

MINUTES
Session 7
Of the
17th Faculty Senate of the University of Guam
25 January 2018 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 129

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

Members Absent: K. Ho

Guests: K. Patil, J. Rivera, R. Jones

I. OPENING ITEMS

- A. Call to Order—2:00pm
- B. Approve minutes of previous session: FS17, Session 6, 7 December 2017
- C. Review agenda
- D. Consent agenda

II. REPORTS

A. Standing Committee Reports

1. Executive Committee—Log. No. 5839
2. Institutional Excellence—Log. No. 5850
3. Faculty Excellence—Log. No. 5840
4. Evaluations—No report.
5. University Budget & Planning—Log. No. 5841

B. Review Committee Reports

1. Undergraduate Curricula—Log. No. 5842
2. Graduate Curricula—Log. No. 5843
3. General Education—J. Rouse, Oral Report

C. Special Committees

1. RCUOG—K. Moots, Oral Report

D. SVP/ASA Report—Log. No. 5845

E. AVP Report—Log. No. 5844

F. Parliamentarian's Report—K. Smith, Oral Report

III. ACTIONS

Scheduled Action.

1. UG Program Review: BA in Communications. Log No. 5237. Reviewed by UCRC (S. Bells, Chair). Contact person J. Cronin (falstaff@guam.net). *Distributed to UCRC on 12 October 2015.*

Background: The BA in Communications Program submitted their Program Review in October 2015. This request is to endorse the UCRC's recommendation on the BA in Communications Program Review for the period Fall 2008–Spring 2013.

Review Process: This request has received the following endorsements: the Communications Program Coordinator on 8 October 2015, the Division Chair on 8 October 2015, the CLASS AAC on 6 October 2015, and the CLASS Dean on 9 October 2015.

MOTION: To endorse the UCRC's recommendation on the request for UG Program Review: BA in Communications 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. UG Program Change: Chemistry. Log No. 5774. Reviewed by UCRC (S. Bells, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 25 October 2017.*

Background: This request is to remove BI 124/L and BI 125/L from the BS Chemistry—Biology Dual Degree Program. This reduces the program credit hours by 8 credit hours, for a total of 99–100 credit hours. The inclusion of these courses was an oversight (these courses are intended as requirements in the Pre-Pharmacy track, not the dual degree track), that was not detected until it was too late to make this change.

Review Process: This request has received the following endorsements: the Chemistry Program Coordinator on 29 August 2017, the NS Division Chair on 30 August 2017, the CNAS AAC on 15 September 2017, and the CNAS Assistant Dean on 13 October 2017.

MOTION: To endorse the UCRC's recommendation on the request for UG Program Change: Chemistry 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. Graduate Program Change: MEd Specialization in Administration and Supervision. Log No. 5780. Reviewed by GCRC (L. Kabigting, Chair). Contact person G. James (gjames@triton.uog.edu). *Distributed to GCRC on 8 November 2017.*

Background: This request is to change the requirements for admission to the MEd Specialization in Administration and Supervision to include 3 years of fulltime P–12 classroom teaching experience. This change will help to ensure that graduates of the program will meet the 5 years of P–12 classroom teaching required by licensure on Guam (as well as the substantive knowledge and experience required by the Educator Leadership Constituent Council standards).

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

MOTION: To endorse the GCRC's recommendation on the request for Graduate Program Change: MEd Specialization in Administration and Supervision as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: Y. Inoue-Smith Second: C. Sanguenza
Action Taken: Motion Carried (Unanimous)

4. Request for New Course: ES 301 Structural Analysis. Log No. 5794. Reviewed by UCRC (S. Bells, Chair). Contact person P. Hong (hongp@triton.uog.edu). *Distributed to UCRC on 15 November 2017.*
Background: This request is to add the new course ES 301—Structural Analysis to the curriculum. This is one of the courses designed to expand the 2-year Pre-Engineering Program to include 3rd year courses, such that students may begin to complete their third year at UOG. A new faculty member has already been hired to teach this course.
Review Process: This request has received the following endorsements: the Pre-Engineering Program on 14 November 2017, the Division Chair on 14 November 2017, the Engineering AAC on 14 November 2017, and the Dean of Engineering on 14 November 2017.

MOTION: To endorse the UCRC's recommendation on the request for New Course: ES 301 Structural Analysis contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz Second: R. San Nicolas
Action Taken: Motion Carried (Unanimous)

5. Request for New Course: ES 303 Geotechnical Engineering. Log No. 5795. Reviewed by UCRC (S. Bells, Chair). Contact person K. Patil (patilu@triton.uog.edu). *Distributed to UCRC on 15 November 2017.*
Background: This request is to add the new course ES 303—Geotechnical Engineering to the curriculum. This is one of the courses designed to expand the 2-year Pre-Engineering Program to include 3rd year courses, such that students may begin to complete their third year at UOG. A new faculty member has already been hired to teach this course.
Review Process: This request has received the following endorsements: the Pre-Engineering Program on 14 November 2017, the Division Chair on 14 November 2017, the Engineering AAC on 14 November 2017, and the Dean of Engineering on 14 November 2017.

MOTION: To endorse the UCRC's recommendation on the request for New Course: ES 303 Geotechnical Engineering as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz Second: Y. Inoue-Smith
Action Taken: Motion Carried (Unanimous)

6. Request for New Course: ES 303L Geotechnical Engineering Lab. Log No. 5796. Reviewed by UCRC (S. Bells, Chair). Contact person K. Patil (patilu@triton.uog.edu). *Distributed to UCRC on 15 November 2017.*
Background: This request is to add the new course ES 030L—Geotechnical Engineering Lab to the curriculum. This is one of the courses designed to expand the 2-year Pre-Engineering Program to include 3rd year courses, such that students may begin to complete their third year at UOG. A new faculty member has already been hired to teach this course.
Review Process: This request has received the following endorsements: the Pre-Engineering Program on 14 November 2017, the Division Chair on 14 November 2017, the Engineering AAC on 14 November 2017, and the Dean of Engineering on 14 November 2017.

MOTION: To endorse the UCRC's recommendation on the request for New Course: ES 303L Geotechnical Engineering Lab as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz Second: K. Smith
Action Taken: Motion Carried (Unanimous)

7. Request for New Course: ES 305 Earth Structures Design. Log No. 5797. Reviewed by UCRC (S. Bells, Chair). Contact person K. Patil (patilu@triton.uog.edu). *Distributed to UCRC on 15 November 2017.*

Background: This request is to add the new course ES 305—Earth Structures Design to the curriculum. This is one of the courses designed to expand the 2-year Pre-Engineering Program to include 3rd year courses, such that students may begin to complete their third year at UOG. A new faculty member has already been hired to teach this course.

Review Process: This request has received the following endorsements: the Pre-Engineering Program on 14 November 2017, the Division Chair on 14 November 2017, the Engineering AAC on 14 November 2017, and the Dean of Engineering on 14 November 2017.

MOTION: To endorse the UCRC's recommendation on the request for New Course: ES 305 Earth Structures Design as contained in attachment 7.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz Second: Y. Inoue-Smith
Action Taken: Motion Carried (Unanimous)

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. Bachelor of Business Administration & Bachelor of Business Administration in Accounting Programs Change Requests & Proposal. Log No. 5838. Reviewed by UCRC (S. Bells, Chair). Contact person R. Jones (jonesr@triton.uog.edu). *Distributed to UCRC on 19 January 2019.*

Background: This request is to change the requirements for the Bachelor of Business Administration (BBA) degree and to change the requirements for the Bachelor of Business Administration in Accounting (BBAA) degree. This also includes 6 new courses (BA 131—Introduction to Information Management, BA 335—Cyber Security and Cloud Services, BA/PA 347 Leadership and Collaboration in Organizations and Society, BA 386—Logistics and Supply Chain Management, BA 431—Topics in Management of Technology and Innovation, and BA 483—Business Professional and Career Development), as well as substantive change to 1 existing course (BA 482—Business Service Learning). There are also non-substantive changes to courses that are not the purview of the Faculty Senate.

Review Process: This request has received the following endorsements: Program & Division Chair on 18 January 2018, the College AAC and Dean of SBPA on 19 January 2018.

https://drive.google.com/drive/folders/1gKEaJ76gFCnKvM0iGzXu4t_slgfqXK?usp=sharing

B. Immediate action requested by the originator.

- None

13. Tier II Diversity Foundation Courses Proposal: SW 110, Introduction to Community Services in Guam. Log No. 5819. Under review by GERC. Contact person G. Schwab (gerhardschwab@triton.uog.edu). Distributed to GERC on 6 December 2017.
<https://drive.google.com/file/d/1O2VSYwMSF4d4A2XMZD3hstxFBmmfufzT/view?usp=sharing>
14. Course Retake Policy for Undergraduate. Log No. 5817. Under review by SCIE (K. Smith, Chair). Contact person M. Vuki (vukim@triton.uog.edu). Distributed to SCIE on 19 January 2018.
<https://drive.google.com/file/d/1eJ2AewG7JoaTevm6KNabA0IRvz51JyZ/view?usp=sharing>
15. Course Retake Policy for Undergraduate. Log No. 5835. Under review by SCIE (K. Smith, Chair). Contact person R. Cristobal (remybc@triton.uog.edu). Distributed to SCIE on 19 January 2018.
https://drive.google.com/file/d/1aGtoXMMMIT6BqD5RJB_i9xbiZUOY7bYj/view?usp=sharing

VI. OTHER BUSINESS

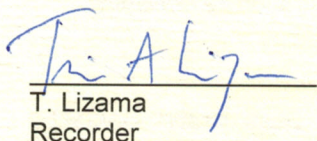
1. Presentation and discussion on the SOE Senators' nomination of Dr. Evelyn Doman to serve on the GERC through May 2018 (to fill Dr. Michelle Santos' vacated position).

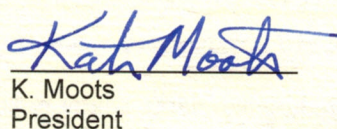
Action Sought: Senate Approval

Action Taken: Motion Carries (Yes: 14, No:0); Unanimous through balloted vote

VII. OPEN PRESENTATION.

ADJOURN BY 2:53 PM


T. Lizama
Recorder


K. Moots
President

FEB 15 2018
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. UG Program Review: BA in Communications. Log No. 5237.
https://drive.google.com/open?id=0B_4sNlqsmFF-ZkZpYIRScDktSnM
2. UG Program Change: Chemistry. Log No. 5774.
https://drive.google.com/file/d/0B_4sNlqsmFF-dDE1OU51WXhVeTQ/view?usp=sharing
3. Graduate Program Change: MEd Specialization in Administration and Supervision. Log No. 5780.
https://drive.google.com/file/d/1l6pVxR11Ajy_NqCale6Nmbp5PZD5EdOC/view?usp=sharing
4. Request for New Course: ES 301 Structural Analysis. Log No. 5794.
<https://drive.google.com/open?id=1413KYc8ggGsKCcqPesnfGDI-BeuRLeXr>
5. Request for New Course: ES 303 Geotechnical Engineering. Log No. 5795.
https://drive.google.com/open?id=1R_JZCFzvZl5xy2R9JGZYZMvEPI121r3B
6. Request for New Course: ES 303L Geotechnical Engineering Lab. Log No. 5796.
<https://drive.google.com/open?id=1xvJXrVKbCfydxc4IFtlkJcNQacKPRBjw>
7. Request for New Course: ES 305 Earth Structures Design. Log No. 5797.
<https://drive.google.com/open?id=1vyslg4t3iOcvpvULCEOAVI5oOvH2ivrr>

