

**MINUTES**  
**Session 2**  
**Of the**  
**18<sup>th</sup> Faculty Senate of the University of Guam**  
**23 August 2018 at 2:00–3:45 PM**  
**Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262**

Members Present: M. Cruz, C. Sangueza, Chris Garcia, Wei Xiao, Nathan Habana, Katherarine Lofdahl, Yukiko Inoue-Smith, James McConnell, Lisa Natividad, Roland San Nicolas, Velma Yamashita, John Rivera, Kevin KW Ho, Michael Clement, Kyle Smith

Members Absent: G. Schwab

Guests: T. Krise, J. Sellmann, G. Fiedler, A. Aguon

**I. OPENING ITEMS for Session 2 of the 18<sup>th</sup> Faculty Senate**

- A. Called to Order at 2:\_\_\_ pm
- B. Welcoming by Dr. Thomas W. Krise
- C. Induction of senators-elect and presentation of leis by UOG Senior Vice President
- D. Election of 18<sup>th</sup> Faculty Senate Vice President conducted by the Faculty Election Commission
- E. Induction of new Vice President by UOG Senior Vice President
- F. Approve minutes of previous sessions: FS17, Session 11 and FS18, Session 1, 10 May 2018
- G. Review agenda

**II. REPORTS.**

A. Standing Committee Reports

1. Executive Committee – Log No. 5968
2. Institutional Excellence – Log No. 5978
3. Faculty Excellence – Log No. 5979
4. Evaluations – Log No. 5980
5. University Budget & Planning – Log No. 5981

B. Review Committee Reports

1. Undergraduate Curricula – Log No. 5982
2. Graduate Curricula – Log No. 5985
3. General Education – No Report

C. Special Committees

1. RCUOG – M. Cruz, Oral Report

D. SVP/ASA Report – Log No. 5969

E. AVP Report – Log No. 5983

F. Parliamentarian's Report – No Report

G. State of the Institution Report – Log No. 5989

**III. ACTIONS**

Scheduled Action.

1. Request for New Course: BI 475/G Advanced Animal Physiology. Log No. 5901. Reviewed by UCRC (S. Bells, Chair) & GCRC (L. Kabigting, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC & GCRC on 26 March 2018.*  
Background: This request is to add the course BI 475/G (Animal Physiology) to both the undergraduate and graduate curricula. This course will integrate the evolution of animal function and form by examining



how animals from protists to vertebrates cope with environmental challenges. This course will also serve as part of the capstone for the Biomedical Track within the Biology Major. It will serve as an elective in the Graduate Biology Program.

Review Process: This request has received the following endorsements: from the Biology Program and the Division Chair on 12 March 2018, the CNAS Academic Affairs Committee on 13 March 2018, and the CNAS Dean on 14 March 2018.

**MOTION:** To endorse the UCRC's & GCRC's recommendation on the request for New Course: BI 475/G Advanced Animal Physiology as contained in attachment 1.

**DISCUSSION:** 10 minutes.

**ACTION SOUGHT:** Senate endorsement.

2. Request for New Course: BI 475L/G Advanced Animal Physiology Laboratory. Log No. 5902. Reviewed by UCRC (S. Bells, Chair) & GCRC (L. Kabigting, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC & GCRC on 26 March 2018.*

Background: This request is to add the laboratory course BI 475L/G (Animal Physiology) to both the undergraduate and graduate curricula. This laboratory course will integrate the evolution of animal function and form by examining how animals from protists to vertebrates cope with environmental challenges. This laboratory course will also serve as part of the capstone for the Biomedical Track within the Biology Major. It will serve as an elective in the Graduate Biology Program. This course is a co-requisite to BI 457/G.

Review Process: This request has received the following endorsements: from the Biology Program and the Division Chair on 12 March 2018, the CNAS Academic Affairs Committee on 13 March 2018, and the CNAS Dean on 14 March 2018.

**MOTION:** To endorse the UCRC's & GCRC's recommendation on the request for New Course: BI 475L/G Advanced Animal Physiology Laboratory as contained in attachment 2.

**DISCUSSION:** 10 minutes.

**ACTION SOUGHT:** Senate endorsement.

3. Request for Course Removal: BI 440/G Ichthyology. Log No. 5937. Under review by UCRC (S. Bells, Chair) & GCRC (L. Kabigting, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC & GCRC on 26 April 2018.*

Background: This request is to remove BI 440/G (Ichthyology) from the undergraduate and graduate curricula. The current format is not useful for undergraduates, and undergraduates rarely enroll in the course. The Graduate Biology Program intends to develop a new course at the 500 level.

Review Process: This request has received the following endorsements: from the Biology Program on 12 February 2018, the Division Chair and the CNAS Academic Affairs Committee on 13 March 2018, and the CNAS Dean on 14 March 2018.

**MOTION:** To endorse the UCRC's & GCRC's recommendation on the request for Course Removal: BI 440/G Ichthyology as contained in attachment 3.

**DISCUSSION:** 10 minutes.

**ACTION SOUGHT:** Senate endorsement.

4. Request for Course Removal: BI 440L Ichthyology Laboratory. Log No. 5938. Under review by UCRC (S. Bells, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 26 April 2018.*

Background: This request is to remove BI 440L/G (Ichthyology Laboratory) from the undergraduate and graduate curricula. The current format is not useful for undergraduates and undergraduates rarely enroll in the course. The Graduate Biology Program intends to develop a new laboratory course at the 500 level.

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



**MOTION:** To endorse the UCRC's recommendation on the request for Course Removal: BI 440L Ichthyology Laboratory as contained in attachment 4.

**DISCUSSION:** 10 minutes.

**ACTION SOUGHT:** Senate endorsement.

5. Request for New Course: BI 432/G Pharmacology. Log No. 5942. Under review by UCRC (S. Bells, Chair) & GCRC (L. Kabigting, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC & GCRC on 4 May 2018.*

**Background:** This request is to add the course BI 432/G (Pharmacology) to both the undergraduate and graduate curricula. This course is designed to provide a foundation in pharmacology that builds on basic physiological principles and will introduce Phase I and Phase II metabolism, major drug classes, and mechanisms of action for pharmacological agents. The course will be in a hybrid format, with some lectures and assignments online. This course is offered at the graduate level for students who have finished their undergraduate degrees and may be considering an advanced degree in Pharmacy.

**Review Process:** This request has received the following endorsements: from the Biology Program on 26 April 2018, the Division Chair on 27 April 2018, the CNAS Academic Affairs Committee on 26 April 2018, and the CNAS Dean on 1 May 2018.

**MOTION:** To endorse the UCRC's & GCRC's recommendation on the request for New Course: BI 432/G Pharmacology as contained in attachment 5.

**DISCUSSION:** 10 minutes.

**ACTION SOUGHT:** Senate endorsement.

#### IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

- None

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\\_4sNlqsmFF-V3RkYnd5b3pieXM](https://drive.google.com/file/d/0B_4sNlqsmFF-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\\_4sNlqsmFF-N09IaFI2QXRqb1k](https://drive.google.com/open?id=0B_4sNlqsmFF-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\\_4sNlqsmFF-MHlxc0dBT0FiNGc](https://drive.google.com/open?id=0B_4sNlqsmFF-MHlxc0dBT0FiNGc)  
[https://drive.google.com/open?id=0B\\_4sNlqsmFF-WkZDWU0WXXNFck0](https://drive.google.com/open?id=0B_4sNlqsmFF-WkZDWU0WXXNFck0)
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\\_4sNlqsmFF-NzJDQ2pGb2c5WfU](https://drive.google.com/open?id=0B_4sNlqsmFF-NzJDQ2pGb2c5WfU)



5. Graduate Program Review: Masters in Education—MEd Log No. 5752. Under review by GCRC (L. Kabisigting, Chair). Contact person G. James (gjamex@triton.uog.edu). *Distributed to GCRC on 12 October 2017.*  
[https://drive.google.com/open?id=0B\\_4sNlqsmFF-MXI1V2pybTgwZEK](https://drive.google.com/open?id=0B_4sNlqsmFF-MXI1V2pybTgwZEK)
6. 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/1IPVqmk6rNr1pTUI05FCETkF\\_wONelfvW?usp=sharing](https://drive.google.com/drive/folders/1IPVqmk6rNr1pTUI05FCETkF_wONelfvW?usp=sharing)
7. Graduate Program Review: Masters of Public Administration. Log No. 5914. Under review by GCRC (L. Kabisigting, Chair). Contact person J. Rivera (jrivera@triton.uog.edu). *Distributed to GCRC on 18 April 2018.*  
[https://drive.google.com/open?id=1d4xKpP8UWI8qYjFC2\\_Y7Sok1auRXr7MY](https://drive.google.com/open?id=1d4xKpP8UWI8qYjFC2_Y7Sok1auRXr7MY)
8. Tier II Diversity Foundation Courses Proposal: JA 217, Introduction to Japanese Culture & Society. Log No. 5924. Under review by GERC (G. Schwab, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu). *Redistributed to GERC on 20 April 2018.*  
<https://drive.google.com/open?id=1xNQqKm2z5P0bE0R4quclelavvSmKCquln>
9. UG Program Review: Philosophy (2008–2013). Log No. 5941. Under review by UCRC (S. Bells, Chair). Contact person S. Santos-Bamba (sbamba@triton.uog.edu). *Distributed to UCRC on 26 April 2018.*  
[https://drive.google.com/open?id=1XxsYEP1VS5\\_w-xO6tk0e\\_CXyRx5ZtG8](https://drive.google.com/open?id=1XxsYEP1VS5_w-xO6tk0e_CXyRx5ZtG8)
10. Request for Course Removal: EV 481G Environmental Soil Science. Log No. 5912. Under review by GCRC (A. Ames, Chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 31 July 2018.*  
<https://drive.google.com/open?id=1FpGirKqUcXqtUVEBTyrsk8VFrVssi17>
11. Request or Course Removal: EV 563 Management and Recycling of Organic Wastes. Log No. 5913. Under review by GCRC (A. Ames, Chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 31 July 2018.*  
<https://drive.google.com/open?id=1FxbwNappvniGhcgByt4wtcF-ow13fKcZ>
12. Request for Course Revision: CS 403 Data Communication and Computer Networks. Log No. 5945. Under review by UCRC (S. Bells, Chair). Contact person Y. Zou (ygzou@triton.uog.edu). *Distributed to UCRC on 1 August 2018.*  
<https://drive.google.com/open?id=1zeMj02qxm2Z4EEwkThJ7V5xtQ-SvN3Hd>

## VI. OTHER BUSINESS

- Presentation and discussion in Executive Session of CNAS Senators' nomination to serve on the 18<sup>th</sup> Faculty Senate through May 2020 (to fill Dr. Kate Moot's vacated position).

## VII. OPEN PRESENTATION.

### ADJOURNED AT 3:09 PM

---

#### ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for New Course: BI 475/G Advanced Animal Physiology. Log No. 5901.  
[https://drive.google.com/open?id=14XijbL9VC9qihJ\\_gSvF3xLyYPOnxii-](https://drive.google.com/open?id=14XijbL9VC9qihJ_gSvF3xLyYPOnxii-)
2. Request for New Course: BI 475L/G Advanced Animal Physiology Laboratory. Log No. 5902.  
<https://drive.google.com/open?id=1uuU-1KUTCwv2oo1AmXcQQhZIB8CShjty>
3. Request for Course Removal: BI 440/G Ichthyology. Log No. 5937.  
<https://drive.google.com/open?id=1JzUy/DYzMU8tP4HcGwx5KoVFuteQkbV>
4. Request for Course Removal: BI 440L Ichthyology Laboratory. Log No. 5938.

[https://drive.google.com/open?id=1po\\_2mhNyMrzE8qVxV1agyOHsVcMqDTfd](https://drive.google.com/open?id=1po_2mhNyMrzE8qVxV1agyOHsVcMqDTfd)

5. Request for New Course: BI 432/G Pharmacology. Log No. 5942.

<https://drive.google.com/open?id=1GNZczRX4px2fr67BHeHMTF6DGi4q1QqT>

  
C. Sanguenza, Recorder

  
M. Cruz, President

9/20/18  
Date Approved