

**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**

**Monday, January 25, 2010**  
**Faculty Senate Office/C2**

**I. Call to Order at 9:25 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: Tania Arceo, Cathy Leon Guerrero (PDRC) and Patty Terlaje (PDRC)

**II. Review of Minutes - Approved with corrections**

**III. Old Business**

- A. GenEd committee still collecting data regarding GenEd Policy recommendation #2.
- B. Technical Needs of the College – tabled
- C. PDRC Concerns –Faculty Senate discussed concerns and information regarding PDRC with C. Leon Guerrero, Chair and P. Terlaje, Chair-Elect. Suggestions were provided for increasing opportunities for faculty to use PDRC. C. Leon Guerrero indicated that the Committee needs to consider the Institutional Priority List. Encourage to look at the procedures, flexibility, review 1 faculty allowance per trip, increase tuition, etc. PDRC also asked FS to encourage secondary faculty participation at PDD on February 15.

**IV. New Business**

T. Arceo accepted position with Continuing Ed. We are looking for another person to take over.

**V. Senator's Report on Committees**

- A. PDRC to submit letter to President regarding process, the amount of time it takes for reimbursements/payments. C. Leon Guerrero to hold Brown Bag sessions in February and March to help faculty apply for PDRC.
- B. GenEd/Council of DC's - tabled
- C. Ethics - tabled
- D. Curriculum - tabled

**VI. Announcements**

**VII. Adjournment – 9:56 am**

**VIII. Next meeting February 5, 8:30 am**

**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, February 23, 2010**  
**Faculty Senate Office/C2**

**I. Call to Order at 11:00 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 2/17/2010 were reviewed and approved with no changes.

**III. Old Business**

- A. GenEd Policy:  
Recommendation #2: Still with Gen Ed Committee. I. Clymer will follow-up.
- B. Technical needs of the college – Discussion was held on the feedback from the CTC. FS will wait until the Distance Education policy is approved before considering any other action at this time.
- C. Union negotiations. A. San Nicolas will be a part of the team, will tag-team with C. Camacho

**IV. New Business**

**V. Senator's Report on Committees**

- A. PDRC/Promotions – Promotion recommendations are with the President. PDRC – S. Leon Guerrero will follow-up to determine if action was taken on raising the tuition and/or approving more than one trip if funding is available.
- B. GenEd/Council of DCs – I. Clymer will follow-up. Nothing from the Council.
- C. Ethics – C. Camacho reported that B. Mead took the work from Ethics Committee for negotiations.
- D. Curriculum – A. Manzana is doing an excellent job in getting through course and program guides, as well as issues related to the committee.

**VI. Announcements**

- A. No word yet from HR on the possible new support staff.
- B. College Night on April 8 for graduating seniors.

**VII. Adjournment – 9:45 am**

## 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

**Thursday May 6, 2010**

**Off-Campus**

#### **I. Call to Order at 11:30 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**

#### **III. Old Business**

- A. GenEd Policy:  
Recommendation #2: Gen Ed Committee met with Dr. Ray. No word yet from them.
- B. Technical needs of the college – Pending final approval of DE policy.

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

- A. Textbook Procedures and Checklist – Discussion was held on the feedback from the faculty on the textbook procedures. Concerns were addressed and minor corrections were made. Faculty Senate unanimously voted to approve the document and send to the AVP.
- B. Preparation and agenda for governance, including elections, were discussed.
- C. Committee reporting to FS and other issues for accountability were discussed. This will be detailed later after the contract is ratified.
- D. Curriculum – A. Manzana is doing an excellent job in getting through course and program guides, as well as issues related to the committee. The myGCC groups has updated minutes and tracking.

#### **V. Adjournment – 1 pm.**

# 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 the administration for the College to the benefit of our students and the community we serve.

### *Minutes*

Monday, August 26, 2009

08:45 AM

Faculty Senate Office/ C2

1. Call to Order: 08:45 AM

#### Attendance

Name	E-mail	Present
Steve Lam, Chair		X
Zhaopei Teng Chair-elect		X
Arline Leon Guerrero,		X
Carol Reid		X
Jonita Kerr		X
Judy Salas		X
Emma Bataclan		X
John Armstrong,	<a href="mailto:john.armstrong@guamcc.edu">john.armstrong@guamcc.edu</a>	X

#### Others present

2. Review of Minutes:  
none
3. Old Business:  
Old Business: FY 2008-2009 Report  
None
4. New Business
  - a) Meeting Recorder, Joni will record the minutes

- b) Review of GenEd bylaws, various changes were made,  
bylaws will be edited and approved for next meeting
- c) Elect Chair-elect, Zhaopei Teng was elected Chair-elect
- d) Set goals for SY09-10

Review SLOs

Review ILOs

- 5. Open Discussion
- 6. Agenda Items for Next Meeting
  - Review and Approve the bylaws
  - Discuss Professional Development Day October 12, 2009
- 7. Next Meeting:  
Wednesday, September 9<sup>th</sup>, 2009 8:45am
- 8. Adjournment

**GUAM COMMUNITY COLLEGE**  
**Faculty Senate**

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**Minutes**

**Tuesday, October 27, 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 10/20 were not made available from Past-President J. Munoz.

**III. Old Business**

A. GenEd Policy:

Recommendation #2: C. Camacho attended the Gen Ed Committee meeting last week and provided background on recommendation #2 and asked committee to forward their recommendation to the Faculty Senate.

B. MyGCC: This is set up but it's not working. T. Arceo will investigate.

C. Institutional Learning Outcomes: On the CGC Agenda for Friday, October 30.

**IV. New Business**

A. Strategic Planning Meeting on November 6 at 8 am in the library.

**V. Senator's Report on Committees**

A. PDRC/Promotions: no problems or concerns to report.

B. GenEd/Council of DCs: I. Clymer: no problems or concerns to report.

C. Ethics: A. San Nicolas has requested minutes from G. Yanger when elections occur. This has not been turn in to Faculty Senate. FS will request for elections to be re-done because of the lack of documentation on the elections. Also, C. Camacho will impress upon the committee the need for committee leadership who has not been censured by the College for ethical complaints.

D. Curriculum: C. Camacho will meet with P. Parvin on Wednesday about Curriculum Committee concerns.

**VI. Announcements**

A. T. Arceo is doing a wonderful job of organizing the office, requesting needed supplies, and archiving files.

B. No meeting on 11/3 and 11/10/09 because there will be no quorum. A special meeting will be called only if needed during that time. Otherwise, 11/17 is the next meeting date.

C. Campus tour on 11/10 for GW Seniors.

- D. Village outreach this Tuesday and Thursday in Agat and Santa Rita. A. San Nicolas will represent Faculty Senate.
- E. S. Leon Guerrero represented Faculty Senate at the Groundbreaking Ceremony for the new library on 10/26/09.

**VII. Adjournment – 9:40 am**

Faculty Senate Meeting  
April 23, 2010  
8:00 a.m.

Faculty Governance Meeting in room C21-C22

Year End Meeting, show time @ 3:00 p.m., meeting will begin @ 3:15 p.m.

Agenda:

1. Close Out Report
2. Faculty Senate Election
3. PDRC Election
4. Sign-up for Committees
5. Announcements:
  - Judy & Rick Retirement
  - Graduation; May 21<sup>st</sup> 2010 @ UOG Field House
  - Relay for Life May 28<sup>th</sup> 2010; Guam Community College shift @ 5:00 a.m. (all government agencies under one booth)

Meeting adjourned @ 8:40 a.m.



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**Faculty Senate**

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**Minutes**  
**Tuesday, December 1, 2009**  
**Faculty Senate Office/C2**

**I. Call to Order at 9:05 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	X
Anthony San Nicolas, President Elect	anthony.sannicolas@guamcc.edu	X
Imelda Clymer	imelda.clymer@guamcc.edu	X
Sarah Leon Guerrero	sarah.leonguerrero@guamcc.edu	

Others present: Tania Arceo

**II. Review of Minutes - November 24, 2009 approved**

**III. Old Business**

- A. GenEd Policy recommendation #2 still under review by GenEd committee.

**IV. Senator's Report**

- A. PDRC/Promotions have nothing new to report.  
B. GenEd nothing new to report and Council of DC's meeting Friday December 4, 2009.  
C. Ethics continuing to work on adjudication process. Plan to complete the adjudication process before contract negotiations.  
D. Curriculum Committee Chair P. Parvin, C. Camacho and B. Mead will be meeting Wednesday December 2 regarding leadership of Curriculum committee.

**VI. Announcements**

- A. Faculty Senate Election Plan approved, see attachment  
B. CGC to initiate planning of Leadership Retreat.  
C. Possible change in FS meeting time for spring 2010 from 9:00 am to 10:00am on Tuesdays.  
D. Next meeting January 19, 2010

**VII. Adjournment – 9:35 am**

## GUAM COMMUNITY COLLEGE

### Faculty Senate

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### Minutes of FS RETREAT

Wednesday, March 3, 2010

Off-Campus

#### I. Call to Order at 7:30 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: Tania Arceo

#### II. Old Business

- A. GenEd Policy:  
Recommendation #2: Still with Gen Ed Committee. I. Clymer and C. Camacho will meet with the committee next Wed at 8:45 to discuss this recommendation.
- B. Technical needs of the college – Pending final approval of De policy.
- C. Faculty Senate Elections – Waiting on word from J. Munoz. He has not provided nominees' names.

#### III. New Business

- A. Plans for Next Year  
FS discussed plans for the structure of reporting and communicating with committees next year. Suggestions include having the committees or chairs/chair-elects attend a FS meeting to discuss goals and objectives, accountability, uploading of documents, and so forth.
- B. Accreditation  
Camacho reported on the accreditation workshop that she attended. Details were provided on progress and on actions that still need to be taken. She will provide a synopsis for the faculty via myGCC announcement.
- C. T. Arceo provided background on what she has accomplished while working with the Faculty Senate and what needs to be done. When new staff is hired, she will work with them in ensuring work is continued. She also provided recommendations on what can be done to improve the process of communication between and among other committees.

#### IV. Announcements

- A. No word yet from HR on the possible new support staff. C. Camacho followed up last week.
- B. College Night on April 8 for graduating seniors and their parents.

- C. Open Campus on March 20. C. Camacho will encourage faculty to clean up their respective areas and to look around the walls and hallways for old posters, etc., that needs to be taken down.
- D. Special Olympics on March 20.
- V. **Adjournment – 9:45 am**

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**Minutes**  
**Tuesday, September 22, 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	X
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:

**II. Review of Minutes - Minutes were reviewed and approved with changes.**

**III. Old Business**

- A. Recommendation will be sent to Dr. Ray Somera that each Department will submit substantive revision regarding their changes in the GenEd requirements for their Certificate program
- B. GenEd committee will clarify which Humanities and Social Science courses can be used to fulfill GenEd requirements.

**IV. Senator's Report**

- A. S. Leon Guerrero reported she met with PDRC, Ethics and Promotions Committees. PDRC is calling for papers and or presentations. No information regarding the meetings or bylaws from the Ethics committee.
- B. M. Clymer met with the Curriculum committee. Curriculum Committee will have 4 subcommittees; Distance Education, Textbook Policy, Education & Training (departmental training on SLO's and training to ensure that SLO's are in line w/CTE pathways), and Curriculum Docs (review of curriculum documents). Paul Parvin will email all members the description of each subcommittee. Curriculum Committee will meet once a month. Subcommittees will meet as needed. Next meeting is October 2, 2009. Curriculum Committee September 18 minutes were not discussed. Goals were also not discussed. Bylaws were not approved because members did not receive a copy for review. Chair was supposed to send out bylaws to committee members for review as indicated in September 18 minutes. I. Clymer also reported that the Council of DC's will have a rotational secretary with each DC assuming this responsibility.
- C. MyGCC for Posting Governance Documents, Recommendation will be forwarded to CGC encouraging the establishment of a functional support position for Instructional and Governance processes.

- D. GenEd Committee is reviewing the correlation between Institution Learning Outcomes and Student Learning Outcomes.

**V. New Business**

- A. C. Camacho will consult with GCC GFT representative to encourage Faculty to perform their Committee responsibilities with professionalism.
- B. Recommendation will be forwarded to CGC encouraging strengthening security presence on campus.

**VI. Announcements**

- A. A call has gone out requesting for Facility improvements to the campus. Submit these to Vice Pres. J. Camacho's office.
- B. Celebrate Guam Community College's Accreditation Kick Off
- C. Election Day for Faculty Senate positions is April 16, 2010.
- D. A budget of \$5,000.00 will be available to the Faculty Senate on Oct. 1, 2009

**VII. Adjournment – 9:45 am**

## GUAM COMMUNITY COLLEGE

### Faculty Senate

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### Minutes

Wednesday, May 11, 2010

C-2

#### I. Call to Order at 11:30 am

Attendance:

Name	E-mail	Present
Clare Camacho, President	clare.camacho@guamcc.edu	X
Jose U. Munoz, Past President	jose.munoz@guamcc.edu	X
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. Old Business

##### A. GenEd Policy:

Gen Ed committee provided a report at governance last week on the gened recommendations. Feedback from faculty was shared and incorporated into the discussion. FS voted to approve the recommendations with minor changes and additions, and send to AVP. Changes include: ensuring that pre-requisites are clearly defined for students, ensuring students know that courses used for the program cannot be used again for gened (one course can't count for more than one requirement).

The FS also voted to send recommendations to the appropriate committee next year on (1) exploring the process for other courses to be added, or for courses to be deleted, (2) an institutional standard/requirement for service learning, and (3) working with the Registrar on ways to document service learning hours.

#### III. Adjournment – 12 pm.

**GUAM COMMUNITY COLLEGE**  
**Faculty Senate**

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**Minutes**  
**Tuesday, October 20, 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	X
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: Tania Arceo

**II. Review of Minutes - October 6, 2009. Minutes were approved.**

**III. Old Business**

- A. GenEd Policy Recommendation # 2 still with GenEd Committee.
- B. Posting on MyGCC for Governance Documents is ready.
- C. Institutional Learning Outcomes approved.
- D. FS Action plan approved.

**IV. New Business**

- A. Introduction of Tania Arceo, support staff for FS and Governance.

**V. Senator's Report**

- A. Professional Development Day was successful. Promotions Comm. continues to meet.
- B. GenEd Comm. meeting October 21, 2009. Council of DC's meeting October 30, 2009
- C. Ethics Comm. Chair is G. Yanger. His election is reflected in the minutes. Chair Elect of Ethics has not been identified.
- D. C. Camacho and B. Mead to meet with P.Parvin regarding Curriculum Comm. concerns.

**V. Announcements**

- A. President M. Okada is meeting with Campus Community on October 20 and 21 at 6 pm on campus.
- B. GWHS student tour of GCC campus will take place on November 10, 2009.
- C. GCC Village Outreach to Santa Rita on October 27. Village Outreach to Hagat October 29.

- D. Spring 2010 registration is open
- E. On October 24 GCC and Make A Wish will be hosting a Halloween event.
- F. On October 31 GCC will be assisting Special Olympics at Central Lanes.
- G. Faculty are asked to be informed regarding the new Faculty Evaluation process and the deadlines of the system.
- H. Congratulations to Office of Adult Education on their recent Adult Ed day on Campus.
- H. Next Meeting October 27, 2009 at 9 am.

**VI. Adjournment – 9:36 am**



**GUAM COMMUNITY COLLEGE**  
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**Minutes**  
**Tuesday, November 24, 2009**  
**Faculty Senate Office/C2**

**I. Call to Order at 9:02 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	X
Anthony San Nicolas, President Elect	anthony.sannicolas@guamcc.edu	
Imelda Clymer	imelda.clymer@guamcc.edu	X
Sarah Leon Guerrero	sarah.leonguerrero@guamcc.edu	X

Others present: Tania Arceo

**II. Review of Minutes - November 17 Minutes were viewed and approved with corrections.**

**III. Old Business**

- A. GenEd Policy recommendation #2 still under review by GenEd committee.
- B. Institutional Learning Outcomes approved by President M. Okada. ILO's will be sent to BOT for informational purposes.
- C. GenEd committee working with department Chairs of Tourism/Culinary Arts and Business relative to MA 145 and OA 101.

**IV. Senator's Report**

- A. PDRC looking for proposals for next PDD. Promotions have announced those candidates seeking promotion.
- B. GenEd committee reviewing policy recommendation #2. Committee is also working with department Chairs of Tourism/Culinary Arts and Business relative to MA 145 and OA 101.
- C. Ethics have nothing new to report.
- D. Curriculum Committee Chair P. Parvin, C. Camacho and B. Mead will be in communication regarding leadership of Curriculum committee.

**VI. Announcements**

- A. J. Camacho moving to Registrar's office. This leaves a vacancy in the AVP's office.
- B. FS and Education department came in 2<sup>nd</sup> at Table top competition
- D. Last meeting Dec. 1, 2009

**VII. Adjournment – 9:30 am**

**GUAM COMMUNITY COLLEGE**  
**Faculty Senate**

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**Minutes**  
**Tuesday, September 15, 2009**  
**Faculty Senate Office/C2**

**I. Call to Order at 9:02 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 9/1 were reviewed and approved with changes.**

**III. Old Business**

- A. GenEd Policy: C. Camacho emailed P. Parvin, Curriculum Committee Chairperson, but he did not respond to any inquiries to meet.
- B. Committee Contact: Senators have contacted their respective committees. S. Leon Guerrero has heard back from C. Leon Guerrero (PDRC) and A. Roberto (Promotions). G. Yanger (Ethics) has not responded. S. Leon Guerrero emailed 3 times with no response. She then personally visited his classroom and discussed the requirements from him, but there still has been no response, and has not provided any information on the committee. I. Clymer has heard back from S. Lam (GenEd Committee), and A. Manzana (Chair-Elect of Curriculum) and R. Skipper (Council of DCs). Senators will follow-up to ensure required information is submitted.
- C. Training on MyGCC: C. Camacho is still working with MIS and the CTC on this.
- D. FS Bylaws: by-laws were reviewed and changes were made. By-laws were approved unanimously.

**IV. New Business**

- A. Institutional Learning Outcomes - C. Camacho met with GenEd Committee last week and explained the ILOs and encouraged them to move forward.
- B. Ethics Committee - the Ethics Committee needs to ensure they meet their charge, as spelled out by the Board-Union Contract. A. San Nicolas will contact G. Yanger.

**V. Announcements**

- A. Accreditation Kick-Off on 9/25 from 2-3:30 in the Tech Center. Details forthcoming.
- B. Coastal Cleanup, Saturday, 9/19, Pago Bay
- C. GCC golf tournament on Saturday, 9/26.
- D. Fall Festival is this Thursday, 9/17.

- E. Thank you to all who attended Labor Day festivities.
- F. Next meeting September 22, 2009 at 9 am.

**VI. Adjournment – 9:45 am**

**GUAM COMMUNITY COLLEGE**  
**Faculty Senate**

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**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**

**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 1, 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: Sally Sablan

**II. Review of Minutes - Minutes were viewed and approved with changes.**

**III. Old Business**

- A. GenEd Policy: Dr. Ray has read our recommendations and is requesting for a plan of action (see memo). C. Camacho will forward this to Curriculum Committee and to the General Education Committee.
- B. Committee Contact: Senators have contacted their respective committees. S. Leon Guerrero has heard back from C. Leon Guerrero (PDRC) and A. Roberto (Promotions). G. Yanger (Ethics) has not responded. I. Clymer has not heard back from anyone. Both will follow-up.
- C. Training on MyGCC: S. Sablan provided training on using the Group function under MyGCC.
- D. Bylaws: tabled until next meeting. C. Camacho will provide a draft before the next meeting so all can review and provide input.

**IV. New Business**

- A. AVP meeting: Dr. Ray and C. Camacho met yesterday, August 31, to discuss issues important to the faculty and the College:
  - 1. Distance Education Policies: The College needs to look at policies for distance education (DE). Dr. Ray will be a part of a WASC visit at another community college which offers many DE courses and will obtain a copy of their policies.
  - 2. Textbook Adoption Policies: The College does not have any set policies in regards to textbooks. This is needed for WASC accreditation. It also helps students plan their courses and budget. The cost of textbooks needs to be published as part of the catalog or semester schedule. In addition, policies for e-books need to be developed. C. Camacho will task the Curriculum Committee with drafting policies.

3. CTE Pathways: There is a state leadership activity in regards to a more seamless transfer from the secondary to the postsecondary level. All programs that have both secondary and postsecondary programs should look at articulation. The Council of DCs passed a resolution calling for the transfer of GCC secondary credits for those students who complete a Certificate of Completion or Mastery to GCC's postsecondary program. Each program will set the requirements. The Council is sending this to the Curriculum Committee for review.
  4. ILO Adoption: This needs to move forward this year. C. Camacho will visit with GenEd Committee on this.
  5. Review of AIE Documents: C. Camacho will solicit a pool of faculty members who will assist in reviewing AIE documents.
  6. Support Staff: After 10/1/09, Dr. Ray indicated that we will have a part-time support staff, being shared with his office. We will begin with 8 hours per week.
  7. FS Voice in the Chachalani: Dr. Ray would like to have a FS corner in the Chachalani. This will improve communication and get information out to faculty members and others on what we are doing. C. Camacho will draft the one for August. I. Clymer suggested that other committee chairs be invited to do the same. C. Camacho will indicate that in her first FS Corner.
  8. Governance Day: Dr. Ray supports a governance day. FS needs to narrow dates down to include in the Calendar.
- B. FS Mission Statement: The mission statement was reviewed and approved with changes. The new mission statement will be a part of every correspondence from the Faculty Senate. New mission statement appears above.

**V. Announcements**

- A. GCC Labor Day Picnic September 5, 2009
- B. Next Meeting September 15, 2009 at 9 am.

**VI. Adjournment – 9:45 am**

**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, November 17, 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	X
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: Tania Arceo

**II. Review of Minutes - October 20 and October 27, 2009 Minutes were viewed and approved with corrections.**

**III. Old Business**

- A. GenEd Policy recommendation #2 still under review by GenEd committee.
- B. MyGCC training ongoing for Committee members and Faculty as a whole.
- C. Institutional Learning Outcomes proposal being reviewed by President M. Okada.
- D. Strategic planning session was held with Management, primary topic was Budget. Session led to consensus to improve communication throughout the College. Support staff position for Faculty Senate has been made permanent. Management asks for Faculty participation at all College events.

**IV. New Business**

- A. Letter from GenEd committee regarding MA 145 referred to Department Chair of Tourism/Culinary Arts. Statement by GenEd committee to clearly note that OA 101 has a test out option has been identified.
- B. Education summit has been postponed
- C. ACCJC workshop was held at the Hilton. Key point of the event was relating budget to program review.

**V. Senator's Report**

- A. PDRC/Promotions have nothing new to report.
- B. GenEd and Council of DC's have nothing new to report.
- C. Ethics have nothing new to report.
- D. Curriculum Committee Chair P. Parvin, C. Camacho and B. Mead will be in communication regarding leadership of Curriculum committee.



**VI. Announcements**

- A. C. Camacho will be off island till November 23, 2009
- B. Simon Sanchez High School campus tour set for November 18.
- C. November 20, Table decorating contest in MPA.
- D. Next meeting November 24, 2009

**VII. Adjournment – 9:35 am**

**GUAM COMMUNITY COLLEGE**  
**Faculty Senate**

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**Minutes**  
**Tuesday, October 6, 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	X
Anthony San Nicolas, President Elect	anthony.sannicolas@guamcc.edu	X
Imelda Clymer	imelda.clymer@guamcc.edu	X
Sarah Leon Guerrero	sara.leonguerrero@guamcc.edu	X

**II. Review of Minutes - Sept. 22 and 29 Minutes were approved.**

**III. Old Business**

- A. GenEd Policy: Recommendation # 1 was approved by Dr. Ray. Recommendation # 2 sent back to GenEd Comm.
- B. Institutional Learning Outcomes, ILO's, approved by GenEd Committee.
- C. Action Plan for FS pending. C. Camacho will submit draft of plan to FS.

**IV. New Business**

- A. Request from AVP to establish program assessment template. This request will be forwarded to Assessment Comm.

**V. Senator's Communication**

- A. PDRC and Promotions are meeting. GenEd approved bylaws and goals. Ethics meeting every Friday. A. San Nicolas will communicate with Ethics to identify their Chair and Chair elect. J. Munoz will communicate with Curriculum Comm. to encourage the posting of their minutes and agenda.

**V. Announcements**

- A. Professional Development day October 12, 2009
- B. DC's asked to review articulation of courses with other Colleges in our region.

**VI. Adjournment – 9:00 am**

## **GUAM COMMUNITY COLLEGE**

### **Faculty Senate**

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### **Minutes**

**Tuesday, January 19, 2010**

**Faculty Senate Office/C2**

#### **I. Call to Order at 10:00 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	X
Anthony San Nicolas, President Elect	anthony.sannicolas@guamcc.edu	X
Imelda Clymer	imelda.clymer@guamcc.edu	X
Sarah Leon Guerrero	sarah.leonguerrero@guamcc.edu	

Others present: Tania Arceo

#### **II. Review of Minutes - None to review**

#### **III. Old Business**

- A. GenEd committee still collecting data regarding GenEd Policy recommendation #2.

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

- A. Distance Ed Policy was tabled.
- B. Technical needs of the College, FS to review memo from College Technology Committee.
- C. Professor Emeriti, amendment made to establish that Department majority was needed for consideration.
- D. Institutional Priorities, FS will review and meet with PDRC to make recommendations regarding PDRC funding guidelines.

#### **IV Senator's Report**

- A. PDRC submitted report to FS as of January 15, 2010. Report available online. Promotions has nothing to report.
- B. GenEd Committee met to discuss Math GenEd requirement. Council of DC's has submitted resolutions to FS.
- C. Ethics continuing to work on adjudication process. Plan to complete the adjudication process before contract negotiations.
- D. Curriculum Committee Chair is Now A. Manzana. Reports and minutes being updated and uploaded online.

#### **VI. Announcements**

#### **VII. Adjournment – 10:35 am**

#### **VIII. Next meeting January 25, 9:25 am**

**GUAM COMMUNITY COLLEGE**  
**Faculty Senate**

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**Minutes**

**Wednesday, February 17, 2010**  
**Faculty Senate Office/C2**

**I. Call to Order at 11:00 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	X
Anthony San Nicolas, President Elect	anthony.sannicolas@guamcc.edu	
Imelda Clymer	imelda.clymer@guamcc.edu	X
Sarah Leon Guerrero	sarah.leonguerrero@guamcc.edu	X

Others present: None

**II. Review of Minutes -Tabled**

**III. Old Business**

- A. GenEd Policy:  
Recommendation #2: Still with Gen Ed Committee. C. Camacho talked to S. Lam, Chair and told him the importance and urgency of getting this done.
- B. Technical needs of the college - tabled.

**IV. New Business**

- A. Union negotiations. FS unanimously approved the verbiage of partitioning the Faculty Senate and the Faculty Union. FS will send that to the negotiating team. Also recommended that 2 days of Governance be added to the calendar for all to attend.

**V. Senator's Report on Committees – no major concerns to report as committees did reports on Monday during Professional Development Day**

- A. PDRC/Promotions
- B. GenEd/Council of DCs
- C. Ethics
- D. Curriculum

**VI. Announcements**

- A. C. Camacho interviewed a person for the WP Secretary II position. HR will evaluate.
- B. JFK recruitment effort on 2/18 for seniors.
- D. College Night on April 8 for graduating seniors.

**VII. Adjournment – 11:45 am**

## 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:

<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 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.

- D. Curriculum – A. Manzana is doing an excellent job in getting through course and program guides, as well as issues related to the committee. The myGCC groups has updated minutes and tracking.

**VI. Announcements**

- A. No word yet from HR on the possible new support staff. C. Camacho followed up last week.
- B. College Night on April 8 for graduating seniors and their parents.
- C. Open Campus on March 20. C. Camacho will encourage faculty to clean up their respective areas and to look around the walls and hallways for old posters, etc., that needs to be taken down.
- D. Special Olympics on march 20.

**VII. Adjournment – 11:55 am**

## **FACULTY SENATE**

**January 19, 2010**

### **Agenda**

**9:00 AM**

1. Call to Order
2. Review of Minutes - none
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee - requested that they move forward and reply by January
5. New Business
  - A. Distance Ed Policy – feedback
  - B. Technical Needs of the College – memo from CGC
  - C. Professor Emeriti – changes for Board approval
  - D. Institutional Priorities – memo from the President/AVP
6. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. Gened/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting - January 26

**FACULTY SENATE**  
**February 17, 2010**  
**Agenda**  
**11 AM**

1. Call to Order
2. Review of Minutes
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee - requested that they move forward and reply by January
  - B. Technical Needs of the College – memo from CGC
  - C. Faculty Senate Elections
5. New Business
  - A. Union Negotiations
6. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. Gened/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting – ???



**Faculty Senate**  
**August 25, 2009**  
**Agenda**  
**8:30 am**

1. Call to Order
2. Old Business
  - A. Gened Policy
3. New Business
  - A. By-laws
  - B. Goals for the Year
  - C. Senators' Charge
  - D. Committee Membership
4. Announcements
5. Agenda Items for Next Meeting
6. Next Meeting Date
7. Adjournment

**FACULTY SENATE**  
**January 25, 2010**  
**Agenda**  
**9:25 AM**

1. Call to Order
2. Review of Minutes
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee - requested that they move forward and reply by January
    - b. Technical Needs of the College – memo from CGC
    - c. PDRC Concerns
5. New Business
6. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. Gened/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting – February 1, 2010

**FACULTY SENATE**  
**September 22, 2009**  
**Agenda**  
**9:00 AM**

1. Call to Order
2. Review of Minutes of 9/15/09
3. Old Business
  - A. General Education Policy
  - B. Senators' Report on Committees
  - C. MyGCC for Posting Governance Documents
  - E. Institution Learning Outcomes
  - F. Ethics Committee
4. New Business
  - A. Faculty Accountability to Committees
  - B. Security on Campus
5. Announcements
6. Next Meeting on 9/29/09

## **FACULTY SENATE**

**March 10, 2010**

### **Agenda**

**11 AM**

1. Call to Order
2. Review of Minutes
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee
  - B. Technical Needs of the College – awaiting on DE Policy to be approved
  - C. Faculty Senate Elections
5. New Business
  - A. Distance Education Policy
6. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. Gened/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting – ???

**FACULTY SENATE**  
**October 20, 2009**  
**Agenda**  
**9:00 AM**

1. Call to Order
2. Review of Minutes of 10/6/09
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee
  - B. MyGCC for Posting Governance Documents
  - C. Institution Learning Outcomes
  - D. Faculty Senate Goals with Action Plan
4. New Business
5. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. GenEd/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting on 10/27/09

**FACULTY SENATE**  
**November 24, 2009**  
**Agenda**  
**9:00 AM**

1. Call to Order
2. Review of Minutes of 10/20/09 and 10/27/09
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee
  - B. Institution Learning Outcomes
  - C. Letter from GenEd Committee on MA145 and OA101
  - D. Educational Summit
5. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. GenEd/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting on 12/1/09 - last meeting of the semester?

**FACULTY SENATE**  
**September 1, 2009**  
**Agenda**  
**9:00 AM**

1. Call to Order
2. Review of Minutes of 8/26/09
3. Old Business
  - A. General Education Policy - reply from AVP
  - B. Committee Contact
  - C. Training on MyGCC for Posting Governance Documents
  - D. FS By-laws
4. New Business
  - A. AVP meeting
    1. Distance Education Policies
    2. Textbook Adoption Policies
    3. CTE Pathways
    4. ILO Adoption
    5. Review of AIE Documents
    6. Support Staff
    7. FS Voice in the Chachalani
5. Announcements
  - A. Labor Day
6. Agenda Items for Next Meeting on 9/15/09

**FACULTY SENATE**  
**February 5, 2010**  
**Agenda**  
**8:30 AM**

1. Call to Order
2. Review of Minutes
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee - requested that they move forward and reply by January
  - B. Technical Needs of the College – memo from CGC
  - C. Faculty Senate Elections
5. New Business
  - A. Union Negotiations
6. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. GenEd/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting – February 12, 2010



**FACULTY SENATE**  
**September 29, 2009**  
**Agenda**  
**9:00 AM**

1. Call to Order
2. Review of Minutes of 9/22/09
3. Old Business
  - A. General Education Policy
    - a. Recommendation #1: letter from Dr. Ray
    - b. Recommendation #2: at GenEd Committee
  - B. MyGCC for Posting Governance Documents - letter to President
  - C. Institution Learning Outcomes
  - D. Ethics Committee
  - E. College Governing Council Meeting
  - F. Resource, Planning and Facilities Meeting
  - G. Faculty Accountability to Committees
  - H. Security on Campus
4. New Business
  - A. Faculty Senate Goals with Action Plan
5. Senators' Report on Committees
6. Announcements
7. Next Meeting on 10/6/09

**FACULTY SENATE**  
**October 27, 2009**  
**Agenda**  
**9:00 AM**

1. Call to Order
2. Review of Minutes of 10/20/09
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee
  - B. MyGCC for Posting Governance Documents
  - C. Institution Learning Outcomes
4. New Business
5. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. GenEd/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting on 11/10/09

**FACULTY SENATE**  
**December 1, 2009**  
**Agenda**  
**9:00 AM**

1. Call to Order
2. Review of Minutes of 11/24/09
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee - requested that they move forward and reply by January
5. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. GenEd/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting - January 19 - need NEW TIME

**FACULTY SENATE**  
**November 17, 2009**  
**Agenda**  
**9:00 AM**

1. Call to Order
2. Review of Minutes of 10/20/09 and 10/27/09
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee
  - B. MyGCC for Posting Governance Documents
  - C. Institution Learning Outcomes
  - D. Recap of the Strategic Planning Session
4. New Business
  - A. Letter from GenEd Committee on MA145 and OA101
  - B. Educational Summit
  - C. ACCJC Workshop - report from Tony SN
5. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. GenEd/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting on 11/24/09

## **FACULTY SENATE**

**October 6, 2009**

### **Agenda**

**9:00 AM**

1. Call to Order
2. Review of Minutes of 9/22/09 and 9/29/09
3. Old Business
  - A. General Education Policy
    - a. Recommendation #2: at GenEd Committee
  - B. MyGCC for Posting Governance Documents
  - C. Institution Learning Outcomes
  - D. Faculty Senate Goals with Action Plan
4. New Business
  - A. Request from Dr. Ray
5. Senators' Report on Committees
  - A. PDRC/Promotions
  - B. GenEd/Council of DCs
  - C. Ethics
  - D. Curriculum
6. Announcements
7. Next Meeting on 10/20/09

**FACULTY SENATE**  
**September 15, 2009**  
**Agenda**  
**9:00 AM**

1. Call to Order
2. Review of Minutes of 9/1/09
3. Old Business
  - A. General Education Policy
  - B. Committee Contact Update
  - C. MyGCC for Posting Governance Documents
  - D. FS By-laws
4. New Business
  - A. Institution Learning Outcomes
  - B. Ethics Committee
5. Announcements
6. Agenda Items for Next Meeting on 9/22/09