

MINUTES
Session 4
Of the
18th Faculty Senate of the University of Guam
18 October 2018 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

Members Present: M. Cruz, C. Sangueza, C. Garcia, V. Yamashita, W. Xiao, N. Habana, K. Lofdahl, Y. Inoue-Smith, L. Spears, R. San Nicolas, K. Ho, M. Clement, J. McConnell

Members Absent: L. Natividad, J. Rouse, J. Rivera

Parliamentarian: K. Smith

Guests: D. Leon Guerrero

Review Committee Represented:

Undergraduate Review Committee: S. Bells

Graduate Review Committee: A. Ames

General Education Review Committee: D. Farrer

I. OPENING ITEMS

- A. Call to Order: 2:02 pm
- B. Approve minutes of previous session: FS18, Session 3, 20 September 2018. Minutes tabled. Unanimous.
- C. Review agenda

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee – Log no. 6028
2. Institutional Excellence – Log no. 6029
3. Faculty Excellence – Log no. 6030
4. Evaluations – Log no. 6031
5. University Budget & Planning – Log no. 6032

B. Review Committee Reports

1. Undergraduate Curricula – Log no. 6034
2. Graduate Curricula – Log no. 6035
3. General Education – Log no. 6033

C. Special Committees

1. RCUOG – C. Sangueza, Oral report.

D. SVP/ASA Report– Log no. 6040

E. AVP Report– Log no. 6039

F. Parliamentarian's Report– K. Smith, Oral report.

III. ACTIONS

Scheduled Action.

1. Request for Course Removal: EV 481G Environmental Soil Science. Log No. 5912. Reviewed by GCRC (A. Ames, Chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 31 July 2018.*
Background: This request is to remove EV 481G Environmental Soil Science from the graduate curricula. The course is not a core course and is not required by the program. There is no program faculty to teach the course.

Review Process: The request has received the following endorsements: from the Environmental Science Program on April 13, 2018; the Division Chair and the CNAS Academic Affairs Committee on April 13, 2018; and the CNAS Dean on April 13, 2018.

MOTION: To endorse the GCRC's recommendation on the Course Removal: EV 481G Environmental Soil Science as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: L. Spears Second: Y. Inoue-Smith

ACTION TAKEN: Motion Carried Y = 10 No= 0 Abstain = 2

2. Request or Course Removal: EV 563 Management and Recycling of Organic Wastes. Log No. 5913. Reviewed by GCRC (A. Ames, Chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 31 July 2018.*

Background: This request is to remove EV 563 Management and Recycling of Organic Wastes from the graduate curricula. The course is not a core course and is not required by the program. There is no program faculty to teach the course.

Review Process: The request has received the following endorsements: from the Environmental Science program on April 13, 2018; the Division Chair and the CNAS Academic Affairs Committee on April 13, 2018; and the CNAS Dean on April 13, 2018.

MOTION: To endorse the GCRC's recommendation on the Course Removal: EV 563 Management and Recycling of Organic Wastes as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. McConnell Second: Y. Inoue-Smith

ACTION TAKEN: None

MOTION TO AMEND: To endorse with the understanding that the course not be dropped from the catalog for SAFNER and not to remove from SAFNER curriculum.

INTRODUCTION BY: J. McConnel Second: L. Spears

ACTION TAKEN: Motion carried. Unanimous

3. Request for Policy Revision: Faculty Travel Grant. Log No. 6015. Reviewed by SCFE (Y. Inoue-Smith, Chair). Contact person Y. Inoue-Smith (yinouesmith@triton.uog.edu). *Distributed to SCFE on 31 July 2018.*

Background: The request is to update the Faculty Travel Grant Policy and Application Form to reflect the current review process. The policy was last reviewed and updated in 2002.

Review Process: The request received endorsement from SCFE on September 14, 2018.

MOTION: To endorse the SCFE's recommendation on the Request for Policy Revision: Faculty Travel Grant as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: Y. Inoue-Smith

ACTION TAKEN: Motion carried. Unanimous

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. Request for Course Revision: CS 403 Data Communication and Computer Networks. Log No. 5945. Reviewed by UCRC (S. Bells, Chair). Contact person Y. Zou (yzou@triton.uog.edu). *Distributed to UCRC on 1 August 2018.*
Background: The request is to add a one hour lab to the course to allow students to gain hands-on skills to make CS403 a 4-credit course. The request is also to change the course prerequisites from CS303 to CS360.
Review Process: The request has received the following endorsements: from the Program Chair on 3 May 2018, the Division Chair on 3 May 2018, the CNAS AAC Chair representative on 3 May 2018, and the CNAS Associate Dean on 7 May 2018.
<https://drive.google.com/open?id=1zeMi02qxm2Z4EEwkThJ7V5xtQ-SvN3Hd>
2. Academic Policies and Regulations: Graduate Certificate Policy. Log No. 6024. Reviewed by GCRC (A. Ames) Contact person J. Sellmann (jsellmann@triton.uog.edu). Distributed to GCRC 08 October 2018.
Background: The request is to institutionalize the awarding of academic certificates, which are currently handled by respective colleges and schools, to the University, so that types of credentials can be reflected on transcripts.
Review Process: The request has received the following endorsements: from CLASS AAC on 5 October 2018 and the CLASS Dean on 5 October 2018.
<https://drive.google.com/file/d/1XF8QJUAsjKJ7GAcVon-lrcGHb9TO8ov/view?usp=sharing>

B. Immediate action requested by the originator.

1. Certification of the 2018 Fanuchánan Prospective Graduate Listing. Log No. 6038. Reviewed by SEC (M. Cruz, President). Contact person R. Cristobal (remybc@triton.uog.edu). *Distributed to SEC on 8 October 2018.*
Background: The intention of this request is to certify that the Fanuchánan 2018 Prospective Graduate Listing is as complete as possible at this time, that it has been prepared with due respect to the University's rules and procedures, and that faculty have played their 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 this semester, the Registrar prepares a list of these students as prospective graduates. This list was prepared on 1 October 2018 and received by SEC on 8 October 2018. The UOG Board of Regents Student Affairs, Scholarship, Alumni Relations, and Honorary Degree Committee will review this listing on November 7, 2018 and the UOG Board of Regents is expected to certify this listing (barring any issues) on November 15, 2018.
<https://drive.google.com/file/d/1l2qfbBKlpLeXUIUPf1fMbKIJGrrqyCV/view?usp=sharing>

MOTION: To consider the request to certify the 2018 Fanuchánan Prospective Graduate Listing for Immediate Action.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Garcia : J. McConnell

ACTION TAKEN: Motion Carried. Unanimous

MOTION: To certify the 2018 Fanuchánan Prospective Graduate Listing as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Garcia : J. McConnell

ACTION TAKEN: Motion Carried. Unanimous

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
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-N09laFI2QXRab1k
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-MM1xc0dBT0FiNGc
https://drive.google.com/open?id=0B_4sNlqsmFF-WkZDWWU0WXXNFck0
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
5. Graduate Program Review: Masters in Education—MEd Log No. 5752. Under review by GCRC (A. Ames, Chair). Contact person G. James (gjames@triton.uog.edu). *Distributed to GCRC on 12 October 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-MX11V2pybTqwZEK
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/1IPVamk6rNr1pTUI05FCETkF_wONelFWW?usp=sharing
7. Graduate Program Review: Masters of Public Administration. Log No. 5914. Under review by GCRC (A. Ames, Chair). Contact person J. Rivera (jrivera@triton.uog.edu). *Distributed to GCRC on 18 April 2018.*
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 (D. Farrer, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu). *Redistributed to GERC on 20 April 2018.*
<https://drive.google.com/open?id=1xNQqKm2z5P0bE0R4quglevavSmKCquln>
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
10. Request for New Degree Program: Bachelor of Science in Civil Engineering. Log No. 6019-6019a-l. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). *Distributed to UCRC 25 Sept. 2018.*
https://drive.google.com/file/d/13bypjnd-f_2EB8zZX3oIPVwAO2i0t4aC/view?usp=sharing
https://drive.google.com/file/d/17Q2l6cOpNH_7Sd-7LNSxFppiavibD3Ox/view?usp=sharing

- 10a. Request for New Course: CEE 204 Mechanics of Fluids. Log No. 6019a. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
<https://drive.google.com/file/d/103Xrdj9CPTL0EKtiwRDLi8doS5Xl9p/view?usp=sharing>
- 10b. Request for New Course: CEE 302 Engineering Hydraulics. Log No. 6019b. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
https://drive.google.com/file/d/1JJb4_Eu5qv_ej1bm3bcG01FvbbN26Srt/view?usp=sharing
- 10c. Request for New Course: CEE 304 Civil Engineering Materials. Log No. 6019c. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
<https://drive.google.com/file/d/1okCfpTwEzCPXWfK8OTzKuZ5P4ZNNPSlc/view?usp=sharing>
- 10d. Request for New Course: CEE 306 Reinforced Concrete Structures Design. Log No. 6019d. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
https://drive.google.com/file/d/1ObxYAuC_2YrAcg-p7EGE1uKme3vHaYc/view?usp=sharing
- 10e. Request for New Course: CEE 307 Introduction to Environmental Engineering. Log No. 6019e. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
https://drive.google.com/file/d/12xpnEku45mVGeDrgLNqmDBTWYlgTHd_/view?usp=sharing
- 10f. Request for New Course: CEE 308 Introduction to Surveying. Log No. 6019f. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
<https://drive.google.com/file/d/1Gsm9J60aYOrjcGuzVrABHWieprTdjfRI/view?usp=sharing>
- 10g. Request for New Course: CEE 401 Steel Structures Design. Log No. 6019g. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
<https://drive.google.com/file/d/1hOCK9b4sRkXWe9tzeWrtB8fLTieXbOO/view?usp=sharing>
- 10h. Request for New Course: CEE 402 Foundation Engineering. Log No. 6019h. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
https://drive.google.com/file/d/1X_UNUAR7CvsCFPUUsXd5KOjBfU-5UuR/view?usp=sharing
- 10i. Request for New Course: CEE 403 Ethics and Sustainability in Civil Engineering. Log No. 6019i. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
https://drive.google.com/file/d/1cAVQsn2IMLL5yXZzKu8W1J2NpHTUp_Y4/view?usp=sharing
- 10j. Request for New Course: CEE 404 Civil Engineering Design I. Log No. 6019j. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
https://drive.google.com/file/d/1n6GktokjOgbvgrl_4XsUzY4lrk7VRpH7/view?usp=sharing
- 10k. Request for New Course: CEE 405 Civil Engineering Design 2. Log No. 6019k. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
<https://drive.google.com/file/d/113vUuWWWiXNQt2vCcDr1vDDZCBnlkaHs/view?usp=sharing>
- 10l. Request for New Course: CEE 406 Fundamentals of Transportation Engineering. Log No. 6019l. Under review by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
<https://drive.google.com/file/d/1BcJQmkzd-quuyOsRH5O-3vGpvy-CEfqE/view?usp=sharing>

11. UG Tech. Delivered: ED 480 Second Language Curriculum and Materials Development. Log No. 6021. Under review by UCRC (S. Bells, Chair) Contact person E. Doman (domane@triton.uog.edu). Distributed to UCRC 04 October 2018.
https://drive.google.com/open?id=1mbTmeZhXIZj3b_X7NvpzApm3ye6OmoPX
12. UG Tech. Delivered: ED 481 Second Language Teaching Methodology. Log No. 6022. Under review by UCRC (S. Bells, Chair) Contact person E. Doman (domane@triton.uog.edu). Distributed to UCRC 04 October 2018.
<https://drive.google.com/file/d/1B0hZz3liOJd8mhzwfWBXniq77tGrTJW5/view?usp=sharing>
13. Academic Policies and Regulations: Undergraduate Certificate Policy. Log No. 6025. Under review by UCRC (S. Bells) Contact person J. Sellman (jsellmann@triton.uog.edu). Distributed to UCRC 08 October 2018.
<https://drive.google.com/file/d/1BdBRqv9IUqEyHGfZcYj2FQHTzDGeaQok/view?usp=sharing>

VI. OTHER BUSINESS

- Presentation and discussion in Executive Session of the SCE nomination to B.A. in History PRT. Log no. 6036.
 - Presentation and discussion in Executive Session of the SCE nomination to B.A. in History PRT. Log no. 6036

Y = 13 Unanimous

VII. OPEN PRESENTATION.

- None

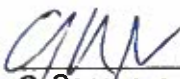
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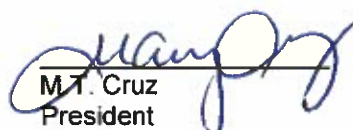
ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Course Removal: EV 481G Environmental Soil Science. Log No. 5912.
<https://drive.google.com/open?id=1FpGjrKqUcXgtUVeBTyirsk8VFvVssi17>
2. Request or Course Removal: EV 563 Management and Recycling of Organic Wastes. Log No. 5913.
<https://drive.google.com/open?id=1FxwbNappvnlGhcgByt4wtcF-ow13fKcZ>
3. Request for Policy Revision: Faculty Travel Grant. Log No. 6015.
https://www.dropbox.com/s/itq53vqvc2dik/Log20No.206007-FTG20Application20Form_revSep2018.pdf?dl=0

Immediate action requested

4. Certification of the 2018 Fanuchanan Prospective Graduate Listing. Log no. 6038.
https://drive.google.com/file/d/1U2nbZXtvUu7b_WeTqim-tz-32YTb9xhv/view?usp=sharing


C. Sanguenza
Recorder


M.T. Cruz
President

NOV 15 2018
Date Approved