

MINUTES
Session 9
Of the
18th Faculty Senate of the University of Guam
21 March 2019 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 149

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

Members Absent: L. Natividad, J. Rivera, L. Spears, J. McConnell,

Parliamentarian: M. Santos

Guests: T. McVey, D. Leon Guerrero, M. Catahay

Review Committee Represented:

Undergraduate Review Committee: No representation.

Graduate Review Committee: A. Ames

General Education Review Committee: R. McNinch

I. OPENING ITEMS

- A. Call to Order
- B. Approve minutes of previous session: FS18, Session 8, 21 February 2019. Approved as distributed.
- C. Review agenda

II. REPORTS.

- A. Standing Committee Reports (~5 min. each)
 1. Executive Committee – Log no. 6158
 2. Institutional Excellence – Oral report.
 3. Faculty Excellence – Log no. 6159
 4. Evaluations – Log no. 6160
 5. University Budget & Planning – Log no. 6161
- B. Review Committee Reports (~5 min. each)
 1. Undergraduate Curricula – Log no. 6162
 2. Graduate Curricula – Log no. 6163
 3. General Education – Oral report.
- C. Special Committees (5 min. each)
 1. RCUOG – no meeting until June.
- D. SVP/ASA Report (10 min.) Log no. 6164
- E. AVP Report (5 min.) Log no. 6165
- F. Parliamentarian's Report (5 min.) Log no. 6168

III. ACTIONS

Under Article VIII, Senate Bylaws:

Endorsement certifies an item that has independent standing

1. has been well researched and critically examined
2. is complete and of high quality
3. is compatible with the broad inter-collegiate interests of the university, as seen by the Faculty
4. has been prepared with due respect to the University's rules and procedures
5. has been produced with the Faculty playing its appropriate role in the development process

Approval denotes official consent for an action or step for which the Senate has sole authority.

Adoption implies acceptance as the Senate's own.

Scheduled Action.

1. Graduate Program Review: Masters in Education—Med. Log No. 5752. Reviewed by GCRC (A. Ames, Chair). Contact person G. James (gjames@triton.uog.edu). *Distributed to GCRC on 12 October 2017.*

Background: The request is to endorse the GCRC's recommendation on the program review for the Graduate Program Review: Masters in Education—MEd. The Program's self-study covers the period AY2010-2011 to AY2014-2015. The report highlights the work of the program and addresses the recommendations from the previous self-study period.

Review Process: The request received the following endorsements: from the Program on 6 December 2016, the SOE AAC on 6 December 2016, and the SOE Dean on 20 January 2017.

MOTION: To endorse the GCRC's recommendation on the Program Review: Masters in Education-M.Ed. as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: Y. Inoue-Smith **SECOND:** C. Sanguenza

ACTION TAKEN: Motion Carried. Y = 11 (unanimous)

2. UG Program Review: BS Criminal Justice (2007–2012). Log No. 5439. Reviewed by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*

Background: The request is to endorse the UCRC's recommendation on the program review for the Undergraduate Program Review: Bachelor of Science in Criminal Justice. The Program's self-study covers the period AY2007-2008 to AY2011-2012. The report highlights the work of the program and addresses the recommendations from the previous self-study period.

Review Process: The request received the following endorsements: from the Division, SBPA AAC, and the SBPA Dean on 7 September 2016.

MOTION: To endorse the UCRC's recommendation on the Program Review: BS in Criminal Justice as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Ho **SECOND:** Y. Inoue-Smith

ACTION TAKEN: Motion Carried. Y = 11 (unanimous)

3. UG/G Course Revision: AL 455 Nutritional Assessment. Log No. 6077. Reviewed by UCRC (S. Bells, Chair) & GCRC (A. Ames, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC & GCRC on 3 December 2018.*

Background: The request is to increase the credit hours of the course, AL455/G from two to three to provide more hands-on experience to the students. The request also changes the course rotation from Fall/odd years to Spring/odd years and adds the "G" distinction to reflect the approved course at both the undergraduate and graduate levels. The latter two requests are corrections to the catalog.

Review Process: The request received the following endorsements: from the Program on 30 November 2018, the Division Chair on 30 November 2018, the CNAS AAC on 30 November 2018, and the CNAS Dean on 3 December 2018.

MOTION: To endorse the UCRC & GCRC's recommendation on the Course Revision: AL 455 Nutritional Assessment as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: W. Xiao SECOND: K. Ho

ACTION TAKEN: Motion Carried. Y = 11 (unanimous)

4. UG Program Change: Agriculture and Life Sciences (ALS). Log No. 6078. Reviewed by UCRC (S. Bells, Chair) Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 3 December 2018.*

Background: The request is to update the program major and minor requirements to reflect the change request to AL455/G. The change to the major requirements is an update to the credit count for the course and to add the "G" distinction to the course number. The change request for the minor is to add AL455/G as a requirement.

Review Process: The request received the following endorsements: from the Program on 30 November 2018, the Division Chair on 30 November 2018, the CNAS AAC on 30 November 2018, and the CNAS Dean on 3 December 2018.

MOTION: To endorse the UCRC's recommendation on the Program Change: Agriculture and Life Sciences (ALS) as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: W. Xiao SECOND: K. Ho

ACTION TAKEN: Motion Carried. Y = 11 (unanimous)

5. Proposed Amendment to Handbook: Update the Handbook. Log No. 6123. Reviewed by SEC. Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed on 19 February 2019.*

Background: The request is to revise sections of the Handbook to reflect changes in current procedures. The proposed revisions reflect the changes that were made since the last update in 2015.

Review Process: The request received the following endorsements: from the SEC on 14 February 2019.

MOTION: To approve the SEC's recommendation on the Proposed Amendment to Handbook: Update to Handbook as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate approval.

INTRODUCED BY: C. Garcia SECOND: Y. Inoue-Smith

ACTION TAKEN: Motion Carried. Y = 11 (unanimous)

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. GE Tier II Course Proposal: JA 217, Introduction to Japanese Culture & Society Log No. 6135. Reviewed by GERC (R. McNinch, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu). *Distributed to GERC on 27 February 2019.*

https://drive.google.com/file/d/1kOsOdA_39oMqYwejWW-xLgiUFFWfkoX/view?usp=sharing

Background: The request is to include the course JA 217 (Introduction to Japanese Culture & Society) in the General Education Tier II (Diversity Foundation)—Cultural Perspectives category. The course is focused on the modern culture and society of Japan. The course aims to raise cultural awareness about Japan in relation to other societies and promote intercultural diversity in a global context.

Review Process: The request received the following endorsements: from the Division Chair, CLASS AAC and the CLASS Dean on 11 February 2019.

2. GE Tier II Course Proposal: PA 201, Public Administration in Guam and the Western Pacific Log No. 6148. Reviewed by GERC (R. McNinch Chair). Contact person R. McNinch (mrcinchr@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*

<https://drive.google.com/file/d/115AErB0UBhOxrLLfuyEhdk2VDqXgKjrR/view?usp=sharing>

Background: This request is to include the course PA 201 (Public Administration in Guam and in the Western Pacific) in the General Education Tier II (Diversity Foundation) within the Humanities—Cultural Perspectives category. The course is focused on the historical context of Public Administration institutions, through the application of the concepts of efficiency, economy, and the effectiveness of island public services.

Review Process: This request received the following endorsements: from the Public Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 7 March 2018.

3. GE Tier II Course Proposal: PA 233, Impact of Government Regulatory Administration on Business Log No. 6149. Reviewed by GERC (R. McNinch Chair). Contact person R. McNinch (mrcinchr@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*

https://drive.google.com/file/d/1W4sqruIGRg6z5DvTIW5SWdvsaUFxpNJ_/view?usp=sharing

Background: This request is to include the course PA 233 (Impact of Government Regulatory Administration on Business) in the General Education Tier II (Diversity Foundation) within the Uniquely UOG category. The course is focused on the federal, state, and local public policies and administrative regulations for businesses in the Western Pacific.

Review Process: This request received the following endorsements: from the Public Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 7 March 2018.

4. Graduate Program Change: Sustainable Agriculture, Food and Natural Resources (SAFNR) Log No. 6152. Reviewed by GCRC (A. Ames, Chair). Contact person M. Marutani (marutanim@triton.uog.edu). *Distributed to GCRC on 6 March 2019.*

https://drive.google.com/file/d/1KbYYuZdJyCN72vImZ7uhnOx_NAU9DOd/view?usp=sharing

Background: This request is to change the number credit hours that must be completed by students in the Agriculture and Natural Resources track and the Food and Nutrition track, change the number of elective courses to be completed in the selected track, change the number of elective courses to be

completed outside of the selected track, revise the list of electives, and change the name of the certificate program from "Food and Nutrition" to "Food and Technology."

Review Process: This request received the following endorsements: from the SAFNR Program Chair on 21 February 2019, the Division Chair on 22 February 2019, the CNAS AAC on 1 March 2019, and the CNAS Dean on 7 March 2019.

B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

1. UG Program Review: BA in English (2009–2014). Log No. 5502. Reviewed by UCRC (S. Bells, Chair). Contact person E. Flores (evelynflores@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-N09IaFI2QXRqb1k
2. 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-MHlxc0dBT0FtNGc
https://drive.google.com/open?id=0B_4sNlqsmFF-WkZDWWU0WVXNFck0
3. 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_wONelfVWV?usp=sharing
4. 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 2 May 2018.*
https://drive.google.com/open?id=1XxsYEP1VS5_w-xO6tlk0e_CXyRx5ZtG8
5. UG Program Review: Fine Arts (2008-2013). Log No. 6121. Under review by UCRC (S. Bells, Chair). Contact person R. Johnson (rjohnson@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*
https://drive.google.com/file/d/1nZenaJ16n9HttDI91M_QyxTHT4Uaiulb/view?usp=sharing
6. UG Course Revision: LW 409, Problems in Criminal Justice Log No. 6150. Under review by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 6 March 2019.*
<https://drive.google.com/file/d/11Mu59OybBAz0h0VPRZ89y--FwKYo4uu3/view?usp=sharing>
7. UG Course Revision: PA 402, Problems in Public Policy Log No. 6151. Under review by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 6 March 2019.*
<https://drive.google.com/file/d/1UsUobUYoNcBukHRSXTt3dV-oYNX7kyfE/view?usp=sharing>
8. New UG Course: LW 480, Criminal Justice Capstone Log No. 6145. Under review by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 26 February 2019.*
https://drive.google.com/file/d/1eLL6E9ZYCPj_aviamyZlBpHrG89-i4l/view?usp=sharing
9. New UG Course: PA 480, Public Administration Capstone Log No. 6146. Under review by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 26 February 2019.*
https://drive.google.com/file/d/1PXzw6V_N6uqLA5tBkgBYtAjSUTDoU9XV/view?usp=sharing
10. New UG Certificate-Track Program: Cybersecurity Management Log No. 6147. Under review by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 26 February 2019.*
<https://drive.google.com/file/d/171xJltiGtJVDIN14BvS9MIRHRFEcol5K/view?usp=sharing>

11. UG Program Change: Agricultural and Life Sciences- Child and Family Life Sciences Track Log No. 6153. Under review by UCRC (S. Bells, Chair). Contact person T. Aflague (taflague@triton.uog.edu).
Distributed to UCRC on 6 March 2019.
<https://drive.google.com/file/d/1svBxZ5zGZ-nvRURt5PkCFthxCw2Q2XR-/view?usp=sharing>

VI. OTHER BUSINESS

- None

VII. OPEN PRESENTATION.

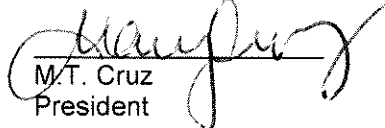
ADJOURN BY: 2:41 pm

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Graduate Program Review: Masters in Education—M.Ed. Log No. 5752.
https://drive.google.com/open?id=0B_4sNlqsmFF-MXI1V2pybTgwZEK
<https://drive.google.com/file/d/1s1DAM5UffszvOsgUT2NvFSe1J52X0AnY/view?usp=sharing>
2. UG Program Review: BS Criminal Justice (2007–2012). Log No. 5439.
https://drive.google.com/file/d/0B_4sNlqsmFF-V3RkYnd5b3pieXM
<https://drive.google.com/file/d/1t6kmYTNQL1rbhEOLdqWtyNyr1u2x8eK-/view?usp=sharing>
3. UG/G Course Revision: AL 455 Nutritional Assessment. Log No. 6077.
<https://drive.google.com/file/d/1Jeecl4EBQ3zBqkelJ34fkqaha8R6nbP/view?usp=sharing>
4. UG Program Change: Agriculture and Life Sciences (ALS). Log No. 6078.
<https://drive.google.com/file/d/1Qh53fFEi24jqUi6we-KAhxhekokqFn1/view?usp=sharing>
5. Proposed Amendment to Handbook: Update the Handbook. Log No. 6123.
https://drive.google.com/file/d/1nBjbxFLVw9xT_cFHBhHm-UXL5ukyMWJz/view?usp=sharing



C. Sanguenza
Recorder



M.T. Cruz
President

APR 18 2019

Date Approved