MINUTES
Session 3
Of the
17th Faculty Senate of the University of Guam
21 September 2017 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 129

Members Present: K. Moots, M. Cruz, T. Lizama, C. Garcia, K. Smith, W. Xiao, K. Ho, Y. Inoue-Smith, R. San Nicolas, J. McConnell, J. Biggs, R. McNinch, E. Bowman

Members Absent: Z. Szekely, C. Sangueza

Guests: T. McVey, D. Leon Guerrero, R. Hidalgo, K. Johnson, L. Aquino, R. Jones

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

I. OPENING ITEMS
A. Call to Order- 2:07pm
B. Approve minutes of previous session: FS17, Session 2, 24 August 2017
C. Review agenda
D. Consent agenda

II. REPORTS.

A. Standing Committee Reports

  1. Executive Committee. K. Moots reported. Log No. 5739
  2. Institutional Excellence. K. Smith reported. Log No. 5732
  3. Faculty Excellence. Y. Inoue-Smith reported. Log No. 5734
  4. Evaluations. J. Biggs reported. Log No. 5733
  5. University Budget & Planning. E. Bowman. (Oral Report)

B. Review Committee Reports

  1. Undergraduate Curricula. S. Bells-McManus reported. Log No. 5735
  2. Graduate Curricula. L. Kabigting reported. Log No. 5736
  3. General Education. M. Santos reported. Log No. 5731

C. Special Committees

  1. RCUOG. K. Moots reported (oral report)

D. SVP/ASA Report Log No. 5737

E. AVP Report T. McVey Log No. 5740

F. Parliamentarian's Report K. Smith Log No. 5742

III. ACTIONS

Scheduled Action.

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

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.

MOTION: To endorse the UCRC's recommendation on the request for on-line delivery of CI 101, Elementary Chinese, as contained in attachment 1.

DISCUSSION: 10 minutes.
ACTION SOUGHT: Senate endorsement.
Introduced by: K. Smith, Second- C. Garcia
Action Taken: Motion Carried. (Unanimous)

2. 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.*

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.

MOTION: To endorse the UCRC's recommendation on the request for new UG course: MA 160, Mathematics for Elementary School Teachers, as contained in attachment 2.

DISCUSSION: 10 minutes.
ACTION SOUGHT: Senate endorsement.
Introduced by: W. Xiao, Second: J. McConnell
Action Taken: Motion Carried. (Unanimous)

3. Request for Technology Delivered Course: LW 443, Business Law II. Log no. 5643. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person Ron McNinch (govguam@gmail.com). *Distributed to UCRC on 17 April 2017.*

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.

MOTION: To endorse the UCRC's recommendation on the request for on-line delivery of LW 443, Business Law, as contained in attachment 3.

DISCUSSION: 10 minutes.
Action Sought: Senate Endorsement.
Introduced by: R. McNinch, Second: K. Ho
Action Taken: Motion Carried. (Unanimous)

4. Request for Technology Delivered Course: PA 215, Supervision in Government Organizations. Log no. 5644. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person Ron McNinch (govguam@gmail.com). *Distributed to UCRC on 17 April 2017.*

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

Background: 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.

> MOTION: To endorse the UCRC's recommendation on the request for on-line delivery of PA 215, Supervision in Government Organizations, as contained in attachment 4.
>
> DISCUSSION: 10 minutes.
> Action Sought: Senate Endorsement.
> Introduced by: R. McNinch, Second: K. Ho
> Action Taken: Motion Carried. (Unanimous)

5. Request for course removal from curriculum: JA 106, Business Japanese II. Log no. 5653 Reviewed by UCRC (S. Bells-McManus, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu. *Distributed to UCRC on 19 April 2017.*

Background: 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.

> MOTION: To endorse the UCRC's recommendation on the request for course removal of JA 106, Business Japanese II, as contained in attachment 5.
>
> DISCUSSION: 10 minutes.
> Action Sought: Senate Endorsement.
> Introduced by: E. Bowman, Second: K. Smith
> Action Taken: Motion Carried. (Unanimous)

6. Request for New UG Course: JA 217, Introduction to Japanese Culture and Society. Log no. 5645. Reviewed by UCRC (S. Bells-McManus, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu. *Distributed to UCRC on 19 April 2017.*

Background: 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.

> MOTION: To endorse the UCRC's recommendation on the request for new course JA 217, Introduction to Japanese Culture and Society, as contained in attachment 6.
>
> DISCUSSION: 10 minutes.
> Action Sought: Senate Endorsement
> Introduced by: M. Cruz, Second: C. Garcia
> Action Taken: Motion Carried. (Unanimous)

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. Request for New UG Course: BA 105, Business Essentials. Log no. 5701. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. Jones (jonesr@triton.uog.edu. *Distributed to UCRC on 23 August 2017.*

https://drive.google.com/open?id=0B_4sNIgsmFF-Vk44cUJvbUNoTHc

Background: This request is to add the new course BA 105, Business Essentials, which would be a required course for all students wishing to pursue a BBAA (Bachelor of Business Administration in Accounting) or BBA Bachelor of Business Administration) degree. The course is designed as an introduction to business studies, professionals, requirements & expectations, skills for success, and career planning.

Review Process: This request has received the following endorsements: the Program Chair on 25 August 2017, the Administrative Chair on 25 August 2017, the SBPA AAC Chair on 25 August 2017, and the SBPA Dean on 25 August 2017.

2. Request for the On-line Delivery of the Course: SO 101, Introduction to Sociology. Log no. 5715. Under review by UCRC (S. Belles-McManus, Chair). Contact person K. Johnson (kirkjohnson99@gmail.com). *Distributed to UCRC on 30 August 2017.*
https://drive.google.com/open?id=0B_4sNIgsmFF-Wl8zTV9oRkhDQ1E

Background: This request is to offer SO 101, Introduction to Sociology on-line. On-line delivery will allow students easier access to the Sociology Program, will attract more non-traditional students, and will attract those individuals working during the day (when most of the SO 101 are currently offered).

Review Process: This request has received the following endorsements: the Program Chair on 18 August 2017, the Division Chair on 21 August 2017, the CLASS AAC Chair on 25 August 2017, and the CLASS Dean on 29 August 2017.

3. Request for the On-line Delivery of the Course: SO 202, Contemporary Social Problems. Log no. 5716. Under review by UCRC (S. Belles-McManus, Chair). Contact person K. Johnson (kirkjohnson99@gmail.com). *Distributed to UCRC on 30 August 2017.*
https://drive.google.com/open?id=0B_4sNIgsmFF-VVlWclZQOEEyU2s

Background: This request is to offer SO 202, Contemporary Social Problems on-line. On-line delivery is intended to allow students easier access to the Sociology Program.

Review Process: This request has received the following endorsements: the Program Chair on 18 August 2017, the Division Chair on 21 August 2017, the CLASS AAC Chair on 25 August 2017, and the CLASS Dean on 29 August 2017.

4. Faculty Senate Resolution No. 17-01 Relative to Endorsing the General Education Review Committee's Recommendation of a "GE Teach-Out" Policy for Continuing UOG Students. Log no. 5729. Contact person M. Santos (msantos@triton.uog.edu). *Distributed to SEC on 15 September 2017.*
https://drive.google.com/file/d/0B_4sNIgsmFF-TVdEU3Rpd1k4eGs/view?usp=sharing

Background: This request is to build a "Teach-Out Policy" into the current GE Plan, by ensuring that students who have been progressing under the "old" GE plan will have 3 years (up to the Fall 2019 catalog year) to complete the "old" GE plan, even if the student changes their "catalog year."

History: This request originated from students and faculty dealing with the unintended consequences of the way the current GE plan was operationalized. For example, suppose that a student who has completed all of their GE requirements under the "old" plan, decides to change their declared major from BBAA to BBA. Because they are changing their declared major, they are now under the "catalog year" for their new major. This would have also meant that they were now required to complete the current GE plan as well.

B. Immediate action requested by the originator.

- None

V.   IN COMMITTEE REVIEW

https://drive.google.com/open?id=0B_4sNlgsmFF-ZkZpYlRScDktSnM

2. <u>Graduate Program Review: MS Environmental Science</u>. 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_4sNlgsmFF-Nk95TUJIT0V

3. <u>UG Program Review: BS Criminal Justice (2007–2012).</u> 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. <u>UG Program Review: BA in English (2009–2014).</u> 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-N09IaFI2QXRqb1k

5. <u>UG Program Review: BA in History (2009–2014)</u>. 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.*
   https://drive.google.com/open?id=0B_4sNlgsmFF-MHIxc0dBT0FtNGc
   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. <u>UG Program Change: Computer Science.</u> 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. <u>Request for new UG course: CS 498, Computer Science Internship.</u> 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

9. <u>UG Program Review: Chemistry.</u> Log no 5697. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 31 May 2017.*
   https://drive.google.com/open?id=0B_4sNlgsmFF-NzJDQ2pGb2c5WFU

10. <u>Request for Course Revision: CM 340 Chamorro Culture.</u> Log no 5730a. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*
    https://drive.google.com/open?id=0B_4sNlgsmFF-WGk2V3VKR2o3SG8
    https://drive.google.com/open?id=0B_4sNlgsmFF-OEFoSFozZ29HMHc

11. <u>Request for Course Revision: CM 412 Topics in Chamorro Studies.</u> Log no 5730b. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*
    https://drive.google.com/open?id=0B_4sNlgsmFF-SmNIbmg2Q3RwejA

12. <u>Request for New Course: CM 110 Introduction to Chamorro Studies.</u> Log no 5730c. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*
    https://drive.google.com/open?id=0B_4sNlgsmFF-LUJObDRSZTBSeTg
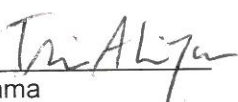
13. Request for New Course: CM 210 Chamorro Arts and Practices. Log no 5730d. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*
    https://drive.google.com/open?id=0B_4sNlgsmFF-SV92eWRfbXlmMzA

14. Request for New Course: CM 490 Chamorro Studies Senior Capstone. Log no 5730e. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*
    https://drive.google.com/open?id=0B_4sNlgsmFF-aUFlSWt0QmtOVWs

15. UG Program Change: Pacific-Asian Studies (Chamorro Studies Track). Log no 5730f. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*
    https://drive.google.com/open?id=0B_4sNlgsmFF-UFR3a1dkdHhmckE

16. Request for New Course: AL 536 Advances in Sustainable Aquaculture). Log no 5378. Under review by UCRC (S. Bells-McManus, Chair). Contact person H. Jiang (hgong@triton.uog.edu). *Distributed to UCRC on 20 September 2017.*
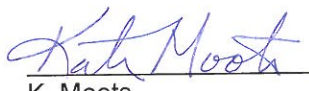   https://drive.google.com/file/d/0B_4sNlgsmFF-b0paUDVSeFV3UFk/view?usp=sharing

VI. OTHER BUSINESS

1. Dr. Jian Yang to serve on the GCRC through April 2018 (to fill Dr. Righetti's vacated position)- 13 votes in Favor

2. Dr. Tanisha Aflague to serve on the GERC through April 2018 (to fill Dr. Lindstrom's vacated position)- 13 votes in Favor

VII. OPEN PRESENTATION

ADJOURNED AT 3:12 PM

_____   _____   19 Oct 2017
T. Lizama   K. Moots   Date Approved
Recorder   President

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for On-line Delivery of Course: CI 101 Elementary Chinese I. Log no. 5622.
   https://drive.google.com/open?id=0B_4sNlgsmFF-NHhYdU80ZlowMGc

2. Request for New UG Course: MA 160, Mathematics for Elementary School Teachers. Log no. 5627.
   https://drive.google.com/open?id=0B_4sNlgsmFF-UVZaZGJfNjJ5b1E

3. Request for On-line Delivery of Course: LW 443, Business Law II. Log no. 5643.
   https://drive.google.com/open?id=0B_4sNlgsmFF-bG41NEUtZnduTHc

4. Request for On-line Delivery of Course: PA 215, Supervision in Government Organizations. Log no. 5644.
   https://drive.google.com/open?id=0B_4sNlgsmFF-SldhaDZgeS1qdEk

5. Request for course removal from curriculum: JA 106, Business Japanese II. Log no. 5653
   https://drive.google.com/open?id=0B_4sNlgsmFF-bVo2Ulp2Z1BEQUE

6. Request for New UG Course: JA 217, Introduction to Japanese Culture and Society. Log no. 5645.
   https://drive.google.com/open?id=0B_4sNlgsmFF-alhmQW10X2hTQ00