

MINUTES
Session 8
Of the
15th Faculty Senate of the University of Guam
18 February 2016 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

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

Members Absent: None.

Early Departure: M. Golabi (2:34pm), D. McKay (2:42)

Chair: K. Moots

Timekeeper: K. Smith

Recorder: C. Sangueza

Parliamentarian: J. Jenson

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee: L. Kabigting not present

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Call to Order: 2:05
- B. Acknowledgement of invited guests: T. McVey, Students from Sociology Program.
- C. Approve minutes of previous session: FS 15, Session 7, 28 January 2016. Approved.
- D. Opening Remarks by FS President
- E. Review agenda
- F. Consent agenda
 1. None

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee - K. Moots reported. Log no. 5314
2. Institutional Excellence - Y. Paulino reported. Log no. 5315
3. Faculty Excellence - Oral report by M. Golabi.
4. Evaluations - Y. Inoue-Smith reported. Log no. 5316
5. University Budget & Planning- M. Blas reported. Log no. 5321

B. Review Committee Reports

1. Undergraduate Curricula - J. Rouse reported. Log no. 5317
2. Graduate Curricula – No report.
3. General Education - M. Santos reported. Log no. 5318

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. 5319

E. Parliamentarian's Report - J. Jenson reported on Formal vs Informal Deliberation. Log no. 5320

III. ACTIONS

A. Scheduled Action.

1. Political Science

- A. Request for Program Change: Major in Political Science. Log no. 5257-A. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Cruz (mcruz.uog@gmail.com).

Background: The intention of this request is to increase the required number of credit hours from 45 credit hours to 46 credit hours, through eliminating PS 402 or PS 420 as a requirement and substituting the new courses PS 398 (Internship) and PS 492 (Capstone in Political Science) as the new requirement.

Review Process: The request has received the following endorsements: Program Chair on 9 October 2015, Division Chair on 14 October 2015, College ACC Chair on 23 October 2015, and College Dean on 26 October 2015. The UCRC presented its recommendations to endorse on 28 January 2016.

Motion: To approve the UCRC's recommendations on the Request for Program Change: Major in Political Science as contained in attachment 1A.

Discussion: 10 minutes.

Action sought: Senate approval.

Action taken: Motion Approved (unanimous).

- B. Request for Course Removal: PS 375, The Legislative Process. Log no. 5257-B. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Cruz (mcruz.uog@gmail.com).

Background: The intention of this request is to no longer offer PS 375, The Legislative Process because this course has generally been taught as a hybrid course that includes a strong internship component. The program intends to strengthen the internship component into a new course, to meet the G2G requirement that all programs include a community service project as part of the degree requirements and curriculum.

Review Process: The request has received the following endorsements: Program and College ACC Chair on 13 November 2015, Division Chair and College Dean on 16 November 2015. The UCRC presented its recommendations to endorse on 28 January 2016.

Motion: To approve the UCRC's recommendations on the Request for Course Removal: PS 375, The Legislative Process as contained in attachment 1B.

Discussion: 10 minutes.

Action sought: Senate approval.

Action taken: Motion Approved (unanimous).

- C. Request for New Course: PS 398, Internship. Log no. 5257-C. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Cruz (mcruz.uog@gmail.com).

Background: The intention of this request is to provide students with a required internship course to fulfill the G2G requirement that all programs include a community service project as part of the degree requirements and curriculum. It also broadens the possibilities of internship/community service beyond those previously possible through PS 375 (The Legislative Process).

Review Process: The request has received the following endorsements: Program Chair on 9 October 2015, Division Chair on 14 October 2015, College ACC Chair on 23 October 2015, and College Dean on 26 October 2015. The UCRC presented its recommendations to endorse on 28 January 2016.

Motion: To approve the UCRC's recommendations on the Request for New Course: PS 398, Internship as contained in attachment 1C.

Discussion: 10 minutes.

Action sought: Senate approval.

Action taken: Motion Approved (unanimous).

D. Request for New Course: PS 492, Capstone in Political Science. Log no. 5257-D. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Cruz (mcruz.uog@gmail.com).

Background: The intention of this request is to provide a specific capstone course for the Political Science Program as mandated in the G2G reforms. This capstone course will consist of an individual research paper and presentation.

Review Process: The request has received the following endorsements: Program Chair on 9 October 2015, Division Chair on 14 October 2015, College AAC Chair on 23 October 2015, and College Dean on 26 October 2015. The UCRC presented its recommendations to endorse on 28 January 2016.

Motion: To approve the UCRC's recommendations on the Request for New Course: PS 492, as contained in attachment 1D.

Discussion: 10 minutes.

Action sought: Senate approval.

Action taken: Motion Approved (unanimous).

2. Request for Program Change, Chamorro Studies. Log no. 5272. Under review by UCRC (J. Rouse, Chair). Contact person M. Bevacqua (mlbasquiat@hotmail.com).

Background: The intention of this request is to correct a typographical error in the current list of electives from AN 413 to AN/HI 413. (The course is cross-listed by both Anthropology and History.) It is also to add to the list of potential electives 4 SW courses (SW 406—Social Policy, SW 410—Social Welfare and Social Development in Micronesia, SW 485a—Field Instruction [fall], and SW 485b—Field Instruction [spring]) as appropriate electives for Chamorro Studies majors.

Review Process: The request has received the following endorsements: Program Chair on 10 November 2015, Division Chair on 12 November 2015, College AAC Chair and College Dean on 13 November 2015. The UCRC presented its recommendations to endorse on 28 January 2016.

Motion: To approve the UCRC's recommendations on the Request for Program Change, Chamorro Studies as contained in attachment 2.

Discussion: 10 minutes.

Action sought: Senate approval.

Action Taken: Motion Approved (unanimous).

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

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_4sNlqsmFF-RmlycXR1Tml1bTA
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_4sNlqsmFF-N0NWOS1KdHhuazg
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_4sNlqsmFF-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_4sNlqsmFF-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_4sNlqsmFF-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_4sNlqsmFF-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_4sNlqsmFF-WFFGQVd4UzA0SmM

B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

1. 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_4sNlqsmFF-ZWFXNW1rOWZUY00
2. 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_4sNlqsmFF-ZkZpYIRScDktSnM

3. 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). Resent to GCRC on 26 January 2016.


https://drive.google.com/open?id=0B_4sNlqsmFF-NVg3TTZNcG0wVUE


VI. OTHER BUSINESS

- A. Ratification of a BA+ for Future Educators Ad Hoc Committee.
Motion: To ratify the mission for and appointment of a BA+ for Future Educators Ad Hoc Committee, with the list of appointees to follow before the next Faculty Senate meeting. Motion carried.
- B. Executive Session
 1. Presentation and discussion of nomination of the CLASS UCRC representative; followed by voting by ballot.
 - o **Motion:** To approve the appointment of Dr. Michael Bevacqua as the interim CLASS representative to fill the vacant seat on the UCRC until April 2016. Approved. 13 yes. Unanimous
 2. Presentation and discussion of the SCE's recommendation on Prof. Victor Artero's Application for Emeritus Status.
 - o **Motion:** To endorse the SCE's recommendation of Professor Victor Artero's application for Emeritus status. Endorsed. 13 yes. Unanimous.
 3. Presentation and discussion of the SCE's recommendation on Dr. Chris Lobban's Application for Emeritus Status.
 - o **Motion:** To endorse the SCE's recommendation of Dr. Chris Lobban's application for Emeritus status. Endorsed. 13 yes. Unanimous.
- C. Return to Regular Session
 1. Record of the outcome of the vote (See above).

VII. OPEN PRESENTATION.

ADJOURN BY 3:45 PM: Adjourn 3:26 pm.


C. Sanguenza
Recorder


K. Moots
President


03/17/14
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Political Science
 - A. Request for Program Change: Major in Political Science. Log no. 5257-A.
https://drive.google.com/file/d/0B_4sNlqsmFF-RUhkRHBuYUpFVIE/view?usp=sharing

- B. Request for Course Removal: PS 375, The Legislative Process. Log no. 5257-B.
https://drive.google.com/file/d/0B_4sNIqsmFF-VWZSblFnX0k5M28/view?usp=sharing
- C. Request for New Course: PS 398, Internship. Log no. 5257-C.
https://drive.google.com/file/d/0B_4sNIqsmFF-cDIWckN1bXNrUjQ/view?usp=sharing
- D. Request for New Course: PS 492, Capstone in Political Science. Log no. 5257-D.
https://drive.google.com/file/d/0B_4sNIqsmFF-M0dkdkp6d1JmeTA/view?usp=sharing
- 2. Request for Program Change, Chamorro Studies. Log no. 5272.
https://drive.google.com/open?id=0B_4sNIqsmFF-LXc0bFJ4SVMYnKU
- 3. Application for Professor Emeritus Status: Mr. Victor T. Artero (Agricultural Economics). Log no. 5276.
https://drive.google.com/open?id=0B_4sNIqsmFF-eF1d0laVFZmRWc
- 4. Application for Professor Emeritus Status: Dr. Christopher S. Lobban (Research). Log no. 5279.
https://drive.google.com/open?id=0B_4sNIqsmFF-dzQ0Tzc1TDJuck0