

Minutes Session 9

of the

11th Faculty Senate of the University of Guam

2:00 – 3:45 PM March 15, 2012

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

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

Members Absent: Y. Iwata

Chair: R. Jones

Timekeeper: N. Goetzfridt

Recorder: G. Rojas

Graduate Curricula Review: M. Lander

Undergraduate Curricula Review: D. Gugin

General Education Review: M. Ehlert

I. OPENING ITEMS

- A. Call to Order
- B. Approve minutes of previous session: FS11, Session 8, February 23, 2012
- C. Review agenda
- D. Consent agenda: SCE Nomination to BA DEAL Program Self-Study Team (J.Rouse)

II. REPORTS

- A. Standing Committee Reports (5 min. each)
 1. Executive Committee - R. Jones, Log No. 4480
 2. Institutional Excellence - K. Smith, Log No. 4482
 3. Faculty Excellence - M. Golabi
 4. Evaluations - M. Stoil, Log No. 4478
 5. University Budget & Planning
- B. Review Committee Reports (5 min. each)
 1. Undergraduate Curricula - D. Gugin, Log No. 4483
 2. Graduate Curricula - M. Lander
 3. General Education - M. Ehlert, Log No. 4484
- C. SVP/ASA Report (10 min.) - H. Whippy, Log No. 4477
- D. Parliamentarian Report (5 min.) - D. Rubinstein, Log No. 4506

III. ACTIONS

- A. Scheduled 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.*

Background: This request for new course is made to increase the number of upper division courses for students majoring in the Sociology program. The course is designed to provide students with an in-depth understanding of current issues and problems facing Micronesian society today. Critical examination of drug and alcohol abuse, family violence, crime,

environmental issues, health disparities, political status, suicide, economic disparity and development issues, and other relevant topics are addressed.

Review Process: This request for new course has received the following endorsements: CLASS AAC on December 9, 2011 and the CLASS Dean on December 12, 2011.

Motion: To endorse the UCRC's recommendation on the Request for New Course, SO 411 Social Issues in Micronesia and Guam, as contained in Attachment 2.

Action Sought: Motion carried.

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Request for Program Change Master of Education. Reviewed by GCRC (M. Lander, Chair). Contact person R. Fee. (rfee@uguam.uog.edu). Log no. 4453. *Distributed January 21, 2012.*
2. Request for Program Change Master of Arts Counseling. Reviewed by GCRC (M. Lander, Chair). Contact person R. Fee. (rfee@uguam.uog.edu). Log no. 4454. *Distributed January 21, 2012.*
3. Request for Program Change, Pre-Engineering. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Moradi (moradi@uguam.uog.edu). Log no. 4455. *Distributed February 15, 2012.*
 - A. Request for New Course ES 203 Mechanics of Materials. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Moradi. (moradi@uguam.uog.edu). Log no. 4456. *Distributed February 15, 2012.*
4. 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. Reviewed by SEC (R. Jones, Chair). Contact person R. Jones (rmjones@uguam.uog.edu). Log no. 4460. *Distributed February 21, 2012.*
5. 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.*

B. Pending Presentation

1. 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/CourseRequest/Log %23 4384 Req for Course Revision EN 550 Literary Forms 10-25-11.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234384ReqforCourseRevisionEN550LiteraryForms10-25-11.pdf)
2. 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/CourseRequest/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/CourseRequest/Log%234325-SOERequestforTechnologyDeliveredCourseED655-PrinciplesandPracticesinSpecialEducation9-12-11.pdf)
3. 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/ProgramReview/Log %23 4382 Div of Eng & App Ling Program Review 5-4-11.pdf](http://inside.uog.edu/FacultySenate/ProgramReview/Log%234382DivofEng&AppLingProgramReview5-4-11.pdf)

4. 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@uquam.uog.edu). Log no. 4449. *Distributed January 21, 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%234449CLASSRecommendationofDr.DanielRobertsonforProfessorEmeritus1-20-12.pdf)
5. Request for Program Change, BA East Asian, Japanese, and Chamorro Studies. Reviewed by UCRC (D. Gugin, Chair). Contact person H. Thompson (drhelent@uquam.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%234435ReqforProgramChange-EastAsianJapanese&ChamorroStudies12-19-11.pdf)
 - A. Request for Program Approval BA Chamorro Studies. 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%234436ReqforProgramApproval-BAChamorroStudies12-19-11.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%234433ReqforNewCourseCM301AdvancedChamorroI-Reading12-19-11.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%234434ReqforNewCourseCM302AdvancedChamorroII-Writing12-19-11.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%234432ReqforNewCourseCM412TopicsinChamorroStudies12-19-11.pdf)
- C. Immediate action requested by the originator.
 - None

V. DISTRIBUTIONS

A. Regular Distribution

1. Program Change Request Bachelor of Arts in Education Physical Education, Health and Sports Studies to Bachelor of Science, Physical Education/Health. Under review by UCRC (D. Gugin, Chair). Contact person K. Murphy (kmurphy@uquam.uog.edu). Log no. 4473. *Distributed March 5, 2012.*
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4473 Req for Program Change- Physical Education, Health, and Sports Studies 2-29-12.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%234473ReqforProgramChange-PhysicalEducation,Health,andSportsStudies2-29-12.pdf)
2. Program Change Master of Arts in English. Under review by GCRC (M. Lander, Chair). Contact person A. Hartig (ahartig@uquam.uog.edu). Log no. 4475. *Distributed March 9, 2012.*
[http://inside.uog.edu/FacultySenate/Program Review/Log %23 4475 Req for Graduate Program Change, Master of Arts in English 3-7-12.pdf](http://inside.uog.edu/FacultySenate/Program%20Review/Log%234475ReqforGraduateProgramChange,MasterofArtsinEnglish3-7-12.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%234377ReqforNewCourseAN462-GAdvancedFieldMethodsInArchaeology10-7-11.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 Faculty Excellence: Discussion with the Standing Committee on Faculty Excellence.


ADJOURNED AT 3:45 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. SCE Nomination to BA DEAL Self-Study Review Team. Log no. 4479.
2. Request for New Course, SO 411 Social Issues in Micronesia and Guam. Log no. 4427a.
[http://inside.uog.edu/FacultySenate/Course Request/Log %23 4427a Req for New Course SO 411 Social Issues in Micronesia and Guam 12-12-11.pdf](http://inside.uog.edu/FacultySenate/Course%20Request/Log%204427a%20Req%20for%20New%20Course%20SO%20411%20Social%20Issues%20in%20Micronesia%20and%20Guam%2012-12-11.pdf)

GR

G. Rojas, Recorder


R. Jones, President

APR 19 2012
Date Approved