

MINUTES
Session 11
Of the
16th Faculty Senate of the University of Guam
27 April 2017 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 129

Members Present:

K. Moots, K. Smith, C. Sangueza, D. McKay, E. Bowman, M. Blas, Z. Szekely, J. Biggs, A. Sant, H. Jiang, Y. Inoue-Smith, R. McNinch, J. McConnell, K. Ho,

Members Absent: T. Lizama

Guests: E. Doman, M. Acosta, Corey [cant read signature]

Chair: K. Moots

Timekeeper: K. Smith

Recorder: C. Sangueza

Parliamentarian: D. McKay

I. OPENING ITEMS

- A. Call to Order. 2:05 pm.
- B. Approve minutes of previous session: FS16, Session 10, 13 April 2017. Remain draft minutes until next meeting to add Points of Order.

Point of Order: Z. Szekely: Points of Order should be recorded in minutes.

Response K. Moots: FS meeting minutes 10 and 11 will have Points of Order for approval in the next FS meeting. Future meetings will contain Points of Order.

- C. Opening Remarks by FS President
- D. Review agenda
- E. Consent agenda

II. REPORTS. This time is for handing out written reports and/or the delivering of concise oral reports by committee chairs. Requests from the floor for brief clarification or correction of fact are in order, but discussion is not in order until the "other business" portion of the agenda or after the formal Senate session. Motions for action are not in order during this portion of the agenda.

A. Standing Committee Reports (5 min. each)

- 1. Executive Committee. K Moots reported.
- 2. Institutional Excellence. M. Blas reported. Log. no. 5660
- 3. Faculty Excellence. J. Biggs reported. No report.
- 4. Evaluations. Y. Inoue-Smith reported. No report.
- 5. University Budget & Planning. J. McConnell. No report.

B. Review Committee Reports (5 min. each)

- 1. Undergraduate Curricula. S. McManus reported. Log no. 5655
- 2. Graduate Curricula. L. Kabigting reported. Log no. 5654
- 3. General Education. M. Santos reported. No report.

C. Special Committees (5 min. each)

- 1. RCUOG. K. Moots. No report.

D. SVP/ASA Report (10 min.) T. McVey reported. Log no. 5656

E. Parliamentarian's Report (10 min.) D. McKay reported. No report.

III. ACTIONS

Under Article VIII, Senate Bylaws:

Endorsement certifies an item that has independent standing

1. has been well researched and critically examined
2. is complete and of high quality
3. is compatible with the broad inter-collegiate interests of the university, as seen by the Faculty
4. has been prepared with due respect to the University's rules and procedures
5. has been produced with the Faculty playing its appropriate role in the development process

Approval denotes official consent for an action or step for which the Senate has sole authority.

Adoption implies acceptance as the Senate's own.

Scheduled Action. These items have been previously distributed and presented, so that members of the Senate have had at least four weeks to study and resolve issues with the originators, Senate colleagues, and constituents.

1. Request for Removal of UG Course from Curriculum: ED 251, Development in Early Childhood. Log no. 5556. Under review by UCRC (S. Bells-McManus, Chair). Contact person Clare Camacho (ccamacho@triton.uog.edu). *Distributed to UCRC on 8 February 2017.*

Background: The purpose of this request is to remove the course ED 251—Development in Early Childhood because the course is no longer needed. The Bachelors in Early Childhood Education is no longer offered as of this academic year, the course was last offered in Fall 2015 with low enrollment, and any remaining majors in Early Childhood Education may substitute another course with the approval of the SOE Dean.

Review Process: This request has received the following endorsements: from the Program Chair on 24 January 2017, the Division Chair on 24 January 2017, SOE Academic Affairs Committee on 7 February 2017, and from the SOE Dean on 7 February 2017.

MOTION: To endorse the UCRC's recommendation on the request for removal of UG course from curriculum: ED 251, Development in Early Childhood, as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Sangueza **SECOND:** Y. Inoue-Smith

Z. Szekely: Appealed a ruling by the Chair in Session 10.

Point of Order: J. McConnell. Not relevant to the motion.

Motion: To remove K. Moots as chair of the meeting and put it in the hands of the assembly.
Introduced by: Z. Szekely Second. J. Biggs.

Point of Order. K. Smith: Move to close debate and vote.
Second. J. Biggs

Motion to close debate. Carried. (12 Yes, 0 No, 1abstain).

Motion: To remove K. Moots from chairing the meeting.

ACTION TAKEN: Motion Not Carried. (1 Yes, 12 No)

Original Motion: To endorse the UCRC's recommendation on the request for removal of UG course from curriculum: ED 251, Development in Early Childhood, as contained in attachment 1.

ACTION TAKEN: Motion Carried. (Unanimous)

2. Request for Removal of UG Course from Curriculum: ED 332, Curriculum for the Young Child. Log no. 5557. Under review by UCRC (S. Bells-McManus, Chair). Contact person Clare Camacho (ccamacho@triton.uog.edu). *Distributed to UCRC on 8 February 2017.*

Background: The purpose of this request is to remove the course ED 332—Curriculum for the Young Child because the course is no longer needed. The Bachelors in Early Childhood Education is no longer offered as of this academic year, the course was last offered in Fall 2014 with low enrollment, and any remaining majors in Early Childhood Education may substitute another course with the approval of the SOE Dean.

Review Process: This request has received the following endorsements: from the Program Chair on 24 January 2017, the Division Chair on 24 January 2017, SOE Academic Affairs Committee on 7 February 2017, and from the SOE Dean on 7 February 2017.

MOTION: To endorse the UCRC's recommendation on the request for removal of UG course from curriculum: ED 332, Curriculum for the Young Child, as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Sanguenza SECOND: Y. Inoue-Smith

ACTION TAKEN: Motion Carried. (Unanimous)

3. Request for Removal of UG Course from Curriculum: ED 402, Preschool Child Laboratory. Log no. 5558. Under review by UCRC (S. Bells-McManus, Chair). Contact person Clare Camacho (ccamacho@triton.uog.edu). *Distributed to UCRC on 8 February 2017.*

Background: The purpose of this request is to remove the course ED 402—Preschool Child Laboratory because the course is no longer needed. The Bachelors in Early Childhood Education is no longer offered as of this academic year, the course was last offered in Spring 2014 with low enrollment, and any remaining majors in Early Childhood Education may substitute another course with the approval of the SOE Dean. In addition, the previous Bachelors in Consumer Family Science listed this as an elective, but the new Child & Family Life Sciences Track does not include this course as an elective.

Review Process: This request has received the following endorsements: from the Program Chair on 24 January 2017, the Division Chair on 24 January 2017, SOE Academic Affairs Committee on 7 February 2017, and from the SOE Dean on 7 February 2017.

MOTION: To endorse the UCRC's recommendation on the request for removal of UG course from curriculum: ED 402, Preschool Child Laboratory, as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Sanguenza SECOND: Y. Inoue-Smith

ACTION TAKEN: Motion Carried. (Unanimous)

4. UG Program Change: Major in Secondary Education. Log no. 5576. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Distributed to UCRC on 24 February 2017.*

Background: The purpose of this request is to reduce the number of credit hours required for the Major in Secondary Education to 124 credit hours and revise the existing degree program to meet the needs of students who wish to teach at the secondary level. This includes 47 credit hours for General Education, 36 credit hours for Professional Education Requirements, and 30–58 credit hours for Specialty Requirements in (a) an approved subject area, (b) Mathematics, (c) General Science, (d) Physical Education/School Health, (e) Fine Arts, or (f) Career and Technical Specialty.

Review Process: This request has received the following endorsements: from the Program Chair on 21 February 2017, the Division Chair on 21 February 2017, SOE Academic Affairs Committee on 21 February 2017, and from the SOE Dean on 22 February 2017.

MOTION: To endorse the UCRC's recommendation on the request for UG program change: Major in Secondary Education, as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Sanguenza SECOND: Y. Inoue-Smith

ACTION TAKEN: Motion Carried. (Unanimous)

5. UG Program Change: Political Science Program. Log no. 5578. Under review by UCRC (S. Bells-McManus, chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 27 February 2017.*

Background: The purpose of this request is to add a Government for Education Track to the Political Science Program. The current Political Science Track requires 46 credit hours in political science, business administration & mathematics courses. This Government for Education Track would require 49 credit hours, including courses in political science, geography, history, and business administration.

Review Process: This request has received the following endorsements: from the Program Chair on 9 February 2017, Administrative Chair on 10 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 27 February 2017.

MOTION: To endorse the UCRC's recommendation on the request for UG program change: Political Science Program, as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith SECOND: A. Sant

ACTION TAKEN: Motion Carried. (Unanimous)

- 6a. Request for UG Course Removal: CO 406 Special Topics in Mass Communication. Log no. 5579b. Under review by UCRC (S. Bells-McManus, Chair). R. Anderson (rdanderson@triton.uog.edu) *Distributed to UCRC on 27 February 2017.*

Background: The purpose of this request is to remove CO 406—Special Topics in Mass Communication and replace it with CO 228—film and Television Criticism—a more necessary class that will develop student's visual literacy to ultimately improve production classes.

Review Process: This request has received the following endorsements: from the Program Chair on 23 February 2017, Administrative Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 27 February 2017.

MOTION: To endorse the UCRC's recommendation on the request for removal of UG course from curriculum: CO 406, Special Topics in Mass Communication, as contained in attachment 6a.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: A. Sant SECOND: M. Blas

ACTION TAKEN: Motion Carried. (Unanimous)

6. Request for New UG Course: CO 228 Film and Television Criticism. Log no. 5579a. Under review by UCRC (S. Bells-McManus, Chair). R. Anderson (rdanderson@triton.uog.edu) *Distributed to UCRC on 27 February 2017.*

Background: The purpose of this request is to add the course CO 228—Film and Television Criticism—which is an introduction to the theoretical and historical approaches to cinema and TV narrative programming. Specifically, the class is an exploration of the critical tools that help interpret meaning from

film and television. Students will develop visual literacy and research skills as they analyze, discuss, research and write about acclaimed films and film makers as well as TV genres. No new faculty resources will be required.

Review Process: This request has received the following endorsements: from the Program Chair on 23 February 2017, Administrative Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 27 February 2017.

MOTION: To endorse the UCRC's recommendation on the request for a new UG course: CO 228, Film and Television Criticism, as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Blas **SECOND:** K. Smith

ACTION TAKEN: Motion Carried. (Unanimous)

- 7a. Request for New UG Course: HI 308, The Historians' Craft. Log no. 5580b. Under review by UCRC (S. Bells-McManus, Chair). M. Clement (mclement@triton.uog.edu) *Distributed to UCRC on 27 February 2017.*

Background: The purpose of this request is to add the course HI 308—The Historians' Craft—which introduces students to basic skills in the historians' trade, including identification and analysis of primary and secondary source material, coverage of oral interviewing protocols, and an examination of some of the diverse theoretical approaches that inform historical reconstructions and interpretations of the past.

Review Process: This request has received the following endorsements: from the Program Chair on 14 February 2017, Administrative Chair on 14 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 10 April 2017.

MOTION: To endorse the UCRC's recommendation on the request for a new UG course: HI 308, The Historians' Craft, as contained in attachment 7a.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith **SECOND:** M. Blas

ACTION TAKEN: Motion Carried. (Unanimous)

7. UG Program Change: History. Log no. 5580a. Under review by UCRC (S. Bells-McManus, Chair). M. Clement (mclement@triton.uog.edu). *Distributed to UCRC on 27 February 2017.*

Background: The purpose of this request is to add revise the History Track and add a History for Education Track to the History Program. The revised History Track requires 46 credit hours in history and philosophy (after the addition of the 3-credit hour HI 308—The Historians' Craft). This new History for Education Track would require 49 credit hours, including courses in history, geography, philosophy, political science, and business administration.

Review Process: This request has received the following endorsements: from the Program Chair on 22 February 2017, Administrative Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 27 February 2017.

MOTION: To endorse the UCRC's recommendation on the request for UG program change: History, as contained in attachment 7.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: A. Sant **SECOND:** K. Smith

ACTION TAKEN: Motion Carried. (Unanimous)

8. Request for Technology Delivery of: ED 385 Grammar for English Language Teachers. Log no. 5584. Under review by UCRC (S. Bells-McManus, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to UCRC on 01 March 2017.*

Background: The purpose of this request is to present the existing course ED 385—Grammar for English Language Teachers on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO (Telecommunication and Distance Education Operation) on 1 March 2017.

MOTION: To endorse the UCRC's recommendation on the request for technology delivery of UG course: ED 385, Grammar for English Language Teachers, as contained in attachment 8.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: Y. Inoue-Smith SECOND: C. Sangueza

ACTION TAKEN: Motion Carried. (Unanimous)

- 9a. Request for Technology Delivery of: ED 602, Qualitative Inquiry in Education. Log no. 5585a. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to present the existing course ED 602—Qualitative Inquiry in Education on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 28 February 2017, and the Technical Review from TADEO on 1 March 2017.

MOTION: To endorse the GCRC's recommendation on the request for technology delivery of G course: ED 602, Qualitative Inquiry in Education, as contained in attachment 9a.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: Y. Inoue-Smith SECOND: C. Sangueza

Point of Order J. Biggs. Motion to take rest of 9 a-j all together. Second. D. McKay

ACTION TAKEN: Motion Carried. (Unanimous)

- 9b. Request for Technology Delivery of: ED 603, Quantitative Analysis. Log no. 5585b. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to present the existing course ED 603—Quantitative Analysis on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- 9c. Request for Technology Delivery of: ED 660, Applied Linguistics. Log no. 5585c. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to present the existing course ED 660—Applied Linguistics on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- 9d. Request for Technology Delivery of: ED 661, Second Language Curriculum Theory and Development. Log no. 5585d. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to present the existing course ED 661—Second Language Curriculum Theory and Development on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- 9e. Request for Technology Delivery of: ED 662, Second Language Testing and Evaluation. Log no. 5585e. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to present the existing course ED 662—Second Language Testing and Evaluation on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- 9f. Request for Technology Delivery of: ED 695, Thesis. Log no. 5585f. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to present the existing course ED 695—Thesis on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- 9g. Request for New Graduate Course & Technology Delivery of: ED 582, Foundations of TESOL. Log no. 5585g. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to add the course ED 582—Foundations of TESOL (Teaching English to Speakers of Other Languages)—in which students will learn the basics of teaching English as a second or foreign language. This will include all four language skills (reading, writing, listening, and speaking), with details about how they can be taught separately or integrated. The course is intended to be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- 9h. Request for New Graduate Course & Technology Delivery of: ED 583, Materials Design and Evaluation. Log no. 5585h. Under review by GCRC (L. Kabigting, Chair). E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to add the course ED 583—Materials Design and Evaluation—in which students will examine the materials that are used in an ESL classroom. Both adapting existing materials as well as developing authentic materials are discussed in detail. Basic

techniques and strategies for creating new materials for learners from all language and age backgrounds are discussed. The course is intended to be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 28 February 2017, and the Technical Review from TADEO on 1 March 2017.

- 9i. Request for New Graduate Course & Technology Delivery of: ED 584, Phonetics and Phonology. Log no. 5585i. Under review by GCRC (L. Kabigting, Chair). E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to add the course ED 584—Phonetics and Phonology—which provides a fundamental overview of the English phonetic system. Reasons and solutions for common pronunciation problems that English language learners have are examined. Methods for Improving English language learner's spoken English are also explored. The course compares the English phonetic system to that of other languages. The course is intended to be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- 9j. Request for New Graduate Course & Technology Delivery of: ED 585, English Grammar. Log no. 5585j. Under review by GCRC (L. Kabigting, Chair). E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to add the course ED 585—English Grammar—which focuses on English grammar, to provide valuable information for second language teachers and teachers in bilingual/bicultural programs. The course is intended to be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

MOTION: To endorse the GCRC's recommendation on the request for technology delivery of G courses: ED 602, Qualitative Inquiry in Education, as contained in attachment 9a, ED 603, Quantitative Analysis, as contained in attachment 9b, ED 660, Applied Linguistics, as contained in attachment 9c, ED 661, Second Language Curriculum Theory and Development, as contained in attachment 9d, ED 662, Second Language Testing and Evaluation, as contained in attachment 9e, and ED 695, Thesis, as contained in attachment 9f, and to endorse the GCRC's recommendation on the request for new courses and technology delivery of G courses: ED 582, Foundations of TESOL, as contained in attachment 9g, ED 583, Materials Design and Evaluation, as contained in attachment 9h, ED 584, Phonetics and Phonology, as contained in attachment 9i, and ED 585, English Grammar, as contained in attachment 9j.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: C. Sanguenza Second: Y. Inoue-Smith

ACTION TAKEN: Motion Carried. (Unanimous)

9. Request for Graduate Program Change and Technology Delivery of: Masters in ED—TESOL Log no. 5585. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

Background: The purpose of this request is to update the MEd—TESOL degree to meet the CAEP (Council for the Accreditation of Educator Preparation) and NCATE (National Council for Accreditation of Teacher Education) standards, as well as preparing students for the new PRAXIS TESOL exam. This program will require 33 graduate credit hours in education courses, including a 3-credit hour thesis. It will be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Graduate Program Chair on 13 March 2017, the Division Chair on 13 March 2017, SOE Academic Affairs Committee on 10 March 2017, from the SOE Dean on 13 March 2017, and from the SOE Academic Committee on Graduate Programs Chair on 13 March 2017.

MOTION: To endorse the GCRC's recommendation on the request for program change and technology delivery of G program: Masters in ED—TESOL, as contained in attachment 9.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: Y. Inoue-Smith SECOND: C. Sanguenza

ACTION TAKEN: Motion Carried. (Unanimous)

10. UG Program Change: BA in English: Linguistics/ESL emphasis. Log no. 5587. Under review by UCRC (S. Bells-McManus, Chair). Contact person H.J. Hahm (hhahm@triton.uog.edu). *Distributed to UCRC on 23 February 2017.*

Background: The purpose of this request is to increase the requirements of the BA in English: Linguistics/ESL (English as a Second Language) emphasis track from 24 credit hours plus 18 elective credit hours to 27 credit hours (now requiring LN 101) plus 15 elective credit hours (from certain education courses, LN 440, and any 300 or 400 level English courses).

Review Process: This request has received the following endorsements: from the Program Chair on 22 February 2017, the Division Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 1 March 2017.

MOTION: To endorse the UCRC's recommendation on the request for UG program change: BA in English—Linguistics/ESL emphasis, as contained in attachment 10.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: E. Bowman SECOND: A. Sant

ACTION TAKEN: Motion Carried. (Unanimous)

11. UG Program Change: BA in English Program. Log no. 5587b. Under review by UCRC (S. Bells-McManus, Chair). Contact person A. Sant (asant10@gmail.com). *Distributed to UCRC on 23 February 2017.*

Background: The purpose of this request is to require that all students who wish to graduate with a Bachelor of Arts in English degree complete (or demonstrate proficiency through a course waiver or credit by examination) a two-semester sequence of a modern language for a total of 8 credit hours.

Review Process: This request has received the following endorsements: from the Program Chair on 22 February 2017, the Administrative Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 1 March 2017.

MOTION: To endorse the UCRC's recommendation on the request for UG program change: BA in English Program, as contained in attachment 11.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: E. Bowman SECOND: A. Sant

ACTION TAKEN: Motion Carried. (Unanimous)

12. UG Program Change: BA in English Program. Log no. 5587c. Under review by UCRC (S. Bells-McManus, Chair). Contact person A. Sant (asant10@gmail.com). *Distributed to UCRC on 23 February 2017.*

Background: This request includes both non-substantive and substantive changes. Only the substantive change is the purview of the Faculty Senate. The purpose of the substantive change is to change the required electives for the English for Education Emphasis to include 3 courses (a total of 9 credit hours), 1 from each of 3 groups (EN 311/EN 321 + EN 450/EN 460/EN 470/EN 480 + LN 401/LN460/LN 440/LN 400). Previously students were required to choose 2 courses from 2 groups for a total of 12 credit hours.

Review Process: This request has received the following endorsements: from the Program Chair on 23 February 2017, the Administrative Chair on 23 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 1 March 2017.

MOTION: To endorse the UCRC's recommendation on the request for UG program change: BA in English Program, as contained in attachment 12.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: E. Bowman SECOND: M. Blas

ACTION TAKEN: Motion Carried. (Unanimous)

13. Spring 2017 Prospective Graduate Listing. Log no. 5638.

Background: The intention of this request is to certify that the Spring 2017 Prospective Graduate Listing is as complete as possible as of 07 April 2017, has been prepared with due respect to the University's rules and procedures, and that the faculty has played its appropriate role in the developmental process.

Developmental Process: Students who wish to graduate must submit an application for degree and submit the form to the Admissions and Records Office. The Records Office conducts a degree audit. As a result of this audit, if the student is enrolled in the remaining courses required to complete all of the program requirements of the degree during that semester, the Registrar prepares a list of these students as prospective graduates.

MOTION: To certify that the Spring 2017 Prospective Graduate Listing is as complete as possible as of 07 April 2017, has been prepared with due respect to the University's rules and procedures, and that the faculty has played its appropriate role in the developmental process, as contained in attachment 13.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate certification.

INTRODUCED BY: K. Smith SECOND: J. Biggs

ACTION TAKEN: Motion Carried. (12 Yes, 0 No, 1 Abstain)

IV. DISTRIBUTED FOR PRESENTATION

- A. Regular Presentation and Discussion. Ten minutes are allocated for Senate discussion of each item. Action is anticipated at the next session.

1. UG Program Change: Chemistry. Log no. 5628. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 03 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-QmhYNUi3V0FvOFE

Background: This request is to expand the program to include 4 tracks: BS in Chemistry track (68 credit hours), BS in Chemistry Pre-Pharmacy track (86–87 credit hours), BA in Chemistry for Teaching track (86–87 credit hours), and BS in Chemistry–BS in Biology Dual Degree track (94–95 credit hours). These tracks take advantage of the new GE framework and are intended to increase enrollment in Chemistry in response to the G2G requirement of at least 5 graduates per year.

Review Process: This request has received the following endorsements: the Program Chair on 30 March 2017, the Division Chair on 31 March 2017, the CNAS AAC Chair representative on 31 March 2017, and the CNAS Associate Dean on 31 March 2017.

- a. Request for New UG Course: CH 350 Foundations of Physical Chemistry. Log no. 5628a. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 03 April 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-YmJXZ1V1ZE1rN1E

Background: This request is for a new undergraduate course CH 350: Foundations of Physical Chemistry which covers the basic principles and general applications of physical chemistry without requiring advanced calculus. This course will be required for 3 of the 4 tracks in Chemistry (BS in Chemistry Pre-Pharmacy track, BA in Chemistry for Teaching track, and BS in Chemistry–BS in Biology Dual Degree track).

Review Process: This request has received the following endorsements: the Program Chair on 30 March 2017, the Division Chair on 30 March 2017, the CNAS AAC Chair representative on 31 March 2017, and the CNAS Associate Dean on 31 March 2017.

- b. Request for New UG Course: CH 350L Foundations of Physical Chemistry Laboratory. Log no. 5628b. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 13 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-YzdlaW5kckhQRWs

Background: This request is for a new undergraduate laboratory course CH 350L. Foundations of Physical Chemistry Laboratory which is the laboratory portion of CH 350. The course covers the experimental exercises for the lecture topics and includes thermodynamics, kinetics, spectroscopy, equilibrium, acid–base equilibrium and electrochemistry. This course will be required for 3 of the 4 tracks in Chemistry (BS in Chemistry Pre-Pharmacy track, BA in Chemistry for Teaching track, and BS in Chemistry–BS in Biology Dual Degree track).

Review Process: This request has received the following endorsements: the Program Chair on 30 March 2017, the Division Chair on 31 March 2017, the CNAS AAC Chair representative on 31 March 2017, and the CNAS Associate Dean on 31 March 2017.

Point of Inquiry Z. Szekely – Question whether Faculty Senate can certifying items.

Point of Order: K. Smith. Relevance, the item has passed.

K. Moots. Ruled out of order.

2. UG Program Change: Secondary Ed: Option B—Physical Education and School Health (under option B Secondary Ed). Log no. 5589. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 03 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-MIVGNIZlaTk4ZEU

Background: This request encompasses an extensive revision to the requirements for students who wish to teach Physical Education and School Health for grades 6–12. The recommended electives now include the addition of PE 109 (Technology in Physical Education). The Specialization requirements now include 44 credit hours of PE classes and 3 hours of SW/HP for a total of 47 credit hours (previously totaling 39 credit hours).

Review Process: This request has received the following endorsements: the Program Chair on 21 February 2017, the Administrative Chair on 7 March 2017, the SOE AAC Chair on 7 March 2017, and the SOE Dean on 7 March 2017.

- a. Request for Removal of UG Course from Curriculum: PE 251, Educational Gymnastics, Dance, and Games. Log no. 5597. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-WTJJPYjRXTDZ6Rk0

Background: This request is to remove PE 251: Educational Gymnastics, Dance, and Games from the curriculum, because the topics covered are so diverse that there is insufficient time to acquire the appropriate skills and necessary knowledge. This course will be replaced by the more narrowly focused courses—PE 117: Folk, Square, and Social Dance and PE 127: Introduction to Tumbling and Rhythmic Gymnastics.

Review Process: This request has received the following endorsements: the Program Chair on 21 February 2017, the Administrative Chair on 7 March 2017, the SOE AAC Chair on 7 March 2017, and the SOE Dean on 7 March 2017.

- b. Request for New UG Course: PE 117, Folk, Square and Social Dance. Log no. 5591. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 03 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-dmtYSm15UW54MXc

Background: This request is for a new undergraduate course PE 117: Folk, Square and Social Dance which will focus on the skills necessary to teach several genres of dance. These are considered lifetime skills that support the education guidelines calling for rhythmic activities at all levels of education.

Review Process: This request has received the following endorsements: the Program Chair on 21 February 2017, the Administrative Chair on 7 March 2017, the SOE AAC Chair on 7 March 2017, and the SOE Dean on 7 March 2017.

- c. Request for New UG Course: PE 127, Introduction to Tumbling and Rhythmic Gymnastics. Log no. 5596. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-N1BuNkY2ZTk5QXc

Background: This request is for a new undergraduate course PE 127: Introduction to Tumbling and Rhythmic Gymnastics which will focus on the tumbling skills of falling, rolling, and balancing safely, as well as improving strength, power, agility, and coordination.

Review Process: This request has received the following endorsements: the Program Chair on 28 February 2017, the Administrative Chair on 7 March 2017, the SOE AAC Chair on 7 March 2017, and the SOE Dean on 7 March 2017.

- d. Request for New UG Course: PE 118, Outdoor Pursuits and Racquet Sports. Log no. 5592. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017.*

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

Background: This request is for a new undergraduate course PE 118: Outdoor Pursuits and Racquet Sports which introduces the basic concepts of outdoor pursuits and racquet sport in the school setting, including skill acquisition, explanation/demonstration of skills, appropriate progressions, safety, etiquette, and self-awareness.

Review Process: This request has received the following endorsements: the Program Chair on 21 February 2017, the Administrative Chair on 7 March 2017, the SOE AAC Chair on 7 March 2017, and the SOE Dean on 7 March 2017.

- e. Request for New UG Course: PE 126, Outdoor Team Sports. Log no. 5595. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 03 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-T0tHXzZ6MzFkVVU

Background: This request is for a new undergraduate course PE 126: Outdoor Team Sport which provides instruction in a variety of outdoor team sports, including analysis of skills, drills, strategies and rules. This course complements, PE 220: Team Sports which currently lacks sufficient time to include both indoor and outdoor team sports.

Review Process: This request has received the following endorsements: the Program Chair on 21 February 2017, the Administrative Chair on 7 March 2017, the SOE AAC Chair on 7 March 2017, and the SOE Dean on 7 March 2017.

- f. Request for New UG Course: PE 305, Historical and Philosophical Foundations of Physical Education. Log no. 5598. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-bmZCVzN3RmxOYIU
Background: This request is for a new undergraduate course PE 305: Historical and Philosophical Foundations of Physical Education which examines the history, impacts, and societal influences of sport, fitness, and physical education, with emphasis on the philosophical perspectives and ethical values.
Review Process: This request has received the following endorsements: the Program Chair on 21 February 2017, the Administrative Chair on 7 March 2017, the SOE AAC Chair on 7 March 2017, and the SOE Dean on 7 March 2017.

- g. Request for Removal of UG Course from Curriculum: PE 492b, Practicum in Student Teaching: Secondary. Log no. 5602. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-eElrMVd0WUY4TIU
Background: This request is for the removal of PE 492b: Practicum in Student Teaching Secondary from the curriculum because it is a duplication of ED 492 (and is therefore unnecessary for the program and confusing to students).
Review Process: This request has received the following endorsements: the Program Chair on 27 February 2017, the Administrative Chair on 7 March 2017, the SOE AAC Chair on 7 March 2017, and the SOE Dean on 7 March 2017.

Out of time: Motion to extend time for the meeting to 4:00 pm. K. Smith Second A. Sant

Action Taken: Motion Carried (10 Yes, 1 No, 2 Abstain)

3. Request for Graduate New Course: GE 580 Special Topics in Geography. Log no. 5582. Under review by GCRC (L. Kabigting, Chair). A. Owen (aowen@triton.uog.edu) *Distributed to GCRC on 28 February 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-b1NnOVRyZk5wV0E
Background: This request is for a new course that focuses on special topics in cultural or physical geography at the graduate level. Students will conduct research on a region within the Asia-Pacific within an historical context (if possible). This course includes the possibility of focusing on topics such as remote sensing, natural resources, environment, climate change, GIS, culture, globalization, politics, economy, technology, sustainability, and health. The course may be repeated for credit, if the topics differ. The course bridges a gap for graduate students in Agriculture, Food, and Natural Resources, as well as Micronesian Studies. The course will be taught simultaneously with GE 480, so no additional resources are required.
Review Process: This request has received the following endorsements: the Program Chair on 27 February 2017, the Administrative Chair on 27 February 2017, the CLASS AAC Chair on 27 February 2017, and the CLASS Dean on 28 February 2017.
4. Request for Removal of UG/G Course from Curriculum: CF 430/G, Nutrition throughout the Lifespan. Log no. 5604. Under review by UCRC (S. Bells-McManus, Chair) and GCRC (L. Kabigting, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 03 March 2017, distributed to GCRC on 22 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-VmhlLVZkaGJoRWM
Background: This request is to remove CF 430/G: Nutrition throughout the Lifespan from the curriculum because the undergraduate portion of the course has been revised to AL 330: Nutrition throughout the Lifespan to align with the new Food and Nutrition track within Agriculture and Life Sciences. The graduate portion of the course is no longer needed for the MS in Sustainable Agriculture, Food, and Natural Resources program.
Review Process: This request has received the following endorsements: the Program Chair on 1 March 2017, the Division Chair on 1 March 2017, the CNAS AAC Chair on 1 March 2017, and the CNAS Dean on 2 March 2017.
5. Request for Removal of UG/G Course from Curriculum: CF 435/G, Sports Nutrition. Log no. 5605. Under review by UCRC (S. Bells-McManus, Chair) and GCRC (L. Kabigting, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 03 March 2017, & distributed to GCRC on 22 April 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-Nzlwd1ZVdnJrUUk

Background: This request is to remove CF 435/G: Sports Nutrition from the curriculum because the undergraduate portion of the course has been revised to AL 335 Nutrition for Health, Fitness, and Sports to align with the new Food and Nutrition track within Agriculture and Life Sciences. The graduate portion of the course is no longer needed for the MS in Sustainable Agriculture, Food, and Natural Resources program.

Review Process: This request has received the following endorsements: the Program Chair on 1 March 2017, the Division Chair on 1 March 2017, the CNAS AAC Chair on 1 March 2017, and the CNAS Dean on 2 March 2017.

6. **Request for UG Course Revision: CH 491, Seminar.** Log no. 5609. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 23 February 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-djNpODJLNmJrS0E

Background: This request is to revise CH 491: Seminar to include the option of taking the course for either 1 or 2 credit hours. Students who wish to enroll for 2 credit hours will be required to prepare a scientific seminar paper in addition to the seminar presentation required by all students. This will allow the program to evaluate the 5 WASC core competencies in this capstone course.

Review Process: This request has received the following endorsements: the Program Chair on 7 March 2017, the Division Chair on 7 March 2017, the CNAS AAC Chair on 7 March 2017, and the CNAS Dean on 7 March 2017.

7. **Request for G Course Addition: CH 495/G, Research Methods in Chemistry.** Log no. 5610. Under review by GCRC (L. Kabigting, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 08 March 2017 & the GCRC on 22 April 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-QzhXcWlaMWtYU0k

Background: This request is to add a graduate section to this course for students wishing to enter or currently enrolled in graduate studies, who may require a deeper research experience and skills in chemistry. This graduate section can be used for elective credit in Environmental Science, Biology, or Sustainable Agriculture, Food, and Natural Resources MS programs.

Review Process: This request has received the following endorsements: the Program Chair on 7 March 2017, the Division Chair on 7 March 2017, the CNAS AAC Chair on 7 March 2017, and the CNAS Dean on 7 March 2017.

8. **Request for UG Program Removal: Paralegal Studies Certificate/Minor.** Log no. 5613. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-RTVpRi1RN0IVdk0

Background: This request is to remove the Paralegal Studies Certificate/Minor program for 3 reasons: (1) there is low demand, (2) these courses and programs are available at UOG through PIP (Professional and International Programs) and at GCC, and (3) it was recommended by the G2G review.

Review Process: This request has received the following endorsements: the Program Chair on 8 March 2017, the Administrative Chair on 8 March 2017, the SBPA AAC Chair on 10 March 2017, and the SBPA Dean on 10 March 2017.

- a. **Request for Removal of UG Course from Curriculum: LW 110, Introduction to the Paralegal Profession.** Log no. 5613a. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-VzBnRk9tdnl6eIE

Background: This request is to remove the undergraduate course LW 110: Introduction to Paralegal Profession from the curriculum for 4 reasons: (1) the program for which this is a part is being considered for removal, (2) there is low demand, (3) a similar course is available at UOG through PIP and at GCC, and (4) it was recommended by the G2G review.

Review Process: This request has received the following endorsements: the Program Chair on 8 March 2017, the Administrative Chair on 8 March 2017, the SBPA AAC Chair on 10 March 2017, and the SBPA Dean on 10 March 2017.

- b. Request for Removal of UG Course from Curriculum: LW 120, Legal Investigation and Technical Report Writing. Log no. 5613b. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-bWVCeFd1VXJZY3M
Background: This request is to remove the undergraduate course LW 120: Legal Investigation and Technical Report Writing from the curriculum for 4 reasons: (1) the program for which this is a part is being considered for removal, (2) there is low demand, (3) a similar course is available at UOG through PIP and at GCC, and (4) it was recommended by the G2G review.
Review Process: This request has received the following endorsements: the Program Chair on 8 March 2017, the Administrative Chair on 8 March 2017, the SBPA AAC Chair on 10 March 2017, and the SBPA Dean on 10 March 2017.
- c. Request for Removal of UG Course from Curriculum: LW 330, Contracts and Torts. Log no. 5613c. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-Y3qxY3RyVTF5SZk0
Background: This request is to remove the undergraduate course LW 330: Contracts and Torts from the curriculum for 4 reasons: (1) the program for which this is a part is being considered for removal, (2) there is low demand, (3) a similar course is available at UOG through PIP and at GCC, and (4) it was recommended by the G2G review.
Review Process: This request has received the following endorsements: the Program Chair on 8 March 2017, the Administrative Chair on 8 March 2017, the SBPA AAC Chair on 10 March 2017, and the SBPA Dean on 10 March 2017.
- d. Request for Removal of UG Course from Curriculum: LW 380, Criminal and Civil Procedure. Log no. 5613d. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ZTJXTGtHWFBFTzA
Background: This request is to remove the undergraduate course LW 380: Criminal and Civil Procedure from the curriculum for 4 reasons: (1) the program for which this is a part is being considered for removal, (2) there is low demand, (3) a similar course is available at UOG through PIP and at GCC, and (4) it was recommended by the G2G review.
Review Process: This request has received the following endorsements: the Program Chair on 8 March 2017, the Administrative Chair on 8 March 2017, the SBPA AAC Chair on 10 March 2017, and the SBPA Dean on 10 March 2017.

Point of Order- Z. Szekely. Out of time.

Response K. Moots. Out of time. Meeting Adjourned.

Adjourn: 4:01 pm.

9. Request for Technology Delivery of: HI 371, History of East Asia to 1600. Log no. 5621. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Clement (mclement@triton.uog.edu). *Distributed to UCRC on 13 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-X001Y0R2eDNiBlk
Background: This request is to present the existing course HI 371: History of East Asia to 1600 on-line.
Review Process: This request has received the following endorsements: the Program Chair on 30 January 2017, the Division Chair on 30 January 2017, the CLASS AAC Chair on 14 February 2017, the CLASS Dean on 14 February 2017, and the Technical Review from TADEO on 18 April 2017.
10. Request for Technology Delivery of: HI 372, History of East Asia since 1600. Log no. 5621a. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Clement (mclement@triton.uog.edu). *Distributed to UCRC on 13 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-UHNTelB1S3hnWXc
Background: This request is to present the existing course HI 372: History of East Asia since 1600 on-line.
Review Process: This request has received the following endorsements: This request has received the following endorsements: the Program Chair on 30 January 2017, the Division Chair on 30 January 2017,

the CLASS AAC Chair on 14 February 2017, the CLASS Dean on 14 February 2017, and the Technical Review from TADEO on 18 April 2017.

11. Request for Technology Delivery of: CI 101 Elementary Chinese I. Log no. 5622. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Kai (kai@triton.uog.edu). *Distributed to UCRC on 03 April 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-bGRwTilwdjh5NFU

Background: This request is to present the existing course CI 101: Elementary Chinese I on-line.

Review Process: This request has received the following endorsements: This request has received the following endorsements: This request has received the following endorsements: the Program Chair on 14 September 2016, the Division Chair on 26 January 2017, the CLASS AAC Chair on 14 February 2017, the CLASS Dean on 14 February 2017, and the Technical Review from TADEO on 20 February 2017.

12. Request for New UG Course: MA 160, Mathematics for Elementary School Teachers. Log no. 5627. Under review by UCRC (S. Bells-McManus, Chair). Contact person L. Aquino (aquino18112@triton.uog.edu). *Distributed to UCRC on 03 April 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-RFZKaDJGWDZtV0k

Background: This request is to add the new course MA 160: Mathematics for Elementary School Teachers to the curriculum, by providing the additional elements of mathematical content knowledge needed to understand and teach mathematics in elementary schools. While focusing on geometry, the course will include problem solving; development of number systems and operations; fractions, decimals, and percentages; various manipulatives in teaching elementary mathematics; probability; and statistics.

Review Process: This request has received the following endorsements: the Program Chair on 28 March 2017, the Division Chair on 30 March 2017, the CNAS AAC Chair representative on 30 March 2017, and the CNAS Associate Dean on 30 March 2017.

- B. Immediate action requested by the originator. Following distribution and explanation (up to 10 minutes) the chair will call for a motion to take the item for immediate action. If such a motion is submitted (and seconded) and a majority of the Senate agrees, the chair will call for a motion for the appropriate action and open the floor for 10 minutes of deliberation according to the Senate's Special Rules.

1. None

V. IN COMMITTEE REVIEW

- A. Pending Distribution. This section of the agenda lists items received by the Senate, which are being held by an appropriate review committee pending receipt of requested additional information or documentation to support the review process. Questions or discussion are not in order during this portion of the agenda.

1. UG Program Review: BA in Communications. Log no. 5237. Under review by UCRC (S. Bells-McManus, Chair). Contact person J. Cronin (falstaff@guam.net). *Distributed to UCRC on 12 October 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ZkZpYIRScDktSnM
2. Graduate Program Review: MS Environmental Science. Log no. 5337. Under review by GCRC (L. Kabigting, chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 11 March 2016.*
https://drive.google.com/folderview?id=0B_4sNlqsmFF-Nk95TUJIT0V
3. UG Program Review: BS Criminal Justice (2007–2012). Log no. 5439. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-V3RkYnd5b3pieXM
4. UG Program Review: BA in English (2009–2014). Log no. 5502. Under review by UCRC (S. Bells-McManus, Chair). Contact person E. Flores (evelynrflores@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-N09laFI2QXRqb1k
5. UG Program Review: BA in History (2009–2014). Log no. 5506. Under review by UCRC (S. Bells-McManus, Chair). Contact person D. Platt (drplatt@telguam.net). *Distributed to UCRC on 28 November 2016.*

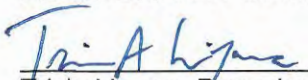
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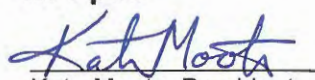
6. Request for UG and G Course Revision: AL 439/G, Community Nutrition. Log no. 5603. Under review by UCRC (S. Bells-McManus, Chair) and GCRC (L. Kabigting, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 03 March 2017, & distributed to GCRC on 22 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ZzZud1FBVDM2OVk
7. Request for G Course Addition: AL 455/G, Nutritional Assessment. Log no. 5607. Under review by GCRC (L. Kabigting, Chair, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 03 March 2017, distributed to GCRC on 13 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-cy10dW90TTZPYUU
8. Request for G Course Addition: AL 451/G, Agricultural Business Management. Log no. 5606. Under review by GCRC (L. Kabigting, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 03 March 2017, distributed to GCRC on 13 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-RmRDQTK2anQtU3M
9. Request for G Course Addition: AL 460/G, Advanced Human Nutrition. Log no. 5608. Under review by GCRC (L. Kabigting, Chair, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 03 March 2017, distributed to GCRC on 13 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-WIZRR01jTUpCdDq
10. Request for Technology Delivery of UG course: LW 443, Business Law II. Log no. 5643. Under review by UCRC (S. Bells-McManus, Chair). Contact person Ron McNinch (govguam@gmail.com). *Distributed to UCRC on 17 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-czI6N2NSdzVJdGs
11. Request for Technology Delivery of UG course: PA 215, Supervision in Government Organizations. Log no. 5644. Under review by UCRC (S. Bells-McManus, Chair). Contact person Ron McNinch (govguam@gmail.com). *Distributed to UCRC on 17 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-LUp3bkMzdFhEVUU
12. Request for removal of UG course removal from curriculum: JA 106, Business Japanese II. Log no. 5653. Under review by UCRC (S. Bells-McManus, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu). *Distributed to UCRC on 19 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-bVo2Ulp2Z1BEQUE
13. Request for New UG Course: JA 217, Introduction to Japanese Culture and Society. Log no. 5645. Under review by UCRC (S. Bells-McManus, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu). *Distributed to UCRC on 19 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ahmQW10X2hTQ00

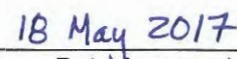
VI. OTHER BUSINESS

VII. OPEN PRESENTATION. Speakers must sign-in to address the FS during this period, so that the FS President may call on each speaker. Each speaker is allowed a maximum of 2 minutes. Each speaker is asked to maintain professional decorum, civility, and collegiality. Requests from the floor for brief clarification or correction of fact are in order, however, neither discussion nor motions for action are in order in this portion of the agenda. Discussion may take place after the formal Senate Session.

ADJOURN BY 3:45 PM 4:01 pm.


Tricia Lizama, Recorder


Kate Moots, President


Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Removal of UG Course from Curriculum: ED 251, Development in Early Childhood. Log no. 5556.
https://drive.google.com/open?id=0B_4sNlqsmFF-ZGhrQmV0RWZYLvU

2. Request for Removal of UG Course from Curriculum: ED 332, Curriculum for the Young Child, Log no. 5557.
https://drive.google.com/open?id=0B_4sNIqsmFF-Wm9wRE9xTmtNN3c
3. Request for Removal of UG Course from Curriculum: ED 402, Preschool Child Laboratory, Log no. 5558.
https://drive.google.com/open?id=0B_4sNIqsmFF-T2U4bGZsVndnbkk
4. UG Program Change: Major in Secondary Education, Log no. 5576.
https://drive.google.com/open?id=0B_4sNIqsmFF-UG1FNmE5aEVpX28
5. UG Program Change: Political Science Program, Log no. 5578.
https://drive.google.com/open?id=0B_4sNIqsmFF-aW1BUWdXdEptN28
- 6a. Request for UG Course Removal: CO 406 Special Topics in Mass Communication, Log no. 5579b.
https://drive.google.com/open?id=0B_4sNIqsmFF-TUVyNIFFS29VvmM
6. Request for New UG Course: CO 228 Film and Television Criticism, Log no. 5579a.
https://drive.google.com/open?id=0B_4sNIqsmFF-YmhXdHNDVWR3eDQ
- 7a. Request for New UG Course: HI 308, The Historians' Craft, Log no. 5580b.
<https://drive.google.com/open?id=0Bz6At8kR5pGaUi1TV3pBeUFFTGM>
7. UG Program Change: History, Log no. 5580a.
https://drive.google.com/open?id=0B_4sNIqsmFF-ZV95eDIWdWY1QU0
8. Request for Technology Delivery of: ED 385 Grammar for English Language Teachers, Log no. 5584.
https://drive.google.com/open?id=0B_4sNIqsmFF-UUlzTnpneDExOTA
- 9a. Request for Technology Delivery of: ED 602, Qualitative Inquiry in Education, Log no. 5585a.
https://drive.google.com/open?id=0B_4sNIqsmFF-ajV2REJSSWVxQVU
- 9b. Request for Technology Delivery of: ED 603, Quantitative Analysis, Log no. 5585b.
https://drive.google.com/open?id=0B_4sNIqsmFF-d09ES29PWTEtR00
- 9c. Request for Technology Delivery of: ED 660, Applied Linguistics, Log no. 5585c.
https://drive.google.com/open?id=0B_4sNIqsmFF-Z2pKaG5KbIpMSzA
- 9d. Request for Technology Delivery of: ED 661, Second Language Curriculum Theory and Development, Log no. 5585d.
https://drive.google.com/open?id=0B_4sNIqsmFF-TEJPS0xFb2JpcXM
- 9e. Request for Technology Delivery of: ED 662, Second Language Testing and Evaluation, Log no. 5585e.
https://drive.google.com/open?id=0B_4sNIqsmFF-bVhwdTJLenliX2c
- 9f. Request for Technology Delivery of: ED 695, Thesis, Log no. 5585f.
https://drive.google.com/open?id=0B_4sNIqsmFF-dHZEdVgzcHIKSWs
- 9g. Request for New Graduate Course & Technology Delivery of: ED 582, Foundations of TESOL, Log no. 5585g.
https://drive.google.com/open?id=0B_4sNIqsmFF-NnV5MG13WDAyNnM
- 9h. Request for New Graduate Course & Technology Delivery of: ED 583, Materials Design and Evaluation, Log no. 5585h.
https://drive.google.com/open?id=0B_4sNIqsmFF-SEF4cXpGd0N0UjQ
- 9i. Request for New Graduate Course & Technology Delivery of: ED 584, Phonetics and Phonology, Log no. 5585i.
https://drive.google.com/open?id=0B_4sNIqsmFF-aGxZR0J2c2JmYk0
- 9j. Request for New Graduate Course & Technology Delivery of: ED 585, English Grammar, Log no. 5585j.
https://drive.google.com/open?id=0B_4sNIqsmFF-d0JocnN1WE9yNEk
9. Request for Graduate Program Change and Technology Delivery of: Masters in ED—TESOL Log no. 5585.
https://drive.google.com/file/d/0B_4sNIqsmFF-Vjh5b09xUEZGQ0k/view?usp=sharing
10. UG Program Change: BA in English: Linguistics/ESL emphasis, Log no. 5587.
https://drive.google.com/open?id=0B_4sNIqsmFF-MGtFQllqY1hiTlk

11. UG Program Change: BA in English Program. Log no. 5587b.
https://drive.google.com/open?id=0B_4sNlqsmFF-ZVY5THZiNU5EY1E
12. UG Program Change: BA in English Program. Log no. 5587c.
https://drive.google.com/open?id=0B_4sNlqsmFF-Y29iWEZYQXJXVVE
13. Spring 2017 Prospective Graduate Listing. Log no. 5638.
<https://drive.google.com/open?id=0Bz6At8kR5pGaQzFvLUN1WkotZ0U>