MINUTES

Session 1

Of the

17th Faculty Senate of the University of Guam
4 May 2017 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 110

Members Present: 16th FS - M. Blas

17th FS - K. Moots, K. Smith, C. Sangueza, E. Bowman, Z. Szekely, J. Biggs, Y. Inoue-Smith, R. McNinch, J. McConnell, K. Ho, T. Lizama M. Cruz, R. San Nicolas, W. Xiao

Members Absent: 16th FS - D. McKay, A. Sant, H. Jiang

17th FS - C. Garcia

Chair: K. Moots
Timekeeper: M. Cruz
Recorder: T. Lizama
Parliamentarian: K. Smith

Vote re: Roberts Rules (R. McNinch)

Vote: Swear in new members before addressing voting (K. Smith)

Motion to vote McNinch Second K. Smith Unanimous

I. OPENING ITEMS

- A. Induction of senators-elect and presentation of leis by UOG Senior Vice President
- B. Induction of Academic Review Committee members-elect and presentation of leis by Faculty Senate President
- C. Election of 17th Faculty Senate officers conducted by the Faculty Election Commission
 - 1. K. Moots President 13 votes, 1 Write in -R. McNinch
 - 2. M. Cruz Vice President 11 votes, J.Biggs Vice President 3 votes
 - 3. T. Lizama Recorder 14 votes
- D. Induction of new officers by UOG Senior Vice President
- E. Passing of the Gavel to newly elected Senate President
- F. Call to Order 2:23 pm
- G. Appointment of standing committees by the Senate President

Standing Committee on Institutional Excellence: C. Garcia, K. Smith, W. Xiao

Standing Committee on Faculty Excellence: K. Ho, Y. Inoue-Smith, R. San Nicolas

Standing Committee on Evaluation: J. Biggs, J. McConnell, C. Sangueza

Standing Committee on University Budget and Planning: E. Bowman, R. McNinch, Z. Szekely

- H. Approval of standing committee appointments. 1 Objection to ratify by consensus Z. Szekely Move to ratify committee appointments. K. Ho Second. J. McConnell (11 Y, 0 No). Majority-ratified as approved.
- I. Seating of senate members by committee
- J. Election of Standing Committee Chairs
- K. Senate approval of SEC appointment of Parliamentarian. K. Smith appointed. Objection to Ratify Z. Szekely

Motion to Ratify the Appoint: C. Sangueza Second. J McConnell

(11 Yes, 1 No, 2 abstain)

- L. Approve minutes of previous sessions: FS16, Session 10, 13 April 2017 & FS 16, Session 11, 27 April 2017. Approved. (11 Yes, 0 No, 3 abstain)
- M. Review agenda
- N. Consent agenda

II. REPORTS.

- A. Standing Committee Reports
 - 1. Executive Committee. K. Moots reported. Log no. 5688
 - 2. Institutional Excellence. K. Smith reported. Log no. 5680
 - 3. Faculty Excellence. Y. Inoue-Smith reported. Log no. 5681
 - 4. Evaluations. J. Biggs reported. Log no. 5665
 - 5. University Budget & Planning. E. Bowman. Log no. 5687
- B. Review Committee Reports
 - 1. Undergraduate Curricula. S. Bells-McManus reported. Log no. 5675
 - 2. Graduate Curricula. L. Kabigting reported. Log no. 5666
 - 3. General Education. M. Santos. Log no. 5664
- C. Special Committees
 - 1. RCUOG. K. Moots reported. No report.
- D. SVP/ASA Report SVP Enriquez reported. Log no. 5662
- E. Parliamentarian's Report

III. ACTIONS

Scheduled Action.

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

<u>Background</u>: 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.

MOTION: To endorse the UCRC's recommendation on the request for the new course CH 350:

Foundations of Physical Chemistry, as contained in attachment 1a.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY:

SECOND:

ACTION TAKEN:

A and B Taken Together

1b. Request for New UG Course: CH 350L Foundations of Physical Chemistry Laboratory. Log no. 5628b. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). Distributed to UCRC on 13 March 2017.

<u>Background</u>: 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.

MOTION: To endorse the UCRC's recommendation on the request for the new course CH 350: Foundations of Physical Chemistry, as contained in attachment 1a and for the new course CH 350L: Foundations of Chemistry Laboratory, as contained in attachment 1b.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. McConnell SECOND: K. Ho

ACTION TAKEN: Motion Carried. (Unanimous)

1. <u>UG Program Change: Chemistry.</u> Log no. 5628. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 03 April 2017.*

<u>Background</u>: 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.

MOTION: To endorse the UCRC's recommendation on the request for the change to the undergraduate Chemistry Program, as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: W. Xiao SECOND: K. Ho

ACTION TAKEN: Motion Carried. (Unanimous)

POO - Z. Szekely: Do you have to read it?

Response: K. Moots: Yes.

2. Request for Graduate New Course: GE 580 Special Topics in Geography. Log no. 5582. Reviewed by GCRC (L. Kabigting, Chair). A. Owen (aowen@triton.uog.edu) Distributed to GCRC on 28 February 2017.

<u>Background</u>: 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 Sustainable 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.

MOTION: To endorse the GCRC's recommendation on the request for the new course GE: Special Topics in Geography, as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith SECOND: R. San Nicolas

ACTION TAKEN: Motion Carried. (Unanimous)

3a. Request for Removal of UG Course from Curriculum: PE 251, Educational Gymnastics, Dance, and Games. Log no. 5597. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). Distributed to UCRC on 07 March 2017.

<u>Background</u>: 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.

MOTION: To endorse the UCRC's recommendation on the request for removal of undergraduate course from curriculum: PE 251: Educational Gymnastics, Dance, and Games, as contained in attachment 3a.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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

Motion to take 3a-3g in a single package.

ACTION TAKEN: Motion Carried (Unanimous)

3b. Request for New UG Course: PE 117, Folk, Square, and Social Dance. Log no. 5591. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). Distributed to UCRC on 03 March 2017.

<u>Background</u>: 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.

3c. Request for New UG Course: PE 127, Introduction to Tumbling and Rhythmic Gymnastics. Log no. 5596. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). Distributed to UCRC on 07 March 2017.

<u>Background</u>: 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.

3d. Request for New UG Course: PE 118, Outdoor Pursuits and Racquet Sports. Log no. 5592. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). Distributed to UCRC on 07 March 2017.

<u>Background</u>: 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.

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

<u>Background</u>: 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.

3f. Request for New UG Course: PE 305, Historical and Philosophical Foundations of Physical Education. Log no. 5598. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). Distributed to UCRC on 07 March 2017.

<u>Background</u>: 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.

3g. Request for Removal of UG Course from Curriculum: PE 492b, Practicum in Student Teaching: Secondary. Log no. 5602. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). Distributed to UCRC on 07 March 2017.

<u>Background</u>: 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.

MOTION: To endorse the UCRC's recommendation on the request for removal of the undergraduate course from curriculum PE 251: Educational Gymnastics, Dance, and Games, as contained in attachment 3a, request for New UG course: PE 117, Fold, Square, and Social Dance as contained in attachment 3b, request for New UG course: PE 127, Introduction to Tumbling and Rhythmic Gymnastics as contained in attachment 3c, request for New UG course: PE 118, Outdoor Pursuits and Racquet Sports, as contained in attachment 3d, Request for New UG course: PE 126, Outdoor team sports, as contained in attachment 3e, request for New UG course: PE 305, Historical and Philosophical Foundations of Physical Education, as contained in attachment 3f and request for Removal of UG Course from curriculum PE 492b: Practicum in Student Teaching: Secondary, as contained in attachment 3g.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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

ACTION TAKEN: Motion Carried. (Unanimous)

3. <u>UG Program Change: Secondary Ed: Option B—Physical Education and School Health.</u> Log no. 5589. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 03 March 2017.*

<u>Background</u>: 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 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.

MOTION: To endorse the UCRC's recommendation on the request for the change to the Undergraduate Secondary Education Program, Option B—Physical Education and School Health, as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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

ACTION TAKEN: Motion Carried. (Unanimous)

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

<u>Background</u>: 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.

MOTION: To endorse the UCRC's recommendation on the request for revision of the undergraduate course CH 491: Seminar, as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. McConnell SECOND: W. Xiao

ACTION TAKEN: Motion Carried. (Unanimous)

5. Request for G Course Addition: CH 495/G, Research Methods in Chemistry. Log no. 5610. Reviewed 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.

<u>Background</u>: 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.

MOTION: To endorse the GCRC's recommendation on the request for the addition of the graduate course CH 495/G: Research Methods in Chemistry, as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: W. Xiao SECOND: J. McConnell

ACTION TAKEN: Motion Carried. (Unamimous).

6a. Request for Removal of UG Course from Curriculum: LW 110, Introduction to the Paralegal Profession. Log no. 5613a. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). Distributed to UCRC on 10 March 2017.

<u>Background</u>: 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.

MOTION: To endorse the UCRC's recommendation on the request for removal of the undergraduate course from curriculum, LW 110: Introduction to the Paralegal Profession, as contained in attachment 6a.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Ho SECOND: J. McConnel

Motion: Group all 4 together (6a-6d)

ACTION TAKEN: Motion Carried. (Unanimous)

6b. Request for Removal of UG Course from Curriculum: LW 120, Legal Investigation and Technical Report Writing. Log no. 5613b. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). Distributed to UCRC on 10 March 2017.

<u>Background</u>: 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.

6c. Request for Removal of UG Course from Curriculum: LW 330, Contracts and Torts. Log no. 5613c. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). Distributed to UCRC on 10 March 2017.

<u>Background</u>: 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.

6d. Request for Removal of UG Course from Curriculum: LW 380, Criminal and Civil Procedure. Log no. 5613d. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). Distributed to UCRC on 10 March 2017.

<u>Background</u>: 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.

MOTION: To endorse the UCRC's recommendation on the request for removal of the undergraduate course from curriculum, LW 110, Introduction to the Paralegal Profession, as contained in attachment 6a, Request for Removal of UG Course from Curriculum: LW 120, Legal Investigation and Technical Report Writing, as contained in attachment 6b, Request for Removal of UG course from Curriculum: LW 330, Contracts and Torts, as contained in attachment 6c, and Request for Removal of UG course from Curriculum LW 380: Criminal and Civil Procedure, as contained in attachment 6d.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Ho SECOND: J. McConnell

ACTION TAKEN: Motion Carried. (Unanimous)

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

<u>Background</u>: 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.

MOTION: To endorse the UCRC's recommendation on the request for removal of the undergraduate Paralegal Studies Certificate/Minor from curriculum, as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Ho SECOND: Y. Inoue-Smith

ACTION TAKEN: Motion Carried. (Unanimous)

Motion (I move that the Senate take out of order those items whose originators have requested immediate action: moving those seven items, currently listed under Item IV. B in Presentation, to a position on the agenda prior to the items listed under IV. A in Presentation): Second. J. McConnell.

Action Taken: Motion Carried (Unanimous).

IV. DISTRIBUTED FOR PRESENTATION

- A. Regular Presentation and Discussion.
 - 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 4sNlgsmFF-NHhYdU80ZlowMGc

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.

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=08_4sNlgsmFF-UVZaZGJfNiJ5b1E

<u>Background</u>: 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.

3. 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 4sNlgsmFF-bG41NEUtZnduTHc

Background: This request is to present the existing course LW 443, Business Law II on-line.

Review Process: This request has received the following endorsements: the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, the SBPA AAC Chair on 29 March 2017, the SBPA Dean on 29 March 2017, and the technical review from TADEO on 12 May 2017.

4. 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_4sNlgsmFF-SldhaDZqeS1qdEk

<u>Background</u>: This request is present the existing course PA 215, Supervision in Government Organizations on-line.

Review Process: This request has received the following endorsements: the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, the SBPA AAC Chair on 29 March 2017, the SBPA Dean on 29 March 2017, and the technical review from TADEO on 12 May 2017.

https://drive.google.com/open?id=0B 4sNlgsmFF-bVo2Ulp2Z1BEQUE

<u>Background</u>: This request is remove JA 106, Business Japanese II from the undergraduate curriculum, because it has not been offered or taught in over 10 years.

Review Process: This request has received the following endorsements: the Program Chair on 23 February 2017, the Administrative Chair on 28 February 2017, the CLASS AAC Chair on 19 April 2017, and the CLASS Acting Dean on 19 April 2017.

6. 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 4sNlgsmFF-alhmQW10X2hTQ00

<u>Background</u>: This request is to add the new course JA 217, Introduction to Japanese Culture and Society to the curriculum, so that students in the program are offered more than language courses and students develop an appreciation for contemporary Japanese issues. With the removal of JA 106, there is room in the program to offer this new course without impacting faculty resources.

Review Process: This request has received the following endorsements: the Program Chair on 23 February 2017, the Administrative Chair on 28 February 2017, the CLASS AAC Chair on 19 April 2017, and the CLASS Acting Dean on 19 April 2017.

- B. Immediate action requested by the originator.
 - 1. Request for Technology Delivery of: HI 371, History of East Asia to 1600. Log no. 5621. Reviewed 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 4sNlgsmFF-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. It also received endorsement from the UCRC on 14 April 2017.

Rationale for immediate action: This course is required for all History majors, but the program has not been able to offer them for more than 2 years. The program completed the paperwork in January and the college completed its review by mid-February. However, the UCRC apparently did not receive the documents until a month later (13 March 2017). Given that the program completed and submitted all the required paperwork in a timely manner, the program has placed the course in the Fall schedule and as of 10 May already had 7 students enrolled. Immediate action will allow these students to progress in their degree program in a timely manner.

MOTION: To endorse the UCRC's recommendation on the request for the on-line delivery of HI 371: History of East Asia to 1600, as contained in link 1 under immediate action requested by the originator.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith SECOND: M. Cruz

ACTION TAKEN: Motion carried. (Unanimous)

Motion for Immediate Action:

INTRODUCED BY: K. Smith SECOND: J.Biggs ACTION TAKEN: Motion Carried. (Unanimous)

2. Request for Technology Delivery of: HI 372, History of East Asia since 1600. Log no. 5621a. Reviewed 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 4sNlgsmFF-UHNTelB1S3hnWXc

<u>Background</u>: This request is to present the existing course HI 372: History of East Asia since 1600 online.

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. It also received endorsement from the UCRC on 14 April 2017.

Rationale for immediate action: This course is required for all History majors, but the program has not been able to offer them for more than 2 years. The program completed the paperwork in January and the college completed its review by mid-February. However, the UCRC apparently did not receive the documents until a month later (13 March 2017). Given that the program completed and submitted all the required paperwork in a timely manner, the program has placed the course in the Fall schedule and as of 10 May already had 7 students enrolled. Immediate action will allow these students to progress in their degree program in a timely manner.

MOTION: To endorse the UCRC's recommendation on the request for the on-line delivery of HI 372: History of East Asia since 1600, as contained in link 2 under immediate action requested by the originator.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith SECOND: M. Cruz

ACTION TAKEN: Motion Carried. (Unanimous)

Motion for Immediate Action:

INTRODUCED BY: K. Smith SECOND: J. McConnell

ACTION TAKEN: Motion Carried. (Unanimous)

3. Request for UG and G Course Revision: AL 439/G, Community Nutrition. Log no. 5603. Reviewed 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=08_4sNlgsmFF-ZzZud1FBVDM2OVk

<u>Background</u>: This request is to revise AL 339, Community Nutrition, to the 400-level and add a graduate section to the revised course. The revised course will new material and assignments concerning program planning, development and evaluation, as well as the inclusion of projects within our communities. Graduate students will be assigned research papers and projects which will then be used to as part of the course lectures and discussions.

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. It also received endorsement from the UCRC on 7 April 2017 and the GCRC on 28 April 2017.

Rationale for immediate action: This course is part of the new Sustainable Agriculture, Food, and Natural Resources (SNAFNR) program and with all the changes to both the undergraduate and graduate programs, some details are not caught in the "first pass." Because this is the first listing of the new graduate program it needs to be complete, so that students have sufficient courses available to them. This is compounded by the fact that graduate programs are generally only 2 years, so the courses need to be available to students as soon as they enter the program. In addition, the program completed and submitted all the required paperwork in a timely manner, but initially these documents were routed to only the UCRC. Immediate action will allow these students to progress in their degree program in a timely manner.

MOTION: To endorse the UCRC's and GCRC's recommendations on the request for the revision of the undergraduate/graduate course AL 439/G: Community Nutrition, as contained in link 3 under immediate action requested by the originator.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: S

SECOND:

ACTION TAKEN:

Motion to combine the request for #3-6 J. Biggs Second. K. Smith

ACTION TAKEN: Motion Carried. (Unanimous)

Motion for Immediate Action:

INTRODUCED BY: J. Biggs SECOND: R. San Nicolas

ACTION TAKEN: Motion Carried. (Unanimous)

Motion to extend meeting up to 4:00 as necessary. Introduced by: K, Smith Second. R. McNinch. ACTION TAKEN: Motion Carried (Unanimous)

Motion to endorse # 3-6.

Introduced by: J. McConnell Second: J. Biggs

ACTION TAKEN: Motion Carried. (one less than unanimous – W. Xiao didn't vote)

4. Request for G Course Addition: AL 451/G, Agricultural Business Management. Log no. 5606. Reviewed 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 4sNlgsmFF-RmRDQTk2anQtU3M

<u>Background</u>: This request is to add the graduate section to AL 451, Agricultural Business Management. Graduate students will have their assignments graded iteratively, be required to complete more reading assignments, present a complete business plan, and answer more questions on their exams than the undergraduate students.

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. It also received endorsement from the GCRC on 28 April 2017.

Rationale for immediate action: This course is part of the new Sustainable Agriculture, Food, and Natural Resources (SNAFNR) program and with all the changes to both the undergraduate and graduate programs, some details are not caught in the "first pass." Because this is the first listing of the new graduate program it needs to be complete, so that students have sufficient courses available to them. This is compounded by the fact that graduate programs are generally only 2 years, so the courses need to be available to students as soon as they enter the program. In addition, the program completed and submitted all the required paperwork in a timely manner, but initially these documents were routed to only the UCRC. Immediate action will allow these students to progress in their degree program in a timely manner.

Request for G Course Addition: AL 455/G, Nutritional Assessment. Log no. 5607. Reviewed 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 4sNlgsmFF-cy10dW90TTZPYUU

<u>Background</u>: This request is to add the graduate section to AL 455, Nutrition Assessment. Graduate students will lead lectures, discussions, and activities related to their nutritional assessment research project.

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. It also received endorsement from the GCRC on 28 April 2017.

Rationale for immediate action: This course is part of the new Sustainable Agriculture, Food, and Natural Resources (SNAFNR) program and with all the changes to both the undergraduate and graduate programs, some details are not caught in the "first pass." Because this is the first listing of the new graduate program it needs to be complete, so that students have sufficient courses available to them. This is compounded by the fact that graduate programs are generally only 2 years, so the courses need to be available to students as soon as they enter the program. In addition, the program completed and submitted all the required paperwork in a timely manner, but initially these documents were routed to only the UCRC. Immediate action will allow these students to progress in their degree program in a timely manner.

6. Request for G Course Addition: AL 460/G, Advanced Human Nutrition. Log no. 5608. Reviewed 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_4sNlgsmFF-WIZRR01jTUpCdDq

<u>Background</u>: This request is to add the graduate section to AL 460, Human Nutrition. Graduate students will complete one or more research papers, present their research in class and facilitate discussions, in addition to completing 2 exams.

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. It also received endorsement from the GCRC on 28 April 2017.

Rationale for immediate action: This course is part of the new Sustainable Agriculture, Food, and Natural Resources (SNAFNR) program and with all the changes to both the undergraduate and graduate programs, some details are not caught in the "first pass." Because this is the first listing of the new graduate program it needs to be complete, so that students have sufficient courses available to them. This is compounded by the fact that graduate programs are generally only 2 years, so the courses need to be available to students as soon as they enter the program. In addition, the program completed and submitted all the required paperwork in a timely manner, but initially these documents were routed to only the UCRC. Immediate action will allow these students to progress in their degree program in a timely manner.

Request for Technology Delivery of: PS 326, Political Philosophy. Log no. 5673. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person M. Cruz (mcruz.uog@gmail.com). Distributed to UCRC on 1 May 2017.

https://drive.google.com/open?id=0B 4sNlgsmFF-bzRDVjEtTUt1RjA

<u>Background</u>: This request is to present the existing hybrid course PS 326, Political Philosophy entirely on-line.

Review Process: This request has received the following endorsements: the Program Chair on 26 April 2017, the Acting Division Chair on 28 April 2017, the CLASS AAC Chair on 1 May 2017, the CLASS Dean on 1 May 2017, and the technical review from TADEO on 3 May 2017. It also received endorsement from the UCRC on 15 May 2017.

Rationale for immediate action: The program intended that this course would be taught by a new tenure-faculty member hired as a result of their on-going faculty search. However, the search cannot be completed now and will not be completed by Fall 2017. The program would like to offer the course on-line, so that the faculty member who has previously taught the course (but who will be off-island) can offer the course this Fall as scheduled.

MOTION: To endorse the UCRC's recommendation on the request for the on-line delivery of PS 326: Political Philosophy, as contained in link 7 under immediate action requested by the originator.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith SECOND: J. McConnell

ACTION TAKEN: Motion Carried. (Unanimous)

Motion for Immediate Action:

INTRODUCED BY: K. Smith SECOND: E. Bowman

ACTION TAKEN: Motion Carried. (Unanimous)

V. IN COMMITTEE REVIEW

A. Pending Distribution.

 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_4sNlgsmFF-ZkZpYIRScDktSnM

- 2. Graduate Program Review: MS Environmental Science. Log no. 5337. Under review by GCRC (L. Kabigting, chair). Contact person J. Rouse (rousei@triton.uoq.edu). Distributed to GCRC on 11 March 2016. https://drive.google.com/folderview?id=0B 4sNlgsmFF-Nk95TUJIT0V
- 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 4sNlgsmFF-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 4sNlgsmFF-N09laFl2QXRqb1k

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

https://drive.google.com/open?id=0B 4sNlgsmFF-MHlxc0dBT0FtNGc https://drive.google.com/open?id=0B 4sNlgsmFF-WkZDWWU0WXNFck0

- 6. <u>UG Program Change: Computer Information Systems</u>. Log no. 5674. Under review by UCRC (S. Bells-McManus, Chair). Contact person F. Lee (flee@triton.uog.edu). Distributed to UCRC on 3 May 2017. https://drive.google.com/open?id=0B 4sNlgsmFF-ek9kTFI0Q202c28
- 7. UG Program Change: Computer Science. Log no. 5674a. Under review by UCRC (S. Bells-McManus, Chair). Contact person F. Lee (flee@triton.uog.edu). Distributed to UCRC on 3 May 2017. https://drive.google.com/open?id=0B 4sNlgsmFF-d0h6THR5a2V5NDA
- 8. Request for new UG course: CS 498, Computer Science Internship. Log no 5674b. Under review by UCRC (S. Bells-McManus, Chair). Contact person F. Lee (flee@triton.uog.edu). Distributed to UCRC on 3 May 2017.

https://drive.google.com/open?id=0B 4sNlgsmFF-ZVhreXppRW9zWUU

VI. OTHER BUSINESS

None

VII. **OPEN PRESENTATION**

ADJOURNED AT 3:59 PM

Recorder

K. Moots

President

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- 1a. Request for New UG Course: CH 350 Foundations of Physical Chemistry, Log no. 5628a. https://drive.google.com/open?id=0B 4sNlgsmFF-YmJXZ1V1ZE1rN1E
- 1b. Request for New UG Course: CH 350L Foundations of Chemistry Laboratory. Log no. 5628b. https://drive.google.com/open?id=0B 4sNlgsmFF-YzdlaW5kckhQRWs

- 1. <u>UG Program Change: Chemistry.</u> Log no. 5628. https://drive.google.com/open?id=08_4sNlgsmFF-QmhYNUI3V0FvOFE
- 2. Request for Graduate New Course: GE 580 Special Topics in Geography. Log no. 5582. https://drive.google.com/open?id=0B_4sNlgsmFF-b1NnOVRyZk5wV0E
 - 3a. Request for Removal of UG Course from Curriculum: PE 251, Educational Gymnastics, Dance, and Games. Log no. 5597. https://drive.google.com/open?id=08_4sNlgsmFF-WTJPYjRXTDZ6Rk0
 - 3b. Request for New UG Course: PE 117, Folk, Square and Social Dance. Log no. 5591. https://drive.google.com/open?id=0B_4sNlgsmFF-dmtYSm15UW54MXc
 - 3c. Request for New UG Course: PE 127, Introduction to Tumbling and Rhythmic Gymnastics. Log no. 5596. https://drive.google.com/open?id=0B_4sNlgsmFF-N1BuNkY2ZTk5QXc
 - 3d. Request for New UG Course: PE 118, Outdoor Pursuits and Racquet Sports. Log no. 5592. https://drive.google.com/open?id=0B_4sNlgsmFF-WURVYWVoQINQbE0
 - 3e. Request for New UG Course: PE 126, Outdoor Team Sports. Log no. 5595. https://drive.google.com/open?id=0B 4sNlgsmFF-T0tHXzZ6MzFkVVU
 - 3f. Request for New UG Course: PE 305, Historical and Philosophical Foundations of Physical Education.
 Log no. 5598.
 https://drive.google.com/open?id=0B_4sNlgsmFF-bmZCVzN3RmxOYIU
 - 3g. Request for Removal of UG Course from Curriculum: PE 492b, Practicum in Student Teaching: Secondary. Log no. 5602. https://drive.google.com/open?id=0B_4sNlgsmFF-eEIrMVd0WUY4TIU
- 3. <u>UG Program Change: Secondary Ed: Option B—Physical Education and School Health.</u> Log no. 5589. https://drive.google.com/open?id=0B_4sNlgsmFF-MIVGNIZIaTk4ZEU
- 4. Request for UG Course Revision: CH 491, Seminar. Log no. 5609. https://drive.google.com/open?id=0B_4sNlgsmFF-djNpODJLNmJrS0E
- 5. Request for G Course Addition: CH 495/G, Research Methods in Chemistry. Log no. 5610. https://drive.google.com/open?id=0Bz6At8kR5pGacWRrc1hCYjRWS2c
 - 6a. Request for Removal of UG Course from Curriculum: LW 110, Introduction to the Paralegal Profession. Log no. 5613a. https://drive.google.com/open?id=0B_4sNlgsmFF-VzBnRk9tdnl6elE
 - 6b. Request for Removal of UG Course from Curriculum: LW 120, Legal Investigation and Technical Report Writing. Log no. 5613b. https://drive.google.com/open?id=0B_4sNlgsmFF-bWVCeFd1VXJZY3M
 - 6c. Request for Removal of UG Course from Curriculum: LW 330, Contracts and Torts. Log no. 5613c. https://drive.google.com/open?id=0B_4sNlgsmFF-Y3gxY3RyVTFSZk0
 - 6d. Request for Removal of UG Course from Curriculum: LW 380, Criminal and Civil Procedure. Log no. 5613d. https://drive.google.com/open?id=0B_4sNlgsmFF-ZTJXTGtHWFBFTzA
- 6. Request for UG Program Removal: Paralegal Studies Certificate/Minor. Log no. 5613. https://drive.google.com/open?id=0B_4sNlgsmFF-RTVpRi1RN0IVdk0