MINUTES
Session 4
Of the
17th Faculty Senate of the University of Guam
19 October 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. McConnel, J. Biggs, C. Sangueza, R. McNinch, E. Bowman

Members absent: Z. Szekley

Invited Speakers: D. Leon Guerrero

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

I. OPENING ITEMS
    A. Call to Order- 2:05pm
    B. Approve minutes of previous session: FS17, Session 3, 21 September 2017
    C. Review agenda
    D. Consent agenda

II. REPORTS.

    A. <u>Standing Committee Reports</u>

        1. Executive Committee. K. Moots reported. Log No. 5750
        2. Institutional Excellence. K. Smith reported. Log. No. 5754
        3. Faculty Excellence. K. Ho reported. Log No. 5749
        4. Evaluations. J. Biggs reported. Log No. 5761
        5. University Budget & Planning. E. Bowman reported. Log No. 5762

    B. <u>Review Committee Reports</u>

        1. Undergraduate Curricula. S. McManus reported. Log No. 5755
        2. Graduate Curricula. L. Kabigting reported. Log No. 5756
        3. General Education. M. Santos reported. Log No. 5757

    C. <u>Special Committees</u>

        1. RCUOG. K. Moots reported.

    D. <u>SVP/ASA Report</u> A. Enriquez reported. Log No. 5758

    E. <u>AVP Report</u> D. Leon Guerrero. Log No. 5760

    F. <u>Parliamentarian's Report</u> K. Smith Log. No. 5765

III. ACTIONS

    <u>Scheduled Action</u>.

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

   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.

   > MOTION: To endorse the UCRC's recommendation on the request for new UG course BA 105, Business Essentials as contained in attachment 1.
   >
   > DISCUSSION: 10 minutes.
   > Action Sought: Senate endorsement.
   > Introduced by: K. Ho, Second: R. McNinch
   > Action Taken: Motion Carried. (Unanimous)

2. Request for the On-line Delivery of the Course: SO 101, Introduction to Sociology. Log no. 5715. Reviewed by UCRC (S. Bells McManus, Chair). Contact person K. Johnson (kirkjohnson99@gmail.com). *Distributed to UCRC on 30 August 2017.*

   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.

   > MOTION: To endorse the UCRC's recommendation on the request for on-line delivery of SO 101, Introduction to Sociology as contained in attachment 2.
   >
   > DISCUSSION: 10 minutes.
   >
   > Action Sought: Senate Endorsement
   >
   > Introduced by: K. Smith, Second: C. Garcia
   >
   > Action Taken: Motion Carried. (Unanimous)

3. Request for the On-line Delivery of the Course: SO 202, Contemporary Social Problems. Log no. 5716. Under review by UCRC (S. Bells McManus, Chair). Contact person K. Johnson (kirkjohnson99@gmail.com). *Distributed to UCRC on 30 August 2017.*

   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.

   > MOTION: To endorse the UCRC's recommendation on the request for on-line delivery of SO 202, Contemporary Social Problems as contained in attachment 3.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > Introduced by: M. Cruz, Second: R. San Nicolas
   >
   > Action Taken: Motion Carried. (Unanimous)

4. <u>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.</u> Log no. 5729. Contact person M. Santos (msantos@triton.uog.edu). *Distributed to SEC on 15 September 2017.*

   <u>Background</u>: 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."

   <u>History</u>: 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.

   > MOTION: To adopt the 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 as contained in attachment 4.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate adoption.
   >
   > Introduced by: M. Cruz, Second: J. Biggs
   >
   > Action Taken: Motion Carried. (Unanimous)

IV. DISTRIBUTED FOR PRESENTATION

A. <u>Regular Presentation and Discussion.</u>

1. <u>Request for New 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

   <u>Background</u>: This request is to provide senior students with the opportunity to gain practical training experience through a 4-credit hour, semester-long internship in computer science or computer information systems. This course also supports UOG's push to increase service learning opportunities in all programs.

   <u>Review Process</u>: This request has received the following endorsements: the Computer Science Program Chair on 18 April 2017, the Division of Mathematics & Computer Science Chair on 18 April 2017, the CNAS AAC on 28 April 2017, and the CNAS Dean on 1 May 2017.

2. <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

   <u>Background</u>: This request is to add CS 492 (Practicum in Computer Science) and CS 498 (Computer Science Internship) to the required courses for the program, changing the required credit hours in Computer Science courses from 32 to 39 credit hours. This is in addition to 32 required credit hours in mathematics and physics.

   <u>Review Process</u>: This request has received the following endorsements: the Computer Science Program Chair on 18 April 2017, the Division of Mathematics & Computer Science Chair on 18 April 2017, the CNAS AAC on 28 April 2017, and the CNAS Dean on 1 May 2017.

3. <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

Background: This request is to add CS 492 (Practicum in Computer Science) and CS 498 (Computer Science Internship) to the required courses for the program, changing the required credit hours in Computer Science and Business Administration courses from 38 to 45 credit hours. This is in addition to 16 required credit hours in mathematics and 15 credit hours in business administration and/or legal studies.

Review Process: This request has received the following endorsements: the Computer Science Program Chair on 18 April 2017, the Division of Mathematics & Computer Science Chair on 18 April 2017, the CNAS AAC on 28 April 2017, and the CNAS Dean on 1 May 2017.

4. Request for New Course: AL 536 Advances in Sustainable Aquaculture. Log no 5738. Under review by GCRC (L. Kabigting, Chair). Contact person H. Jiang (hgong@triton.uog.edu). *Distributed to UCRC on 20 September 2017.*
https://drive.google.com/file/d/0B_4sNIgsmFF-b0paUDVSeFV3UFk/view?usp=sharing

Background: This request is to add AL 536 Advances in Sustainable Aquaculture to the courses available to MS students in the Sustainable Agriculture, Food and Natural Resources (SAFNR) Program. This course was inadvertently omitted from the courses for the new SAFNR program last semester. This course is required for one of the new tracks in the program. This course is intended to help students gain in-depth insights and understanding of sustainable aquaculture sciences as well as to explore future trends in this fast-growing food sector.

Review Process: This request has received the following endorsements: the SAFNR Program Chair on 7 September 2017, the Administrative Chair on 7 September 2017, the CNAS AAC on 15 September 2017, and the CNAS Dean on 18 September 2017.

5. Certification of the 2017 Fanuchånan Prospective Graduate Listing. Log no 5753. *Distributed to SEC on 13 October 2017.*

Background: The intention of this request is to certify that the 2017 Fanuchånan Prospective Graduate Listing is as complete as possible at this time, 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.

Review 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. This list was prepared on 13 October 2017. The UOG Board of Regents will also likely review this list during their 26 October 2017 meeting.
https://drive.google.com/file/d/0B_4sNIgsmFF-bGhUM2RHNGRWUlE/view?usp=sharing

B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

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_4sNIgsmFF-ZkZpYlRScDktSnM

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_4sNIgsmFF-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_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-N09IaFl2QXRqb1k

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-MHlxc0dBT0FtNGc
   https://drive.google.com/open?id=0B_4sNlgsmFF-WkZDWWU0WXNFck0

6. <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

7. <u>Request for Course Revision: CM 340 Chamorro Culture.</u> Log no 5730a. Under review by UCRC (S. Bells McManus, Chair). Contact person J. Viernes (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

8. <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 J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*
   https://drive.google.com/open?id=0B_4sNlgsmFF-SmNlbmg2Q3RwejA

9. <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 J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*
   https://drive.google.com/open?id=0B_4sNlgsmFF-LUJObDRSZTBSeTg

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

11. <u>Request for New Course: CM 491 Chamorro Studies Senior Capstone.</u> Log no 5730e. Under review by UCRC (S. Bells McManus, Chair). Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*
    https://drive.google.com/open?id=0B_4sNlgsmFF-aUFISWt0QmtOVWs

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

13. <u>Request for New Course: KO 102 Elementary Korean</u> II. Log no 5751. Under review by UCRC (S. Bells McManus, Chair). Contact person L. Lee (leel7998@triton.uog.edu). *Distributed to UCRC on 11 October 2017.*
    https://drive.google.com/file/d/0B_4sNlgsmFF-T2lFNjhpc3FzWTg/view?usp=sharing

14. <u>Graduate Program Review: Masters in Education- M.Ed.</u> Log no 5752. Under review by GCRC (L. Kabigting, Chair). Contact person G. James (gjames@triton.uog.edu). *Distributed to GCRC on 12 October 2017.*
    https://drive.google.com/open?id=0B_4sNlgsmFF-MXI1V2pybTgwZEk

VI.   OTHER BUSINESS

1. Presentation and discussion in Executive Session of the SCFE nomination of Dr. Laurie Raymundo to serve on the Promotion and Tenure Committee through May 2018 (to fill Dr. Unaisi Nabobo-Baba's vacated position).
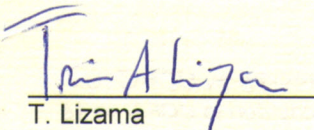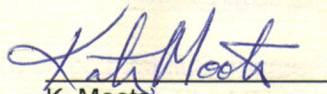
    Motion: K. Ho, Second: K. Smith
    Action Sought: Senate Approval
    Action Taken: Motion Carries (Yes=7, No=3, Abstain=2)

VII. OPEN PRESENTATION.

ADJOURNED AT 3:14 PM

T. Lizama
Recorder

K. Moots
President

16 Nov 2017
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for New Course: BA 105, Business Essentials. Log no. 5701.
   https://drive.google.com/file/d/0B_4sNIgsmFF-SFFNcHBzRUp2QzA/view?usp=sharing

2. Request for the On-line Delivery of the Course: SO 101, Introduction to Sociology. Log no. 5715.
   https://drive.google.com/open?id=0B_4sNIgsmFF-WI8zTV9oRkhDQ1E

3. Request for the On-line Delivery of the Course: SO 202, Contemporary Social Problems. Log no. 5716.
   https://drive.google.com/open?id=0B_4sNIgsmFF-VVlWclZQOEEyU2s

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.
   https://drive.google.com/file/d/0B_4sNIgsmFF-TVdEU3Rpd1k4eGs/view?usp=sharing