

GUAM COMMUNITY COLLEGE

Faculty Senate

The mission of the Faculty Senate of Guam Community College is to serve as an inclusive forum for all College stakeholders to participate in the process of developing and recommending effective policies to benefit our students and the community we serve.

Minutes

Wednesday, March 10, 2010

Faculty Senate Office/C2

I. Call to Order at 11:00 am

Attendance:

Name	E-mail	Present
Clare Camacho, President	clare.camacho@guamcc.edu	X
Jose U. Munoz, Past President	jose.munoz@guamcc.edu	
Anthony San Nicolas, President Elect	anthony.sannicolas@guamcc.edu	X
Imelda Clymer	imelda.clymer@guamcc.edu	X
Sarah Leon Guerrero	sarah.leonguerrero@guamcc.edu	X

Others present: None

II. Review of Minutes – Minutes of 3/3/2010 were not available for review.

III. Old Business

A. GenEd Policy:

Recommendation #2: Still with Gen Ed Committee. I. Clymer and C. Camacho met with the committee earlier in the day to stress the urgency of the matter for accreditation.

B. Technical needs of the college – Pending final approval of De policy.

C. Faculty Senate Elections – C. Camacho will contact Joey about an update on this.

IV. New Business

A. Distance Ed Policy – the policy was sent out via email on Monday. Discussion was held. Policy approved with no corrections and will be sent to the CGC for review and action.

B. Concerns were discussed about ways to hold faculty members more accountable for their committee work considering that it's part of their load, and that secondary faculty are being paid. C. Camacho will meet with Deans to discuss this.

V. Senator's Report on Committees

A. PDRC/Promotions – Promotion recommendations were signed by the President. Committee is finalizing report and meeting with those who were not promoted. PDRC – S. Leon Guerrero reported that the PDRC decided to not take any action on raising the tuition and/or approving more than one trip if funding is available. Only one application was turned in at the last deadline.

B. GenEd/Council of DCs – Nothing from the Council.

C. Ethics – A. San Nicolas will communicate with Ethics Committee Chairperson on their attendance and minutes up to this point and to ask them their duties for the rest of the semester considering that the incomplete adjudication process was given to the negotiating team.

COLLEGE GOVERNING COUNCIL
Guam Community College

April 30, 2010

TO: President

FROM: Anthony San Nicolas, Co-Chairperson
Carmen Kwek Santos, Co-Chairperson

RE: Distance Education Policy

The Faculty Senate transmitted the Distance Education Policy to the College Governing Council (CGC) for review and action. The CGC met on April 30, 2010 and discussed the background and the development of the policy. After deliberation, the CGC unanimously approved the Distance Education Policy. Please see attached.

We are recommending that these Distance Education Policy be adopted by the College. Thank you for your consideration.