

MINUTES
Session 6
Of the
15th Faculty Senate of the University of Guam
10 December 2015 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

Members Present: K. Moots, K. Smith, C. Sangueza, M. Blas, R. McNinch, K. Ho, Y. Inoue-Smith, D. Rubinstein, A. Hartig, Y. Paulino, D. McKay, E. Bowman, M. Golabi, H. Jiang

Members Absent: J. McConnell

Chair: K. Moots
Timekeeper: K. Smith
Recorder: C. Sangueza
Parliamentarian: J. Jenson

Review Committee Represented:
Undergraduate Review Committee: J. Rouse
Graduate Review Committee: A. Ames
General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Call to Order: 2:05
- B. Acknowledgement of invited guests: Dr. Leila Kabigting, acting GCRC chair while A. Ames is on sabbatical.
- C. Approve minutes of previous session: FS 15, Session 5, 19 November 2015. Approved.
- D. Opening Remarks by FS President
- E. Review agenda
- F. Consent agenda
 - None
 - Ratification of the UOG FA 15 Perspective Grad Listing. Log 2561 Motion: To ratify the UOG FA 15 Prospective Grad Listing. Approved.

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee - K. Moots reported. Log no. 5282
2. Institutional Excellence – Oral report by Y. Paulino.
3. Faculty Excellence - Oral report by M. Golabi.
4. Evaluations - Y. Inoue-Smith reported. Log no. 5284
5. University Budget & Planning - M. Blas reported. Log no. 5285

B. Review Committee Reports

1. Undergraduate Curricula - J. Rouse reported. Log no. 5286
2. Graduate Curricula - A. Ames reported. Log no. 5287
3. General Education - M. Santos reported. Log no. 5288

C. Special Committees

1. Committee to Review and Propose Changes to Sexual Harassment and Consensual Relationships Policy - Oral report by K. Moots.
2. RCUOG – Oral report by K. Moots.

D. SVP/ASA Report - SVP Enriquez reported. Log no. 5289

E. Parliamentarian's Report - J. Jenson reported on The Senate and the Committee System Log no. 5290

III. ACTIONS

A. Scheduled Action.

1. Anthropology Program

- A. Request for Program Change: Major in Anthropology. Log no. 5212-A. Reviewed by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015 and distributed to Faculty Senate on 19 November 2015.*

Background: The intention of this request is to change the total number of required credit hours for a BA in Anthropology from 43 credit hours to 39 credit hours. This includes an increase in the number credit hours in required courses from 18 credit hours to 21 credit hours (removing LN 300, but adding AN 234 and AN 320). The credit hours in electives are also changed from 25 credit hours to 18 credit hours (by removing AN 222, AN 262, LN 460, and BI 315, while changing the electives to AN 321, AN/GE 341, AN 369, AN 381, AN 462, and other upper division Anthropology courses). This follows G2G recommendations to strategically divest the Anthropology Program of cross-listed courses, as well as broaden and modernize the program.

Review Process: The request has received the following endorsements: Program Chair on 16 November 2015, Division Chair on 17 November 2015, College AAC Chair on 17 November 2015, College Dean on 16 November 2015. The UCRC presented its recommendations to endorse on 19 November 2015.

Motion: To endorse the UCRC's recommendation on the Request for Program Change: Major in Anthropology as contained in attachment 1A.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion Endorsed (unanimous)

- B. Request for Program Change: Minor in Anthropology. Log no. 5212-B. Reviewed by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015 and distributed to Faculty Senate on 19 November 2015.*

Background: The intention of this request is to change the total number of required credit hours for a Minor in Anthropology from 22 credit hours to 21 credit hours. This includes changing the required courses from AN 101, AN 203, AN 212, AN 222, AN 332, and 6 credit hours of upper division Anthropology courses, to AN 101, AN 203, AN 212, AN 234, AN 413, and 3 credit hours of upper division Anthropology courses. This follows recommendations to broaden and modernize the Anthropology Program.

Review Process: The request has received the following endorsements: Program Chair on 16 November 2015, Division Chair on 17 November 2015, College AAC Chair on 16 November 2015, College Dean on 16 November 2015. The UCRC presented its recommendations to endorse on 19 November 2015.

Motion: To endorse the UCRC's recommendation on the Request for Program Change: Minor in Anthropology as contained in attachment 1B.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion Endorsed (unanimous)

- C. Request for Course Removal: AN 262, Basic Field Methods of Archaeology. Log no. 5212-C. Reviewed by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015 and distributed to Faculty Senate on 19 November 2015.*

Background: The intention of this request is to remove AN 262—Basic Field Methods of Archaeology from the Anthropology curriculum. Note that AN 203 will be modified to accommodate the field methods. This removal makes room for the addition of AN 234 (a new course in Linguistic Anthropology) and follows G2G recommendations to develop a somewhat broader suite of courses.

Review Process: The request has received the following endorsements: Program Chair on 12 November 2015, Division Chair on 12 November 2015, College AAC Chair on 12 November 2015, College Dean on 13 November 2015. The UCRC presented its recommendations to endorse on 19 November 2015.

Motion: To endorse the UCRC's recommendation on the Request for Course Removal: AN 262, Basic Field Methods of Archaeology as contained in attachment 1C.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion Endorsed (unanimous)

- D. Request for Course Removal: AN 325, Prehistory of the Pacific Basin. Log no. 5212-D. Reviewed by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015 and distributed to Faculty Senate on 19 November 2015.*

Background: The intention of this request is to remove AN 325—Prehistory of the Pacific Basin from the Anthropology curriculum. This removal makes room for the addition of AN 381 (a new course in Asia–Pacific Maritime Anthropology) and follows G2G recommendations to develop a somewhat broader suite of courses.

Review Process: The request has received the following endorsements: Program Chair on 12 November 2015, Division Chair on 12 November 2015, College AAC Chair on 12 November 2015, College Dean on 13 November 2015. The UCRC presented its recommendations to endorse on 19 November 2015.

Motion: To endorse the UCRC's recommendation on the Request for Course Removal: AN 325, Prehistory of the Pacific Basin and Theory as contained in attachment 1D.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion Endorsed (unanimous)

- E. Request for New Course: AN 234, Linguistic Anthropology. Log no. 5212-E. Reviewed by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015 and distributed to Faculty Senate on 19 November 2015.*

Background: The intention of this request is to include the new course, AN 234—Linguistic Anthropology, in the curriculum for the Anthropology Program. This follows G2G recommendations for the program to develop a broader suite of courses.

Review Process: The request has received the following endorsements: Program Chair on 12 November 2015, Division Chair on 12 November 2015, College AAC Chair on 12 November 2015, College Dean on 13 November 2015. The UCRC presented its recommendations to endorse on 19 November 2015.

Motion: To endorse the UCRC's recommendation on the Request for New Course: AN 234, Linguistic Anthropology as contained in attachment 1E.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion Endorsed (unanimous)

- F. Request for New Course: AN 381, Asia–Pacific Maritime Archaeology. Log no. 5212-F. Reviewed by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015 and distributed to Faculty Senate on 19 November 2015.*

Background: The intention of this request is to include the new course, AN 381—Asia–Pacific Archaeology, in the curriculum for the Anthropology Program. This follows G2G recommendations for the program to develop a broader suite of courses.

Review Process: The request has received the following endorsements: Program Chair on 12 November 2015, Division Chair on 12 November 2015, College AAC Chair on 12 November 2015, College Dean on 13 November 2015. The UCRC presented its recommendations to endorse on 19 November 2015.

Motion: To endorse the UCRC's recommendation on the Request for New Course: AN 381, Asia–Pacific Maritime Archaeology as contained in attachment 1F.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion Endorsed (unanimous)

B. Pending Action.

1. Faculty Senate Resolution No. 15-01, Relative to Endorsing the need for a General Education Director. Log no. 5216. Contact person M. Santos (msantos@triton.uog.edu). *Distributed 15 September 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-UDFFb1kWmNWYIU

IV. **DISTRIBUTED FOR PRESENTATION**

A. Regular Presentation and Discussion.

1. Program Review, Master of Arts in Micronesian Studies. Log no. 5083. Under review by GCRC (A. Ames, Chair). Contact person T. Ames (tames@uguam.uog.edu). *Sent to GCRC on 19 December 2014.*

https://drive.google.com/open?id=0B_4sNlqsmFF-WHR5b2trTjYZFE

https://drive.google.com/open?id=0B_4sNlqsmFF-UFVvX1k4QWstOW8 (PRT Report on the MSP Self-Study (Log # 5083).

B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

1. Request for Program Removal: Major in Early Childhood Education. Log no. 5201. Under review by UCRC (J. Rouse, Chair). Contact person S. McManus (suzannebm@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-RmlycXR1Tm1bTA
2. Request for Program Removal: Elementary Major with Chamorro Language & Culture Teaching Specialty. Log no. 5202. Under review by UCRC (J. Rouse, Chair). Contact person K. Borja-Quichocho (kquichocho@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-N0NWOS1KdHhuazq
3. Request for Program Removal: Major in Second Language/Elementary Education. Log no. 5203. Under review by UCRC (J. Rouse, Chair). Contact person J. Cyrus (jcyrus@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-a3JhemlpOHZlaVE
4. Request for Program Removal: Major in Special Education. Log no. 5204. Under review by UCRC (J. Rouse, Chair). Contact person S. McManus (suzannebm@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-T0hNRTdaS1pkdIE
5. Request for Program Removal: Major in Physical Education/School Health (PK–12). Log no. 5205. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-TDdJQjRHbmo2QzA
6. Request for Program Change: Major in Elementary Education. Log no. 5206. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-R1FGcHA5dDIVbDg
7. Request for Program Change: Major in Secondary Education. Log no. 5207. Under review by UCRC (J. Rouse, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-WFFGQVd4UzA0SmM
8. Program Review, Master of English. Log no. 5230. Under review by GCRC (A. Ames, Chair). Contact person C. Schreiner (csscamel@yahoo.com). *Sent to GCRC on 2 October 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-ZWFXNW1rOWZUY00
9. Program Review, Communications. Log no. 5237. Under review by UCRC (J. Rouse, Chair). Contact person J. Cronin (falstaff@guam.net). *Sent to UCRC on 12 October 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-ZkZpYIRScDktSnM
10. Political Science
 - A. Request for Program Change: Major in Political Science. Log no. 5257-A. Under review by UCRC (J. Rouse, Chair). Contact person Mary Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*
https://drive.google.com/file/d/0B_4sNIqsmFF-RUhkRHBuYUpFVIE/view?usp=sharing


- B. Request for Course Removal: PS 375, The Legislative Process. Log no. 5257-B. Under review by UCRC (J. Rouse, Chair). Contact person Mary Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*
https://drive.google.com/file/d/0B_4sNlqsmFF-VWZSblFnX0k5M28/view?usp=sharing
- C. Request for New Course: PS 398, Internship. Log no. 5257-C. Under review by UCRC (J. Rouse, Chair). Contact person Mary Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*
https://drive.google.com/file/d/0B_4sNlqsmFF-cDIWckN1bXNrUjQ/view?usp=sharing
- D. Request for New Course: PS 492, Capstone in Political Science. Log no. 5257-D. Under review by UCRC (J. Rouse, Chair). Contact person Mary Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*
https://drive.google.com/file/d/0B_4sNlqsmFF-M0dkdkp6d1JmeTA/view?usp=sharing
11. Application for Professor Emeritus Status: Mr. Victor T. Artero (Agricultural Economics). Log no. 5276. Under review by SCE (Y. Inoue-Smith, Chair). Contact person L. Yudin (lyudin@uguam.uog.edu). *Sent to SCE on 4 December 2015.*
12. Application for Professor Emeritus Status: Dr. Christopher S. Lobban (Research). Log no. 5279. Under review by SCE (Y. Inoue-Smith, Chair). Contact person L. Yudin (lyudin@uguam.uog.edu). *Sent to SCE on 7 December 2015.*
13. Request for New Graduate Degree Program: Master of Science in Sustainable Agriculture, Food and Natural Resources. Log no. 5277. Contact person M. Marutani (marutani@uguam.uog.edu). *Sent to GCRC on 4 December 2015.*


VI. OTHER BUSINESS

- None
- Ratification of appointees and mission for a newly formed ad hoc committee on Faculty Development.
 Motion: To ratify the appointees and mission for a newly formed ad hoc committee on Faculty Development. Approved.
 - Appointees: Dr. Laura Biggs (chair), Dr. Peter Barcinas, Prof. Michelle Blas, Dr. Elizabeth Bowman (representing SCFE), Dr. Yvette Paulino (representing SCIE)
 - Mission: To facilitate a campus-wide conversation and gather feedback for the purpose of (1) constructing a strategic plan for faculty development, and (2) exploring and developing strategies to enable UOG faculty to invest in the productive application of these plans within their area of expertise (research, teaching, and engagement) to ultimately benefit student advisement, teaching, and learning. The plan and associated activities will develop a community of reflective educators engaged in best practices for 21st Century teaching at UOG. This committee shall serve from now through the end of Spring 2017 semester (3 semesters).

VII. OPEN PRESENTATION.

ADJOURN: 3:07 pm


 C. Sanguenza
 Recorder


 K. Moots
 President

28 Jan 2016
 Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Anthropology Program

A. Request for Program Change: Major in Anthropology. Log no. 5212-A.

https://drive.google.com/open?id=0B_4sNIqsmFF-QWhnM280VGxKLWM

B. Request for Program Change: Minor in Anthropology. Log no. 5212-B.

https://drive.google.com/open?id=0B_4sNIqsmFF-dUt2TUM0YnZ1ZEE

C. Request for Course Removal: AN 262, Archaeological Methods and Theory. Log no. 5212-C.

https://drive.google.com/open?id=0B_4sNIqsmFF-M3Zpc1ROMWxpVVk

D. Request for Course Removal: AN 325, Prehistory of the Pacific Basin. Log no. 5212-D.

https://drive.google.com/open?id=0B_4sNIqsmFF-SXR0RUhoUEQxUzg

E. Request for New Course: AN 234, Linguistic Anthropology. Log no. 5212-E.

https://drive.google.com/open?id=0B_4sNIqsmFF-dmFaYi1mYXUyb3c

F. Request for New Course: AN 381, Asia–Pacific Maritime Archaeology. Log no. 5212-F.

https://drive.google.com/open?id=0B_4sNIqsmFF-dU05SIBLOE80ajA