

MINUTES
Session 9
of the
14th Faculty Senate of the University of Guam
March 19, 2015 at 2:00 – 3:45 PM
HSS Building, CLASS Dean's Professional Development Room

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

Members Absent: M. Blas (1st), R. Jones (1st)

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: 2:02
- B. Approve minutes of previous session: FS14, Session 8, February 19, 2015. Approved.
- C. Review agenda
- D. Consent agenda:
 - 1. Approval of Senate Appointment to Professional Master of Business Administration Program Self-Study Team: Prof. John Moss. Log no. 5135.
 - 2. Approval of Senate Appointment to Master of Arts in Micronesian Studies Program Self-Study Team: Prof. Sharleen Santos-Bamba. Log no. 5141.

II. REPORTS

A. Standing Committee Reports

- 1. Executive Committee – Log no. 5138
- 2. Institutional Excellence – K. Smith reported. Log no. 5140
- 3. Faculty Excellence – S. Santos-Bamba reported.
- 4. Evaluations – U. Nabobo-Baba reported. Log no. 5139
- 5. University Budget & Planning – P. Singh reported.

B. Review Committee Reports

- 1. Undergraduate Curricula – J. Rouse reported. Log no. 5143
- 2. Graduate Curricula – A. Ames reported. Log no. 5144
- 3. General Education – M. Ehlert reported. Log no. 5142

C. Special Committees

- 1. Best Practices - No report.
- 2. RCUOG – No report.

D. SVP/ASA Report – A. Enriquez reported. Log no. 5145

E. Parliamentarian Report – J. Jenson reported. Log no. 5146

III. ACTIONS

A. Scheduled Action.

1. Endorsement of the proposed University Teach-Out Policy and Procedure. Reviewed by the SEC (N. Goetzfridt, Chair). Contact person A. Santos (dr.annette.santos@gmail.com). Log no. 5031. *Distributed January 29, 2015.*

Background: The intention of this request is to endorse the Teach-Out Policy as originating from and endorsed by the SBPA faculty with input requested from other colleges.

Review Process: The request was received by the SEC and distributed on January 29, 2015. It was presented at the Senate's February 19 meeting

Motion: To endorse the SEC's recommendation on the proposed University Teach-Out Policy and Procedure as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken:

Motion to amend. Approved.

SCIE (see report log no. 5140) requests to add comments to original motion.

Motion as revised by comments above. Endorsed (unanimous).

2. Endorsement of the Clarifying statements and examples for the University Institutional Learning Outcomes. Reviewed by the SEC (N. Goetzfridt, Chair). Contact person D. Leon Guerrero (Deborah@uguam.uog.edu). Log no. 5060. *Distributed January 29, 2015.*

Background: The intention of this request is to endorse previously the presented Clarifying Statements and examples related to the University's seven Institutional Learning Outcomes established in January 2009 by the Senior Vice President based on recommendations by the University Assessment Committee.

Review Process: This request was received by the SEC from the Chair of the University Assessment Committee D. Leon Guerrero on December 8, 2014. It was presented to the Faculty Senate on February 19, 2015.

Motion: To endorse the SEC's recommendation on the Clarifying statements and examples for the University Institutional Learning Outcomes as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion endorsed. (12 aye, 1 opposed)

3. Amendment to Correct Item Previous Adopted: Bylaws, Article VI, Section 1, Meeting Times. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5095.

Background: The intention of this request is to correct an inadvertently omitted line of text from a previously adopted May 5, 2011 Amendment to the Bylaws.

Review Process: This request was distributed by the SEC on January 29, 2015 and presented to the Faculty Senate on February 19, 2015.

Motion: To approve the Amendment to Correct Item Previous Adopted: Bylaws, Article VI, Section 1, Meeting Times as contained in attachment 3.

Discussion: 10 minutes

Action Sought: Senate approval.

Action Taken: Motion approved (unanimous).

4. Amendment to Section 1, Article VI: Meeting Times. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5096.

Background: The intention of this request is to clarify the types of Senate business for which executive sessions are appropriate in accordance with the Senate Bylaws and Parliamentary Authority and Robert's Rules of Order.

Review Process: This request was distributed to the Senate by the SEC on January 29, 2015 and Presented at the Senate's February 19 meeting.

Motion: To approve the Amendment to Section 1, Article VI: Meeting Times as contained in attachment 4.

Discussion: 10 minutes

Action Sought: Senate approval.

Action Taken: Motion approved (unanimous).

5. Amendment to Section 7, Article IV: Vacancies. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5097.

Background: The intention of this request is to incorporate more specific language into the Senate Bylaws regarding the procedures by which nominations for interim appointments to fill unscheduled Senate vacancies are to be acted upon.

Review Process: This request was distributed by the SEC on January 29, 2015 and Presented at the Senate's February 19 meeting.

Motion: To approve the Amendment to Section 7, Article IV: Vacancies as contained in attachment 5.

Discussion: 10 minutes

Action Sought: Senate approval.

Action Taken: Motion approved (11 aye, 2 opposed).

B. Pending Action.

- None

IV. PRESENTATIONS

A. Regular Presentation and Discussion.

1. Request for New Course, CO398 Communication Internship. Reviewed by UCRC (J. Rouse, Chair). Contact person B. Somera (lpsomera.uog@gmail.com). Log no. 5080. *Email distribution March 19, 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-R0xieUQtbG4weWs&authuser=0
2. Undergraduate Program Change, Psychology. Reviewed by UCRC (J. Rouse, Chair). Contact person I. Twaddle (itwaddle@uguam.uog.edu). Log no. 5081. *Distributed February 19, 2015.*
https://drive.google.com/file/d/0B_4sNlqsmFF-N3dCUWpSN1Z0NDQ/view?usp=sharing
3. Undergraduate Program Change, History. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Clement (mclement@uguam.uog.edu). Log no. 5082. *Distributed February 19, 2015.*
https://drive.google.com/file/d/0B_4sNlqsmFF-djffWEs3UEFUNXM/view?usp=sharing
4. Request for New Degree Program Approval, Minor and Certificate in Ethics. Reviewed by UCRC (J. Rouse, Chair). Contact person K. Skoog (kskoog@uguam.uog.edu). Log no. 5093. *Email distribution March 13, 2015.*
https://drive.google.com/file/d/0B_4sNlqsmFF-TUpnN2RRdUJiNFE/view?usp=sharing
5. Request for Program Removal, Associates Degree in Nursing. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Hattori-Uchima (muchima@uguam.uog.edu). Log no. 5094. *Distributed February 19, 2015.*
https://drive.google.com/file/d/0B_4sNlqsmFF-cU95d1BfbTUtWfK/view?usp=sharing
6. Program Change, Bachelor of Business Administration in Accounting. Reviewed by UCRC (J. Rouse, Chair). Contact person W. Law (wlaw@uguam.uog.edu). Log no. 5110. *Email distribution March 13, 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ejgxSDkyWWxZazA&authuser=0
7. Request for Technology Delivered Course, PS101 Introduction to Government and Politics. Reviewed by UCRC (J. Rouse, Chair). Contact person A. Swamy (arswamy@uguam.uog.edu). Log no. 5111. *Email distribution March 13, 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-a0xtSmNsOTRMQjA&authuser=0
8. Request for Technology Delivered Course, PI220 Ethical Theory. Reviewed by UCRC (J. Rouse, Chair). Contact person K. Skoog (skoogman@gmail.com). Log no. 5112. *Email distribution March 13, 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-eW5EWDfFoNjhFMmc&authuser=0
9. Request for Technology Delivered Course, PI481 Selected Topics in Philosophy: Environmental Ethics. Reviewed by UCRC (J. Rouse, Chair). Contact person K. Skoog (skoogman@gmail.com). Log no. 5113. *Email distribution March 13, 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-aGc1RzYtM2wwSmM&authuser=0
10. Request for Technology Delivered Course, SN101 Elementary Spanish I. Reviewed by UCRC (J. Rouse, Chair). Log no. 5130. *Email distribution March 13, 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-T191enN4RFpBa2s&authuser=0
11. Request for Technology Delivered Course, SN102 Elementary Spanish II. Reviewed by UCRC (J. Rouse, Chair). Log no. 5131. *Email distribution March 13, 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-UV9TbjEwTXN3ZDQ&authuser=0
12. Amendment to Bylaws: Preamble to Article IX, Senate Review Committees. Contact person N. Goetzfridt, SEC Chair (ngoetzfr@gmail.com). Log no. 5098. *Email distribution March 13, 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-SmFybGkzRTFQNI&authuser=0

B. Pending Presentation.

- None

C. Immediate action requested by the originator.

- None

V. DISTRIBUTIONS

1. Regular Distribution and Explanation.

1. Request for New Course, BI/EV551 Population Ecology. Under review by GCRC (A. Ames, Chair). Contact person J. Biggs (biggs.js@gmail.com). Log no. 5091. *Sent to GCRC on December 19, 2014.*

https://drive.google.com/open?id=0B_4sNIqsmFF-NWdEYkI6NGZaUHM&authuser=0

- a. Request for New Course, BI/EV551L Population Ecology Lab. Under review by GCRC (A. Ames, Chair). Contact person J. Biggs (biggs.js@gmail.com). Log no. 5092. *Sent to GCRC on December 19, 2014.*

https://drive.google.com/open?id=0B_4sNIqsmFF-VFpTQkICTU13LTQ&authuser=0


2. Pending Distribution.

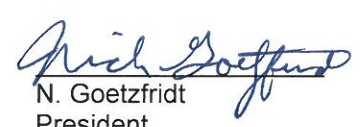
1. Program Review, Professional Master of Business Administration (PMBA). Under review by GCRC (A. Ames, Chair). Contact person K. Perez (kperezini@gmail.com). Log no. 5046. *Received by GCRC on December 3, 2014.*
2. Program Review, Master of Arts in Micronesian Studies. Under review by GCRC (A. Ames, Chair). Contact person T. Ames (tames@uguam.uog.edu). Log no. 5083. *Sent to GCRC on December 19, 2014.*
3. Request for Technology Delivered Course, EN501 Graduate Research & Documentation. Under review by GCRC (A. Ames, Chair). Contact person A. Hartig (asant10@gmail.com). Log no. 5114. *Sent to GCRC on February 9, 2015.*
4. Request for New Course, CH495 Research Methods in Chemistry. Under review by UCRC (J. Rouse, Chair). Contact person M. Vuki (mvuki@uguam.uog.edu). Log no. 5132. *Sent to UCRC on March 4, 2015.*

VI. OTHER BUSINESS

1. SCIE Subcommittee Report – postponed until next meeting.
2. Electronic Participation in Committee Meetings- will do trial bases with possibility to formalize at a later date.
3. Caucus Session – Succession Plans- Not needed.
4. D. Rubinstein announced intention to nominate, for the 15th Faculty Senate, Kate Moots for President, Kyle Smith for Vice-President, and Cheryl Sanguenza for Recorder.

ADJOURNED AT 4:10 PM


C. Sanguenza
Recorder


N. Goetzfridt
President

APR 16 2015
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Endorsement of the proposed University Teach-Out Policy and Procedure. Log no. 5031.
https://drive.google.com/file/d/0B_4sNlqsmFF-S3BLVHZDYjkzamM/view?usp=sharing
2. Endorsement of the Clarifying statements and examples for the University Institutional Learning Outcomes. Log no. 5060.
https://drive.google.com/file/d/0B_4sNlqsmFF-NWhDUy1sOHBTcVU/view?usp=sharing
3. Amendment to Correct Item Previous Adopted: Bylaws, Article VI, Section 1, Meeting Times. Log no. 5095.
https://drive.google.com/file/d/0B_4sNlqsmFF-WkhxZjZraXdXMUE/view?usp=sharing
4. Amendment to Section 1, Article VI: Meeting Times. Log no. 5096.
https://drive.google.com/file/d/0B_4sNlqsmFF-RUxjTzMxVFJDR1k/view?usp=sharing
5. Amendment to Section 7, Article IV: Vacancies. Log no. 5097.
https://drive.google.com/file/d/0B_4sNlqsmFF-TjJRS0pQdVZoRjg/view?usp=sharing