

MINUTES
Session 9
Of the
17th Faculty Senate of the University of Guam
15 March 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, W. Xiao, C. Garcia, Y. Inoue-Smith, K. Ho, R. San Nicolas, J. Biggs, C. Sanguenza, J. McConnell, E. Bowman, R. McNinch, J. Tuquero, E. Bowman

Guests: L. Somera, N. Charfauros, L. Delgado, R. Ignacio

I. OPENING ITEMS

- A. Call to Order-2:03pm
- B. Approve minutes of previous session: FS17, Session 8, 15 February 2018
- C. Review agenda
- D. Consent agenda

II. REPORTS

A. Standing Committee Reports

- 1. Executive Committee-Log No. 5880
- 2. Institutional Excellence-Log No. 5886
- 3. Faculty Excellence-Log No. 5883
- 4. Evaluations-Log No. 5890
- 5. University Budget & Planning-Log No. 5891

B. Review Committee Reports

- 1. Undergraduate Curricula- Log No. 5885
- 2. Graduate Curricula-Log No. 5887
- 3. General Education-Log No. 5884

C. Special Committees

- 1. RCUOG-K. Moots, Oral Report

D. SVP/ASA Report - Log. No. 5881

E. AVP Report -Log No. 5882

F. Parliamentarian's Report –No report

III. ACTIONS

Scheduled Action.

- 1. Intellectual Property: Patents, Inventions, and Copyright Policy. Log No. 5798. Reviewed by SCIE (K. Smith, Chair). Contact person D. McKay (dmckay@triton.uog.edu). *Distributed to SCIE on 13 November 2017.*

Background: This request is to update, expand, and improve UOG's Intellectual Property Policy. The new policy increases the potential share of the "creator" from 33% to 40–45% of the royalty income and provides more comprehensive guidance on handling intellectual property issues, including the composition of the Innovation Policy Board.

Review Process: This request was created by an ad hoc committee of faculty and administrators (13 February 2018). It was reviewed by the Research Council (12 February 2018) and the Administrative

Council (12 February 2018). The RFK Academic Affairs Committee reviewed the Copyright section (13 February 2018).

MOTION: To endorse the SCIE's recommendation on the changes to the UOG Intellectual Property Policy as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith SECOND: J. Biggs

ACTION TAKEN: Motion Carried (Unanimous)

2. UG Program Change: Communication. Log No. 5800. Under review by UCRC (S. Bells, Chair). Contact person R. Anderson (rdanderson@triton.uog.edu). *Distributed to UCRC on 17 November 2017.*

Background: This request is to change the current Communications Program from 2 tracks to 4 tracks (Communication Studies, Public Relations, Journalism, and Digital Cinema & Media). In conjunction with this change, the credit hours required for the program would be increased from 45 credit hours to 51 credit hours and the courses required for each track are defined.

Review Process: This request has received the following endorsements: from the Program on 25 October 2017, the Division Chair on 25 October 2017, the CLASS AAC Chair on 15 November 2017, and the CLASS Dean on 15 November 2017.

MOTION: To endorse the changes made by the Communication Program, as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith SECOND: J. McConnell

ACTION TAKEN: Motion Carried (Unanimous)

3. Course Retake Policy for Undergraduates. Log No. 5817a. Reviewed by SCIE (K. Smith, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to SCIE on 19 January 2018.*

Background: This request is to add to the allowable situations in which a student may retake a class to include classes for which a student has received a grade between C and B+. Students who wish to retake a course under these circumstances must receive approval of the program and the Dean of the college that offers the course. Note however, that students who are taking the course for the first time will be given priority. If a course is repeated, the course (and original grade) will appear on the student's transcripts, but only the last grade achieved for the course will be included in the student's GPA.

Review Process: This request has received the following endorsements: from the CNAS AAC Chair and the CNAS Dean on 1 December 2017.

MOTION: To endorse the SCIE's recommendation on the change to the Course Retake Policy for Undergraduates arising from CNAS as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: W. Xiao SECOND: Y. Inoue-Smith

ACTION TAKEN: Yes=8, No=7 Motion carried (Majority)

4. Course Retake Policy for Undergraduates. Log No. 5835. Reviewed by SCIE (K. Smith, Chair). Contact person R. Cristobal (remybc@triton.uog.edu). *Distributed to SCIE on 19 January 2018.*

Background: This request is to allow students to repeat courses for which they have earned a C– or less. The current policy only allows students who have earned a D, F, or W to repeat a course. However, with the change in the UOG grading system to include +/- grades, a C– is below (GPA 1.70) the GPA necessary to remain in good academic standing (GPA 2.00).

MOTION: To endorse the SCIE's recommendation on the change to the Course Retake Policy for Undergraduates arising from EMSS as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith SECOND: C. Garcia

ACTION TAKEN: Motion Carried (Unanimous)

5. Request for Course Removal: PS 100 Introduction to Citizenship. Log No. 5851a. Reviewed by UCRC (S. Bells, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 29 January 2018.*

Background: This request is to remove PS 100—Introduction to Citizenship from the curriculum. This course was intended for non-majors, who required a GE course in "The Individual & Society," and who were restricted to developmental English. This course is no longer a GE course and developmental English is no longer offered, so there is no longer a need for this class.

Review Process: This request has received the following endorsements: from the Political Science Program on 5 December 2017, the Division on 6 December 2017, the CLASS AAC Chair on 29 January 2018, and the CLASS Dean on 29 January 2018.

MOTION: To endorse the UCRC's recommendation on the request for the removal of PS 100: Introduction to Citizenship as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Cruz SECOND: C. Garcia

ACTION TAKEN: Motion Carried (Unanimous)

6. Request for New Course: PS 440 Indigenous Politics. Log No. 5851b. Reviewed by UCRC (S. Bells, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 29 January 2018.*

Background: This request is to add the course PS 440—Indigenous Politics to the Political Science Curriculum. The course is designed for senior undergraduates who have successfully completed PS 225—State and Territorial Government. This course examines the political relationship among indigenous and non-indigenous peoples and colonial powers, as well as national and international communities. This course is considered particularly timely as Guam examines its own political structure and relationships. This course will be taught by existing faculty.

Review Process: This request has received the following endorsements: from the Political Science Program on 5 December 2017, the Division Chair on 6 December 2017, the CLASS AAC Chair and the CLASS Dean on 29 January 2018.

MOTION: To endorse the UCRC's recommendation on the requests for a new course PS 440: Indigenous Politics as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Cruz SECOND: K. Smith

ACTION TAKEN: Motion Carried (Unanimous)

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. Tier II Diversity Foundation Courses Proposal: BA 110, Principles of Economics. Log No. 5808. Under review by GERC (G. Schwab). Contact person R. Jones (jonesr@triton.uog.edu). *Distributed to GERC on 30 November 2017*.
<https://drive.google.com/file/d/1a2K1nr2Ym2ReYAfOBn2CpZpVSLs8kFI0/view?usp=sharing>
Background: This request is to include the course BA 110 (Principles of Economics) in the General Education Tier II (Diversity Foundation within the Humanities—Human Systems & Organizations category). The course is an introductory overview of the principles of economics and will allow students to develop knowledge and competencies in a business field or area of concentration; recognize legal, regulatory & political environments affect business decisions; and to demonstrate effective communication abilities critical thinking & analytical skills.
Review Process: This request has received the following endorsements: from the Business Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 30 November 2017.
2. Tier II Diversity Foundation Courses Proposal: BA 130, Introduction to Computers and Applications. Log No. 5809. Under review by GERC (G. Schwab, Chair). Contact person R. Jones (jonesr@triton.uog.edu). *Distributed to GERC on 30 November 2017*.
https://drive.google.com/file/d/1XDJ5UGYy0sV9XrdKHjX0TddTW_oLh2SZ/view?usp=sharing
Background: This request is to include the course BA 130 (Introduction to Computers & Applications) in the General Education Tier II (Diversity Foundation within the STEM—Science & Math category). The course is the 1st in a series of courses designed to enhance the understanding of how computers, information technology, and information systems are integrated into the management of private and public organizations.
Review Process: This request has received the following endorsements: from the Business Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 30 November 2017.
3. Tier II Diversity Foundation Courses Proposal: SW 110, Introduction to Community Services in Guam. Log No. 5819. Under review by GERC (G. Schwab). 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>
Background: This request is to include the course SW 110 (Introduction to Community Services in Guam) in the General Education Tier II (Diversity Foundation within the Uniquely UOG category). The course is focused on local human needs and social problems and the ways in which the local community seeks to address these, with students identifying and describing local community services from both a consumer's and a provider's perspective.
Review Process: This request has received the following endorsements: from the Social Work Program and the Division Chair on 27 November 2017, and the SNHS Curriculum Committee, and the SNHS Dean on 28 November 2017.
4. Request for New Course: MA 089 Fundamentals of Mathematics. Log No. 5858. Under review by UCRC (S. Bells, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 13 February 2018*.
https://drive.google.com/file/d/1wZD8N7-FEdAnex-AKUcU5n_SEINFusAl/view?usp=sharing
Background: This request is to add the course MA 089 (Fundamentals of Mathematics) to the courses offered at UOG. This course is considered a “special needs” course because it is comprised of the fundamental concepts of high-school mathematics and is not for college credit. The course consists of 5 lecture hours each week (5 cr.) and covers the same material as the 2 semesters of MA 085a and MA085b. This new course allows students in developmental mathematics to progress more quickly (1 semester, rather than 2) to college-level classes in mathematics.

Review Process: This request has received the following endorsements: from the Mathematics Program, the Division Chair, and the CNAS Academic Affairs Committee on 9 February 2018, and the CNAS Dean on 12 February 2018.

5. Request for UG Program Change: Biology. Log No. 5869. Under review by UCRC (S. Bells, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 20 February 2018.*
<https://drive.google.com/file/d/1iWQo2LfNNk7TujwWV06rPLc9VAVEpS/view?usp=sharing>

Background: This request is to establish 3 tracks within the Biology Program—a BS Integrative Biology Track, a BS Bio-Med Track, and a BS Applied Biology Track; as well as revise the requirements for the Biology Minor. These new tracks are designed to assist graduates in their pursuit of continued education or their careers, and to bring the total number of required credit hours to 124 credit hours or less.

Review Process: This request has received the following endorsements: from the Biology Program on 12 February 2018, the Division Chair on 14 February 2018, the CNAS Academic Affairs Committee on 16 February 2018, and the CNAS Dean on 14 March 2018.

6. Request for New Course: PS 306 Politics of Developing Nations. Log No. 5873. Under review by UCRC (S. Bells, Chair). Contact person A. Swamy (arswamy@triton.uog.edu). *Distributed to UCRC on 6 March 2018.*
<https://drive.google.com/file/d/1o1cVJ1QjgKofvLldHPPdeAymI7v6gK5/view?usp=sharing>

Background: This request is to add the course PS 306 (Politics of Developing Nations) to the courses offered at UOG. This course addresses the need for a course that examines the political challenges of postcolonial societies. PS 404 (Issues in Defense and National Security) was removed from the curriculum to make space for PS 306 and because faculty are not available to teach the course (PS 404) and this course (PS 404) did not attract its intended audience.

Review Process: This request has received the following endorsements: from the Political Science Program on 12 December 2017, the Administrative Chair on 13 December 2017, the CLASS Academic Affairs Committee on 12 February 2018, and the CLASS Dean on 22 February 2018.

7. Request for UG Program Change: Chemistry. Log No. 5874. Under review by UCRC (S. Bells, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 6 March 2018.*
<https://drive.google.com/file/d/1ta0pjT5PwBSO1UjIL3kGHRouqobqyKN/view?usp=sharing>

Background: This request is to modify the requirements of the BS Chemistry–Biology Dual Degree Track to include an additional 5 credit hours in Physics (for a total of 2 semesters of University Physics) and to make this track consistent with the other tracks in the Chemistry Program. To ensure that the program still falls within the 124 credit hour limit for undergraduate programs, 2 pre-requisite classes were removed from the requirements for the dual degree (BI 100+L and MA 165/MA161a+b).

Review Process: This request has received the following endorsements: from the Chemistry Program, the Division Chair, the CNAS Academic Affairs Committee, and the CNAS Dean on 12 March 2018.

B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

1. UG Program Review: BS Criminal Justice (2007–2012). Log No. 5439. Under review by UCRC (S. Bells, 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
2. UG Program Review: BA in English (2009–2014). Log No. 5502. Under review by UCRC (S. Bells, 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

3. UG Program Review: BA in History (2009–2014). Log No. 5506. Under review by UCRC (S. Bells, 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
4. UG Program Review: Chemistry. Log No. 5697. Under review by UCRC (S. Bells, 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
5. Graduate Program Review: Masters in Education—MEd 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-MXl1V2pybTgwZEK
6. Tier II Diversity Foundation Courses Proposal: PA 201, Public Administration in Guam and in the Western Pacific. Log No. 5810. Under review by GERC (G. Schwab, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*
<https://drive.google.com/file/d/10NTBuJF3rf7lqo-rv005ZFOAU059lk7O/view?usp=sharing>
7. Tier II Diversity Foundation Courses Proposal: PA 205, Data and Statistics for Business and Government. Log No. 5811. Under review by GERC (G. Schwab, Chair). Contact person C. Ruane/J. Rivera (ruanem@triton.uog.edu/ jrivera@triton.uog.edu). *Distributed to GERC on 30 November 2017.*
<https://drive.google.com/file/d/1DdHkb1f1bbqc7M23fZKFgJyU8idZMsQ/view?usp=sharing>
8. Tier II Diversity Foundation Courses Proposal: PA 233, Impact of Government Regulatory Administration on Business. Log No. 5812. Under review by GERC (G. Schwab). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*
https://drive.google.com/file/d/14ilBwSfmgLsv3lGlzn6DG_e_LESVaW4X/view?usp=sharing
9. UG Program Review: Political Science (2010–2015). Log No. 5829. Under review by UCRC (S. Bells, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 29 January 2018.*
https://drive.google.com/drive/folders/1IPVqmk6rNr1pTUtO5FCETkF_wONelfWW?usp=sharing
10. Mission Statement for GE at UOG. Log No. 5856. Reviewed by SCIE (K. Smith, Chair). Contact person R. Cristobal (remybc@triton.uog.edu). *Distributed to SCIE on 10 February 2018.*
https://drive.google.com/file/d/1sqyx-7zC8NxngclSYizEKdHuH6LU7Ik_/view?usp=sharing
11. Request for Policy Change: Graduate Programs. Log No. 5872. Under review by SCIE (K. Smith, Chair). Contact person T. McVey (tmcvey@triton.uog.edu). *Distributed to SCIE on 20 February 2018.*
<https://drive.google.com/file/d/1NnlGEYHBPmTpfWBPLYwXZ75Bm8PNShwJ/view?usp=sharing>

VI. OTHER BUSINESS

Faculty Senate will move into Executive Session to discuss the following nominations:

1. Presentation and discussion of the SCE nomination of M. Hemmingsen to UG Political Science PRT. Log No. 5875

 Action Sought: Senate Approval

 Action Taken: Motion Carries (Yes: 12, No:0); Unanimous through balloted vote
2. Presentation and discussion of the SCE nomination of V. Sablan to UG Criminal Justice PRT. Log No. 5876

 Action Sought: Senate Approval

Action Taken: Motion Carries (Yes: 12, No:0); Unanimous through balloted vote

3. Presentation and discussion of the SCE nomination of K. Ho to UG Chemistry PRT. Log No. 5877

Action Sought: Senate Approval

Action Taken: Motion Carries (Yes: 12, No:0); Unanimous through balloted vote

4. Presentation and discussion of the SCE nomination of J. Biggs to Graduate Education PRT. Log No. 5878

Action Sought: Senate Approval

Action Taken: Motion Carries (Yes: 9, No:2, Abstain:1); Unanimous through balloted vote

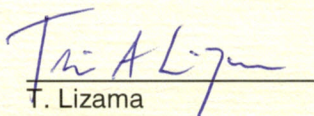
VII. OPEN PRESENTATION.

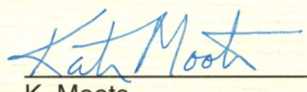
- None

ADJOURN BY 3:18 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Intellectual Property: Patents, Inventions, and Copyright Policy. Log No. 5798.
https://drive.google.com/file/d/1kA8il-5Al4_9ZEyRv439BXJ3bxUhS_Ux/view?usp=sharing
2. UG Program Change: Communication. Log No. 5800.
<https://drive.google.com/file/d/1bSFW8Xa22b2mJU31QOMQHxh1B81I2LBj/view?usp=sharing>
3. Course Retake Policy for Undergraduates originating from CNAS. Log No. 5817a.
<https://drive.google.com/file/d/1eJj2AewG7JoaTevm6KNabA0IRvz51JyZ/view?usp=sharing>
https://drive.google.com/file/d/1riC0EFIfVAh651ixgRDMDhG8s_Tdcg2/view?usp=sharing
4. Course Retake Policy for Undergraduates originating from EMSS. Log No. 5835.
https://drive.google.com/file/d/1aGtoXMMMIT6BqD5RJB_i9xbiZUOY7bYj/view?usp=sharing
5. Request for Course Removal: PS 100 Introduction to Citizenship. Log No. 5851a.
https://drive.google.com/file/d/1KXH6eKeJgTD22TFJdeq_rmZg7C_ueSyz/view?usp=sharing
6. Request for New Course: PS 440 Indigenous Politics. Log No. 5851b.
<https://drive.google.com/file/d/1G4PRTi9FmmyzrGqCtuxDEKIPGUSDOW3g/view?usp=sharing>


T. Lizama
Recorder


K. Moots
President

19 April 2018
Date Approved