log no. 4453. *Distributed February 09, 2012.*
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4453 Req for Program Change- Master of Education 1-25-12.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204453%20Req%20for%20Program%20Change-Master%20of%20Education%201-25-12.pdf)
2. Request for Program Change Master of Arts Counseling. Under review by GCRC (M. Lander, Chair). Contact person R. Fee. (rfee@uguam.uog.edu). Log no. 4454. *Distributed February 09, 2012.*
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4454 Program Change Request, Master of Arts of Counseling 1-25-12.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204454%20Program%20Change%20Request%20Master%20of%20Arts%20of%20Counseling%201-25-12.pdf)
3. Dr. Daniel L. Robertson for Emeritus Professor of English and Applied Linguistics. Submitted by CLASS AAC (J. Sellman, Chair). Contact person: SCE Chair, M. Stoil (mstoil@uguam.uog.edu). Log no. 4449. *Distributed January 23, 2012.*
[http://inside.uog.edu/FacultySenate/Standing Committee Correspondence/Log %23 4449 CLASS Recommendation of Dr. Daniel Robertson for Professor Emeritus 1-20-12.pdf](http://inside.uog.edu/FacultySenate/Standing%20Committee%20Correspondence/Log%204449%20CLASS%20Recommendation%20of%20Dr.%20Daniel%20Robertson%20for%20Professor%20Emeritus%201-20-12.pdf)
4. Request for Program Change, Pre-Engineering. Under review by UCRC (D. Gugin, Chair). Contact person M. Moradi (moradi@uguam.uog.edu). Log no. 4455. *Distributed February 16, 2012.*
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4455 Req for Program Change- Pre-Engineering Program 2-15-12.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204455%20Req%20for%20Program%20Change-Pre-Engineering%20Program%202-15-12.pdf)
 - A. Request for New Course ES 203 Mechanics of Materials. Under review by UCRC (D. Gugin, Chair). Contact person M. Moradi. (moradi@uguam.uog.edu). Log no. 4456. *Distributed February 16, 2012.*
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4456 Req for New Course ES 203 Mechanics of Materials 2-15-12.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204456%20Req%20for%20New%20Course%20ES%203%20Mechanics%20of%20Materials%202-15-12.pdf)
5. Proposed Amendment to Senate Bylaws to Delete Reference to Alternative Dates for the Faculty General Election and Submission of Nominations to the Faculty Election Commission. Under review by SEC (R. Jones, Chair). Contact person R. Jones (rmjones@uguam.uog.edu). Log no. 4460. *Distributed February 21, 2012.*
[http://inside.uog.edu/FacultySenate/Bylaws/Log %23 4460 Bylaws-Amendment-Article IV Section 1- Deleting Alternative Date for Faculty General Election 2012-04-19.pdf](http://inside.uog.edu/FacultySenate/Bylaws/Log%204460%20Bylaws-Amendment-Article%20IV%20Section%201-Deleting%20Alternative%20Date%20for%20Faculty%20General%20Election%202012-04-19.pdf)
6. Proposed Change to the Undergraduate Program Review Process. Reviewed by SCIE (K. Smith, Chair). Contact person, K. Smith (kylesmithuog@gmail.com). Log no. 4459. *Distributed February 21, 2012.*
[http://inside.uog.edu/FacultySenate/Standing Committee Correspondence/Log %23 4459 SCIE Proposed Und Self-Study Template Rev 2-21-12.pdf](http://inside.uog.edu/FacultySenate/Standing%20Committee%20Correspondence/Log%204459%20SCIE%20Proposed%20Und%20Self-Study%20Template%20Rev%202-21-12.pdf)

B. Pending Distribution

1. Request for New Course, AN 462/G Advanced Field Methods in Archaeology. Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4377. Received and sent to GCRC on October 21, 2011.
[http://inside.uog.edu/facultysenate/Course Request/Log %23 4377 Req for New Course AN462-G Advanced Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204377%20Req%20for%20New%20Course%20AN462-G%20Advanced%20Field%20Methods%20in%20Archaeology%2010-7-11.pdf)
2. Request for Course Revision AN 262 Basic Field Methods in Archaeology. Contact D. Farrer (dr.farrer@yahoo.com). Log no. 4378. Received and sent to UCRC on October 21, 2011.

[http://inside.uog.edu/facultysenate/Course Request/Log %23 4378 Req for Course Revision AN262 Basic Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204378%20Req%20for%20Course%20Revision%20AN262%20Basic%20Field%20Methods%20in%20Archaeology%2010-7-11.pdf)

3. Request for New Course, AN 490/G Special Projects in Anthropology: Field Methods in Landscape Archaeology. Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4380. Received and sent to GCRC on October 21, 2011.

[http://inside.uog.edu/facultysenate/Course Request/Log %23 4380 Req for New Course AN490-G Special Projects in Anthropology 10-7-11.pdf](http://inside.uog.edu/facultysenate/Course%20Request/Log%204380%20Req%20for%20New%20Course%20AN490-G%20Special%20Projects%20in%20Anthropology%2010-7-11.pdf)

C. Immediate action requested by the originator

- None

VI. OTHER BUSINESS

A. On Matters of Institutional Excellence: Discussion with SCI

ADJOURNED AT 3:42 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Endorsement of Bachelor of Arts Chemistry Program Self-Study. Log no. 4264.
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4264-Chemistry Self-Study 2001-2007, 01-31-11.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204264-Chemistry%20Self-Study%202001-2007,%2001-31-11.pdf)
2. Endorsement of Bachelor of Arts, Biology Program Self-Study. Log no. 4338.
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4338 Biology Program Review Checklist.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%204338%20Biology%20Program%20Review%20Checklist.pdf)
3. Endorsement of Request for New Course HS 210 Human Biology and Behavior. Log no. 4414.
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4414 Req for New Course- HS 210 Human Biology and Behavior 11-10-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204414%20Req%20for%20New%20Course-%20HS%20210%20Human%20Biology%20and%20Behavior%2011-10-11.pdf)
4. Endorsement of Request for New Course HS 491 Current Topics in Health Sciences. Log no. 4415.
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4415 Req for New Course- HS 491 Current Topics in Health Sciences 11-10-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204415%20Req%20for%20New%20Course-%20HS%20491%20Current%20Topics%20in%20Health%20Sciences%2011-10-11.pdf)
5. Endorsement of Request for Course Revision, HS 451 Research and Report Writing. Log no. 4416.
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4416 Req for New Course- HS 451 Research and Report Writing 11-10-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204416%20Req%20for%20New%20Course-%20HS%20451%20Research%20and%20Report%20Writing%2011-10-11.pdf)
6. Endorsement of Request for Course Removal, HS 450 Research Methods in Exercise Science, Health Fitness and Sport. Log no. 4419.
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4419 Req for Course Removal of HS 450 Research Methods in Exercise Science, Health Fitness and Sport 11-28-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204419%20Req%20for%20Course%20Removal%20of%20HS%20450%20Research%20Methods%20in%20Exercise%20Science,%20Health%20Fitness%20and%20Sport%2011-28-11.pdf)
7. Endorsement of Request for Course Revision, LN 440 Topics in Linguistics. Log no. 4428.
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4428 Req for Course Revision LN 440 Topics in Linguistics 12-12-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204428%20Req%20for%20Course%20Revision%20LN%20440%20Topics%20in%20Linguistics%2012-12-11.pdf)
8. Endorsement of Request for Course Removal, LN 440a(G) Topics in Linguistics: Ethnography of Speaking. Log no. 4429
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4429 Req for Course Removal LN 440a\(G\) Topics in Linguistics- Ethnography of Speaking 12-12-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204429%20Req%20for%20Course%20Removal%20LN%20440a(G)%20Topics%20in%20Linguistics-%20Ethnography%20of%20Speaking%2012-12-11.pdf)

9. Endorsement of Request for New Course, AG 442/G Engineering Technologies for Sustainable Tropical Agriculture. Log no. 4376.

[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4376 Request for New Course AG442-G Engineering Technologies for Sustainable Tropical Agriculture 10-20-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%204376RequestforNewCourseAG442-GEngineeringTechnologiesforSustainableTropicalAgriculture10-20-11.pdf)


G. Rojas, Recorder


R. Jones, President

3.15.2012
Date Approved