

MINUTES

Session 2

of the

14th Faculty Senate of the University of Guam

2:00 – 3:45 PM August 28, 2014

HSS Building, CLASS Dean's Professional Development Room

Members Present: M. Blas, N. Goetzfridt, M. Golabi, J. Jenson, R. Jones, K. Moots, R. McNinch, U. Nabobo-Baba, Y. Paulino, P. Singh, D. Rubinstein, C. Sanguenza, S. Santos-Bamba, K. Smith, L. Somera

Chair: N. Goetzfridt

Timekeeper: L. Somera

Recorder: C. Sanguenza

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee: A. Ames

General Education Review Committee: M. Ehlert

I. OPENING ITEMS

- A. Call to Order
- B. Approve minutes of previous session: FS14, Session 1, May 8, 2014. Approved.
- C. Review agenda
- D. Consent agenda:
 1. Senate ratification of schedule of senate meetings.

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee - N. Goetzfridt reported.
2. Institutional Excellence (State of the Institution Report- 10 mins.) – Y. Paulino reported.
3. Faculty Excellence - S. Santos-Bamba reported.
4. Evaluations - U. Nabobo-Baba reported. Log no. 5006
5. University Budget & Planning – R. Jones reported.

B. Review Committee Reports

1. Undergraduate Curricula – J. Rouse reported. Log no. 5003
2. Graduate Curricula - A. Ames reported. Log no. 5005
3. General Education – M. Ehlert reported. Log no. 5002

C. SVP/ASA Report - A. Enriquez reported. Log no. 5001

D. Parliamentarian Report – J. Jenson reported.

III. ACTIONS

A. Scheduled Action.

- None

B. Pending Action.

1. Request for Course Revision, EN085 and EN085L Fundamentals of English and Fundamentals of English Lab. Under review by UCRC (A. Owen, Chair). Log no. 4901. *Received on January 27, 2014.*

Background: The intention of this request is to make both of these courses college-credit bearing. It follows the best practice trend in developmental education which is to offer college credit to encourage students to treat the courses more seriously. Hawai'i Pacific University has already made this switch with success.

Review Process: This request has received the following endorsements: Program and Division Chairs on Nov. 21, 2013, College AAC Chair on January 24, 2014 and the College Dean on January 24, 2014. On May 8, 2014, a motion was made for the second time to postpone the endorsement for further clarification.

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

- None

B. Pending Presentation.

Note: Items 1(a-e) has been removed at the request of the originator.

1. UG Program Change, Consumer and Family Sciences (Pg. 82-83 UG Catalog). Under review by UCRC (J. Rouse, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4904. *Received and sent to UCRC on February 17, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-WWp3Q0J4UE4yRk0/edit?usp=sharing

- a. Request for Course Removal, CF120 Clothing Construction. Under review by UCRC (J. Rouse, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4905. *Received and sent to UCRC on February 17, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-TllySkV1M19jZXc/edit?usp=sharing

- b. Request for Course Removal, CF315 Interior Design. Under review by UCRC (J. Rouse, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4906. *Received and sent to UCRC on February 17, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-UHF5UnhKTVBlcGc/edit?usp=sharing

- c. Request for Course Removal, CF325 Textiles. Under review by UCRC (J. Rouse, Chair). Contact person Peter Barcinas (pbarcina@uguam.uog.edu). Log no. 4907. *Received and sent to UCRC on February 17, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-ODh6aF9mRVNwZDQ/edit?usp=sharing

- d. Request for Course Removal, CF325 Textiles Laboratory. Under review by UCRC (J. Rouse, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4908. *Received and sent to UCRC on February 17, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-dkw4NkdTSWRMdnC/edit?usp=sharing

- e. Request for Course Revision, CF339 Community Nutrition. Under review by UCRC (J. Rouse, Chair). Contact person P. Barcinas (pbarcina@uguam.uog.edu). Log no. 4909. *Received and sent to UCRC on February 17, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-ZGFEUkU4OVRnMFE/edit?usp=sharing

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

A. Regular Distribution and Explanation.

1. Resolution Relative to Endorsing the General Education Review Committee's Proposed Framework.

<https://www.dropbox.com/s/l70o1a1we24sghv/LOG%20%23%205002%20GERC%20REPORT%20BUILDING%20PROGRAM.pdf?dl=1>

M. Ehlert distributed updated resolution.

B. Pending Distribution.

1. Program Review, Master of Public Administration (MPA). Under review by GCRC (A. Ames, Chair). Contact person A. Santos (annette.santos@gmail.com). Log no. 4986. *Received on May 9, 2014 and sent to GCRC on August 21, 2014.*

https://drive.google.com/file/d/0B_4sNIqsmFF-dUV1cktaLWRqU1E/edit?usp=sharing

A. Ames updated the Senate on the status of the MPA program review,

C. Immediate action requested by the originator.

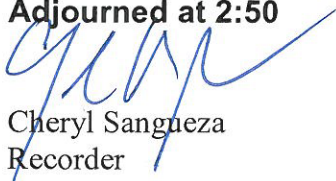
- None

VI. OTHER BUSINESS

- Ad Hoc Committee on Best Practices Membership.

Committee members: Senators Smith, Jenson, McNinch, Blas, Goetzfridt

Adjourned at 2:50


Cheryl Sangueza
Recorder


Nicholas Goetzfridt
President

9/18/14
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None