

MINUTES Session 2

of the

12th Faculty Senate of the University of Guam

2:00 – 3:45 PM August 23, 2012

L.G. School of Business and Public Administration Building, Room 261

Members Present: J. Cyrus, L. Ferrer, N. Goetzfridt, M. Golabi, A. Hartig, Y. Iwata, J. Jenson, K. Murphy, A. Pereira, M. Ran, G. Rojas, D. Rubinstein, F. Schumann, P. Singh, K. Smith, A. Walters

Chair: N. Goetzfridt

Timekeeper: A. Pereira

Recorder: G. Rojas

Review Committee Represented:

Undergraduate Curricula Review Committee: A. Owen

Graduate Curricula Review Committee: A. Ames

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order
- B. Approved minutes of previous session: FS12, Session 1, May 3, 2012
- C. Review agenda

II. REPORTS

A. Standing Committee Reports

- 1. Executive Committee - N. Goetzfridt reported, Log No. 4573
- 2. Institutional Excellence - K. Smith reported
- 3. Faculty Excellence - M. Golabi reported
- 4. Evaluations - P. Singh reported
- 5. University Budget & Planning - A. Walters reported

B. Review Committee Reports

- 1. Undergraduate Curricula - A. Owen reported
- 2. Graduate Curricula - A. Ames reported, Log No. 4574
- 3. General Education - M. Ehlert reported, Log No. 4575

C. SVP/ASA Report --H. Whippy reported, Log No. 4572

D. Parliamentarian Report – J. Jenson reported

III. ACTIONS

A. Scheduled Action.

- 1. Proposed Amendment to Senate Bylaws Article IX Section 1 to change the date of the assumption of Academic Review Committee duties from immediately following certification of the general election to the inaugural session of the incoming Faculty Senate and further to specify the participant members who vote for committee chair and secretary. Reviewed by SEC (R. Jones, Chair). Contact person N. Goetzfridt (ngoetzfr@gmail.com). Log no. 4507. *Distributed April 19, 2012.*

Background: This request seeks to amend the beginning duty dates for elected academic review committee members from immediately after certification of the election votes to the inaugural session of the incoming Faculty Senate which occurs in May.

Review Process: This request was reviewed by the SEC on April 27, 2012 and the SEC presented its recommendation on May 3, 2012.

Motion: To approve the SEC's recommendation for the proposed amendment to Senate Bylaws Article IX Section 1 as contained in Attachment 1.

Discussion: 10 minutes

Action Taken: Motion Carried.

2. Proposed Amendment to Senate Bylaws Article VIII Sections 3 and 4 to transfer duties for reviewing candidates for honorary degrees from the Standing Committee on Evaluation to the Standing Committee on Faculty Excellence. Reviewed by SEC (R. Jones, Chair). Contact person N. Goetzfrid (ngoetzfr@gmail.com). Log no. 4508. *Distributed April 19, 2012.*

Background: This request seeks to transfer duties for recommending or reviewing candidates for honorary degrees as contained in Article VIII of the Senate Bylaws from the Senate Standing Committee on Evaluations to the Senate Standing Committee on Faculty Excellence.

Review Process: This request was reviewed by the SEC on April 27, 2012 and the SEC presented its recommendations on May 3, 2012.

Motion: To approve the SEC's recommendation for the proposed amendment to Senate Bylaws Article VIII Sections 3 and 4 as contained in Attachment 2.

Discussion: 10 minutes

Action Taken: Moved to Pending Action

B. Pending Action.

1. Request for Policy and Regulations Change. Reviewed by SCIE (K. Smith, Chair). Contact person J. Sellmann (jsellman@uguam.uog.edu). Log no. 4470 & 4470a. *Distributed March 15, 2012.*

[http://inside.uog.edu/facultySenate/Policies and Regulations Change Request/Log %23 4470 Undergraduate Catalog Change Req Form 2-21-12.pdf](http://inside.uog.edu/facultySenate/Policies%20and%20Regulations%20Change%20Request/Log%20%23%204470%20Undergraduate%20Catalog%20Change%20Req%20Form%202-21-12.pdf)

[http://inside.uog.edu/facultySenate/Policies and Regulations Change Request/Log %23 4470a Graduate Bulletin Change Req Form 2-21-12.pdf](http://inside.uog.edu/facultySenate/Policies%20and%20Regulations%20Change%20Request/Log%20%23%204470a%20Graduate%20Bulletin%20Change%20Req%20Form%202-21-12.pdf)

2. Request for Program Change Bachelor of Arts in English, Major Requirements/ Literature Emphasis. Reviewed by UCRC (D. Gugin, Chair). Contact person D. Gugin (dlgugin@yahoo.com). Log no. 4493. *Distributed April 02, 2012.*

[http://inside.uog.edu/facultySenate/Program Review/Log %23 4493 Req for Program Change to English Major Requirements-Literature Emphasis 04-02-12.pdf](http://inside.uog.edu/facultySenate/Program%20Review/Log%20%23%204493%20Req%20for%20Program%20Change%20to%20English%20Major%20Requirements-Literature%20Emphasis%2004-02-12.pdf)

- A. Request for Course Removal, EN 211 Survey of American Literature I. Log no. 4494.

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4494 Req for Course Removal of EN 211 Survey of American Literature I, 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%20%23%204494%20Req%20for%20Course%20Removal%20of%20EN%20211%20Survey%20of%20American%20Literature%20I,%2004-02-12.pdf)

- B. Request for Course Removal, EN 217 World Literature I: Beginnings to the 16th century. Log no. 4495.

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4495 Req for Course Removal of EN 217 World Literature I- Beginnings to the 16th century 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%20%23%204495%20Req%20for%20Course%20Removal%20of%20EN%20217%20World%20Literature%20I-%20Beginnings%20to%20the%2016th%20century%2004-02-12.pdf)

- C. Request for Course Removal, EN 313 British Literature: Beginnings to 1800. Log no. 4496.

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4496 Req for Course Removal of EN 313 British Literature- Beginnings to 1800, 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%20%23%204496%20Req%20for%20Course%20Removal%20of%20EN%20313%20British%20Literature-%20Beginnings%20to%201800,%2004-02-12.pdf)

- D. Request for Course Revision, EN 218 World Literature II: 16th century to the present. Log no. 4497.

[http://inside.uog.edu/facultySenate/Course Request/Log %23 4497 Req for Course Revision to EN 218 World Literature II- 16th century to the present 04-02-12.pdf](http://inside.uog.edu/facultySenate/Course%20Request/Log%20%23%204497%20Req%20for%20Course%20Revision%20to%20EN%20218%20World%20Literature%20II-%2016th%20century%20to%20the%20present%2004-02-12.pdf)

- E. Request for Course Revision, EN 314 British Literature: 1800 to present. Log no. 4498.
[http://inside.uog.edu/facultySenate/CourseRequest/Log %23 4498 Req for Course Revision to EN 314 British Literature- 1800 to present 04-02-12.pdf](http://inside.uog.edu/facultySenate/CourseRequest/Log%234498ReqforCourseRevisiontoEN314BritishLiterature-1800topresent04-02-12.pdf)
- F. Request for Course Revision, EN 212 Survey of American Literature II. Log no. 4499.
[http://inside.uog.edu/facultySenate/CourseRequest/Log %23 4499 Req for Course Revision to EN 212 Survey of American Literature II, 04-02-12.pdf](http://inside.uog.edu/facultySenate/CourseRequest/Log%234499ReqforCourseRevisiontoEN212SurveyofAmericanLiteratureII,04-02-12.pdf)
- G. Request for New Course, EN 225 Introduction to Literary Criticism. Log no. 4500.
[http://inside.uog.edu/facultySenate/CourseRequest/Log %23 4500 Req for New Course EN 225 Introduction to Literary Criticism 04-02-12.pdf](http://inside.uog.edu/facultySenate/CourseRequest/Log%234500ReqforNewCourseEN225IntroductiontoLiteraryCriticism04-02-12.pdf)

IV. PRESENTATIONS

- A. Regular Presentation and Discussion
 - None
- B. Pending Presentation.
 - 1. Request for Technology Delivered Course ED 655 Principles and Practices in Special Education. Under review by GCRC (A. Ames, 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)
- C. Immediate action requested by the originator.
 - None

V. DISTRIBUTIONS

- A. Regular Distribution and Explanation.
 - 1. Request for Course Removal, ED 403 Foundations of Education. Reviewed by UCRC (A. Owen, Chair). Contact person R. Fee (rfee@uguam.uog.edu). Log no. 4520. *Distributed April 02, 2012.*
[http://inside.uog.edu/FacultySenate/CourseRequest/Log %23 4520 Request for Course Removal, ED 403 Foundations of Education 04-16-12.pdf](http://inside.uog.edu/FacultySenate/CourseRequest/Log%234520RequestforCourseRemoval,ED403FoundationsofEducation04-16-12.pdf)
 - 2. Program Review, Bachelor of Business Administration in Accounting (BBAA). Reviewed by UCRC (A. Owen, Chair). Contact person A. Borja Enriquez (abe@uguam.uog.edu). Log no. 4570. *Distributed August 16, 2012.*
[http://inside.uog.edu/FacultySenate/ProgramReview/Log %23 4570 Program Review, Bachelor of Business Administration in Accounting 8-16-12.pdf](http://inside.uog.edu/FacultySenate/ProgramReview/Log%234570ProgramReview,BachelorofBusinessAdministrationinAccounting8-16-12.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/CourseRequest/Log %23 4377 Req for New Course AN462-G Advanced Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultySenate/CourseRequest/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/CourseRequest/Log %23 4378 Req for Course Revision AN262 Basic Field Methods in Archaeology 10-7-11.pdf](http://inside.uog.edu/facultySenate/CourseRequest/Log%234378ReqforCourseRevisionAN262BasicFieldMethodsInArchaeology10-7-11.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. Academic Master Plan Committee Update.

B. UOG Bookstore Consultant: Duvall Consulting Group, LLC (DCG).

ADJOURNED AT 3:45 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Proposed Amendment to Senate Bylaws Article IX Section 1 to change the date of the assumption of Academic Review Committee duties from immediately following certification of the general election to the inaugural session of the incoming Faculty Senate and further to specify the participant members who vote for committee chair and secretary. Log no. 4507.

[http://inside.uog.edu/facultySenate/Bylaws/Log %23 4507 Bylaws-Amendment-Article IX Section 1- Change the date of the assumption of ARC duties 04-19-2012.pdf](http://inside.uog.edu/facultySenate/Bylaws/Log%204507%20Bylaws-Amendment-Article%20IX%20Section%201-Change%20the%20date%20of%20the%20assumption%20of%20ARC%20duties%2004-19-2012.pdf)

2. Proposed Amendment to Senate Bylaws Article VIII Sections 3 and 4 to transfer duties for reviewing candidates for honorary degrees from the Standing Committee on Evaluation to the Standing Committee on Faculty Excellence. Log no. 4508.

[http://inside.uog.edu/facultySenate/Bylaws/Log %23 4508 Bylaws-Amendment-Article VIII Section 3 & 4- Transfer duties for reviewing candidates for honorary degree from SCE to SCFE 04-19-2012.pdf](http://inside.uog.edu/facultySenate/Bylaws/Log%204508%20Bylaws-Amendment-Article%20VIII%20Section%203%20&%204-Transfer%20duties%20for%20reviewing%20candidates%20for%20honorary%20degree%20from%20SCE%20to%20SCFE%2004-19-2012.pdf)



G. Rojas, Recorder



N. Goetzfridt, President

9/20/12

Date Approved