

**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**

**Tuesday, September 29, 2009**

**Faculty Senate Office/C2**

**I. Call to Order at 9:00 am**

Attendance:

<b>Name</b>	<b>E-mail</b>	<b>Present</b>
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 9/22 were not made available from Past-President J. Munoz.

**III. Old Business**

A. GenEd Policy:

1. Recommendation #1: Letter from Dr. Ray - Dr. Ray has approved the recommendation for Certificate programs to be able to determine their own general education requirements with input from the respective advisory committees via a Program Substantive Review Form.
2. Recommendation #2: This was sent to S. Lam, Chair of GenEd for committee review and action. They are still working on their by-laws and will entertain this at a later committee meeting. They need to consider the general education requirements for all degree programs and will need campus input on this.

B. MyGCC: Letter went to CGC requesting support of this endeavor since MIS responded that it is not within their scope. CGC met last week and decided to give it to the College Tech Committee for research and recommendations.

C. Institutional Learning Outcomes: almost complete from the GenEd Committee.

D. Ethics Committee: Committee has yet to meet. Bylaws, membership list, and meeting dates were turned in, however, bylaws these were not reviewed or changed from last year.

E. Resource, Planning and Facilities Meeting - met and passed NAF Budget. Also recommended security to the CGC.

F. College Governance Council Meeting - discussed FS recommendations and will forward concerns about security and cleaning to the President. A. San Nicolas suggested that safety training be done during PDD. Concerns about technology will be sent to the College Tech Committee as mentioned above.

G. Faculty Accountability to Committees - C. Camacho spoke to B. Mead about concerns and the dangers this may pose to negotiations when faculty are given

release time yet do not perform their required duties. A. San Nicolas suggested that the FS President meet with chairs of the respective committees to “create a dialogue” about expectations and requirements. C. Camacho will be setting this up.

- H. Accreditation Kick-Off - went well, a lot of work needs to be done. Documentation will be an important part of this.

#### **IV. New Business**

- A. Faculty Senate Goals: three goals were discussed: (1) Improve transparency, (2) Improve communication and (3) Improve accessibility. C. Camacho will develop an action plan for the next meeting.

#### **V. Senator’s Report on Committees**

- A. S. Leon Guerrero: PDRC approved over \$11,000 at their last meeting. They are encouraged to review applications to spend the leftover monies as this sends a message to administration that funding is needed and used. They have posted deadlines and procedures on the MyGCC campus announcements. Promotions has met and has conducted training for those interested. Information has been posted online for training, due dates, and so forth.
- B. I. Clymer: GenEd is meeting tomorrow, Wed, to finalize bylaws. They are moving forward with their charge. Council of DCs has met. I. Clymer contacted R. Skipper to remind him about moving recommendations to the necessary committees or office.

#### **VI. Announcements**

- A. FS funds are available after 10/1/09. Develop ways to spend the funds this year.
- B. Next meeting October 6, 2009 at 9 am.
- C. Secure offices because of possible storm.

#### **VII. Adjournment – 10:00 am**