

MINUTES
Session 11 of the
18th Faculty Senate of the University of Guam, and
Session 1 of the
19th Faculty Senate of the University of Guam
16 May 2019 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 149

Members Present: M. Cruz, C. Garcia, C. Sangueza, V. Yamashita, N. Habana, W. Xiao, K. Lofdahl, J. Rouse, Y. Inoue-Smith, L. Natividad, J. Rivera, J. McConnell, K. Ho, M. Clement

Members Absent: R. San Nicolas, L. Spears

Parliamentarian: M. Santos

Guests: T. McVey, D Leon Guerrero

Review Committee Represented:

Undergraduate Review Committee:

Graduate Review Committee: A. Ames

General Education Review Committee: J. Libao

I. OPENING ITEMS for Session 11 of the 18th Faculty Senate

A. Call to Order: 2:00

B. Consent Agenda. Approved.

1. Approve minutes of previous sessions: FS18, Session 10, 18 April 2019
2. Standing Committee Reports
 - i) Executive Committee – Log no. 6207
 - ii) Institutional Excellence – No report.
 - iii) Faculty Excellence – Log no. 6209
 - iv) Evaluations – Log no. 6210
 - v) University Budget & Planning – Log no. 6211
3. Review Committee Reports
 - i) Undergraduate Curricula – Log no. 6212
 - ii) Graduate Curricula – Log no. 6213
 - iii) General Education – No report
4. Special Committees
 - i) RCUOG
5. SVP/ASA Report – Log no. 6214
6. AVP Report – Log no. 6215
7. Parliamentarian's Report – Log no. 6216

II. State of the Institution Report – Log no. 6208

III. Executive Session

- A. Discussion on the SCE nomination of Dr. Donald Platt for Professor Emeritus of History. Log No. 6178.

Y = 10

N = 4

IV. ADJOURNMENT of the 18th Faculty Senate 2:26 pm

DRAFT MINUTES
Session 1 of the
19th Faculty Senate of the University of Guam
16 May 2019 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 149

Members Present: M. Cruz, C. Garcia, C. Sangueza, J. Rivera, M. Santos, M. Clement, G. Rojas, V. Yamashita, T. Bezabeh, K. Lofdahl, L. Natividad, J. McConnell, K. Ho, N. Habana

Members Absent: R. San Nicolas

Parliamentarian: M. Santos

Guests: T. McVey, D. Leon Guerrero

Review Committee Represented:

Undergraduate Review Committee:

Graduate Review Committee: A. Ames

General Education Review Committee: J. Libao

V. OPENING ITEMS for Session 1 of the 19th Faculty Senate

- A. Call to Order: 2:26 pm.
- B. Induction of senators-elect and presentation of leis by UOG Senior Vice President
- C. Induction of Academic Review Committee members-elect & presentation of leis by Faculty Senate President
- D. Election of 19th Faculty Senate officers conducted by the Faculty Election Commission
President – Mary Cruz 14
Vice President – Chris Garcia 14
Recorder – Cheryl Sangueza 14
- E. Induction of new officers by UOG Senior Vice President
- F. Passing of the Gavel to newly elected Senate President
- G. Appointment of standing committees by the Senate President

Standing Committee on Institutional Excellence: J. Rivera, M. Clement, M. Santos

Standing Committee on Faculty Excellence: G. Rojas, V. Yamashita, T. Bezabeh

Standing Committee on Evaluation: K. Lofdahl, R. San Nicolas, L. Natividad

Standing Committee on University Budget and Planning: J. McConnell, K. Ho, N. Habana

- H. Approval of standing committee appointments
- I. Seating of senate members by committee
- J. Election of Standing Committee Chairs
 - M. Clement, V. Yamashita, R. San Nicolas, K. Ho
- K. Senate approval of SEC appointment of Parliamentarian. M. Santos appointed and approved unanimously.
- L. Review agenda

VI. 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.

A. Scheduled Action.

1. GE Tier II Course Proposal: PA 201, Public Administration in Guam and the Western Pacific Log No. 6148a. Reviewed by GERC (R. McNinch Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*
<https://drive.google.com/file/d/115AErB0UBhOxrLLfuyEhdK2VDqXgKirR/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—Uniquely UOG 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 May 13, 2019.

MOTION: To endorse the GERC's recommendation on the GE Tier II Course Proposal: PA 201, Public Administration in Guam and the Western Pacific as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. Rivera **SECOND:** K. Ho

ACTION TAKEN: Motion carried. Y= 9, N=2, A= 1

2. GE Tier II Course Proposal: PA 233, Impact of Government Regulatory Administration on Business Log No. 6149a. Reviewed by GERC (R. McNinch Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*
<https://drive.google.com/file/d/1W4saruiGRq6z5DvTIW5SWdvsUFXpNJ/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 Human

Systems and Organizations 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 May 13 2019.

MOTION: To endorse the GERC's recommendation on the GE Tier II Course Proposal: PA 233, Impact of Government Regulatory Administration on Business as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. Rivera **SECOND:** K. Ho

ACTION TAKEN: Motion not carried. Y= 5, N= 6, A= 1

3. New UG Course: LW 480, Criminal Justice Capstone Log No. 6145. Reviewed 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/1eiL6E9ZYCPj_aviamyZlbPoHrG89-j4I/view?usp=sharing

Background: This request is to add a new course LW480 Criminal Justice Capstone to the Bachelor of Science Criminal Justice degree program. The course will assess the student's command of fundamental concepts and skills learned through a pre-test and panel evaluation.

Review Process: This request received the following endorsements: from the program on 20 February 2019, the Division Chair on 20 February 2019, the SBPA AAC on 21 February 2019, and the SBPA Dean on 21 February 2019.

MOTION: To endorse the UCRC's recommendation on the New Course: LW 480, Criminal Justice Capstone as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. Rivera **SECOND:** K. Ho

ACTION TAKEN: Motion carried. Y= Unanimous

4. New UG Course: PA 480, Public Administration Capstone Log No. 6146. Reviewed 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_N6uqLA5tBkqBYtA_SU!DoU9XV/view?usp=sharing

Background: This request is to add a new course PA480 Public Administration Capstone to the Bachelor of Science Public Administration degree program. The course will assess the student's command of fundamental concepts and skills learned through a pre-test and panel evaluation.

Review Process: This request received the following endorsements: from the program on 20 February 2019, the Division Chair on 20 February 2019, the SBPA AAC on 21 February 2019, and the SBPA Dean on 21 February 2019.

MOTION: To endorse the UCRC's recommendation on the New Course: PA 480, Public Administration Capstone as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. Rivera SECOND: K. Ho

ACTION TAKEN: Motion carried. Y= Unanimous

5. UG Course Revision: LW 409, Problems in Criminal Justice Log No. 6150. Reviewed 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--FwKY04uu3/view?usp=sharing>

Background: This request is to revise LW409 Problems in Criminal Justice to LW409 (a-e) Problems in Public Policy. This course may be taken more than once if the topic is different and will allow for expanded electives.

Review Process: This request received the following endorsements: from the program on 28 January 2019, the Division Chair on 28 January 2019, the SBPA AAC on 21 February 2019, and the SBPA Dean on 21 February 2019.

MOTION: To endorse the UCRC's recommendation on the Course Revision: LW 409, Problems in Criminal Justice as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Ho SECOND: J. Rivera

ACTION TAKEN: Motion carried. Y= Unanimous

6. UG Course Revision: PA 402, Problems in Public Policy Log No. 6151. Reviewed 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/1UsUobUY0NcBukHRSXTI3dV-oYNX7kyfE/view?usp=sharing>

Background: This request is to revise PA402 Public Administration and Public Policy to PA402 (a-e) Problems in Public Policy. This course may be taken more than once if the topic is different and will allow for expanded electives.

Review Process: This request received the following endorsements: from the program on 28 January 2019, the Division Chair on 28 January 2019, the SBPA AAC on 21 February 2019, and the SBPA Dean on 21 February 2019.

MOTION: To endorse the UCRC's recommendation on the Course Revision: PA 402, Problems in Public Policy as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Ho SECOND: J. Rivera

ACTION TAKEN: Motion carried. Y= Unanimous

7. UG Program Change: Agricultural and Life Sciences- Child and Family Life Sciences Track Log No. 6153. Reviewed 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>

Background: This request is to revise the course listing for the Child and Family Science track. SOE will no longer be offering ED330, ED331, ED333 and ED336. These courses will be replaced by ED350, ED300, AL389, SO332 or SO360 and AL309.

Review Process: This request received the following endorsements: from the program on 28 February 2019, the Division Chair 28 February 2019, the CNAS AAC on 1 March 2019, and the CNAS Dean on 7 March 2019.

MOTION: To endorse the UCRC's recommendation on the Program Change: Agricultural and Life Sciences- Child and Family Life Sciences Track as contained in attachment 7.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. McConnell **SECOND:** G. Rojas

ACTION TAKEN: Motion carried. Y= Unanimous

8. **Technology Delivered Course: KO 101, Elementary Korean I** Log No. 6170. Reviewed by UCRC (S. Bells, Chair). Contact person T. Kang (tkang@triton.uog.edu). *Distributed to UCRC on 4 April 2019.*
<https://drive.google.com/file/d/1CFot3P7mxBDawRik4qeG3OF8fAOaN94K/view?usp=sharing>

Background: This request is for online technology delivery of KO101 Elementary Korean I. The course will improve the student experience academically and culturally and will be delivered both synchronous and asynchronous.

Review Process: This request received the following endorsements: from the program on 27 September 2018, the Division Chair on 27 September 2018, the CLASS CC on 19 March 2019, and the CLASS Dean on 16 October 2018.

MOTION: To endorse the UCRC's recommendation on the Technology Delivered Course: KO 101, Elementary Korean as contained in attachment 8.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Clement **SECOND:** C. Garcia

ACTION TAKEN: Motion carried. Y= Unanimous

9. **UG Program Change: Political Science** Log No. 6174. Reviewed by UCRC (S. Bells, Chair). Contact person A. Swamy (arswamy@triton.uog.edu). *Distributed to UCRC on 9 April 2019.*
<https://drive.google.com/file/d/1p411ttT4Nils0c7LFeNPdTYkepoK0n4/view?usp=sharing>

Background: This request is to revise the Political Science program learning objectives and the major requirements. The revision will facilitate a more effective assessment plan and ensure that students are exposed to both the Micronesian region and the greater Asia-Pacific region, in keeping with the University's mission statement.

Review Process: This request received the following endorsements: from the program on 9 November 2018, the Division Chair on 13 November 2018, the CLASS CC on 4 April 2019, and the CLASS Dean on 4 April 2019.

MOTION: To endorse the UCRC's recommendation on the Program Change: Political Science as contained in attachment 9.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Garcia **SECOND:** C. Sangueza

ACTION TAKEN: Motion carried. Y= Unanimous

10. **New UG Course: PY 413L/G, Research Methodology in the Behavioral Sciences Lab** Log No. 6176.

Reviewed by UCRC Chair (S. Bells) and GCRC Chair (A. Ames). Contact person Y. Kawabata (kawabatay@triton.uog.edu). Distributed to UCRC & GCRC on 9 April 2019.

https://drive.google.com/file/d/1rL-R_S5xq92q2YK76Xsfb6CKonzdhoaY/view?usp=sharing

Background: This request is to add a new course PY413L/G Research Methodology in the Behavioral Sciences Lab to the Psychology program curriculum. Students will complete an independent research project. The course provides an opportunity for students to use knowledge of research to conduct their own research.

Review Process: This request received the following endorsements: from the program 11 February 2019, the Division Chair on 12 February 2019, the CLASS CC on 22 March 2019, and the CLASS Dean 23 March 2019.

MOTION: To endorse the UCRC & GCRC's recommendation on the New Course: PY 413L/G, Research Methodology in the Behavioral Sciences Lab as contained in attachment 10.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Clement **SECOND:** V. Yamashita

ACTION TAKEN: Motion carried. Y= Unanimous

11. **UG Program Change: Psychology** Log No. 6177. Reviewed by UCRC Chair (S. Bells). Contact person Y.

Kawabata (kawabatay@triton.uog.edu). Distributed to UCRC on 9 April 2019.

https://drive.google.com/file/d/1R2jN65Uvqsb1s_FbQ0Yk86dEPuq6bD8q/view?usp=sharing

Background: This request is to revise the Psychology program major requirements to add PY413L, which is a co-requisite for PY413.

Review Process: This request received the following endorsements: from the program on 11 February 2019, the Division Chair on 12 February 2019, the CLASS CC on 4 April 2019, and 4 April 2019.

MOTION: To endorse the UCRC's recommendation on the Program Change: Psychology as contained in attachment 11.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Garcia **SECOND:** V. Yamashita

ACTION TAKEN: Motion carried. Y= Unanimous

B. Pending Action.

1. Program Review Procedures Log No. 6171. Reviewed by SEC. Contact person T. McVey (tmcvey@triton.uog.edu). *Distributed to SCE on 20 March 2019.*
<https://drive.google.com/file/d/1ytpoWI4WaNe3bgigTjm6J9aRhgSRpJWG/view?usp=sharing>

Background: This request is to revise the current system of program review.

Review Process: This request received the following endorsements: from the UAC on 20 March 2019.

2. Second Degree Policy Log No. 6183a. Reviewed by SCFE Chair (Y. Inoue-Smith). *Distributed to SEC on 4 April 2019.*
<https://drive.google.com/file/d/1iyy7Kf9TozTI4TFnCW5P4YMeFK0yEbKz/view?usp=sharing>

Background: This request is to add a new policy for faculty members seeking a second (or subsequent) baccalaureate degree at the University of Guam.

Review Process: This request received the following endorsements: from the SCFE on 3 April 2019.

3. Make-up Policy Log No. 6184. Reviewed by SCIE Chair (X. Wei). *Distributed to SEC on 1 April 2019.*
https://drive.google.com/file/d/14TkDw2edVOwMTSe4FCAdHb6-FG_9tAuM/view?usp=sharing

Background: This request is to add a new policy for making up instructional hours in the event of emergency campus closure.

Review Process: This request received the following endorsements: from the SCIE on 12 April 2019.

VII. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

- None

B. Immediate action requested by the originator.

- None

VIII. IN COMMITTEE REVIEW

A. Pending Distribution.

1. 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
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-MHlxc0dBT0FINGc
https://drive.google.com/open?id=0B_4sNlqsmFF-WkZDWWU0WVXNFck0

PRT Report (V. Yamashita) 24 April 2019. Log No. 6204

<https://drive.google.com/file/d/1IEWww1zVZGUJFHDM9KEnHOjaSPIta0ny/view?usp=sharing>

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_wONelfWW?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_QyxTHT4UajuLb/view?usp=sharing
6. 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>
7. Graduate Program Change: Master of Arts in English Log No. 6175. Under review by GCRC (A. Ames, Chair). Contact person E. Flores (evelynrflores@triton.uog.edu). *Distributed to GCRC on 9 April 2019.*
https://drive.google.com/file/d/1b4ymXUddDWlquBAj9oeCA13HupCDq3s_/view?usp=sharing
8. UG Program Change: Communication Log No. 6201. Under review by UCRC (S. Bells, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
https://drive.google.com/open?id=1_QZ4Djz7ODprz6qcByULS5nuKvs-VpRE
 - a. UG Course Removal: CO 220, Listening Behavior Log No. 6197. Under review by UCRC (S. Bells, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
https://drive.google.com/open?id=1EvaegYDyJS60hfEKIaxQPp16XRyk_PBM
 - b. UG Course Removal: CO 412, Interpretive Journalism Log No. 6198. Under review by UCRC (S. Bells, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
https://drive.google.com/open?id=1m8sMUEdQXs0TqvGBZPJ1PrY2F_BxP4fb
 - c. New UG Course: CO 328, Independent Narrative Filmmaking Log No. 6199. Under review by UCRC (S. Bells, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
https://drive.google.com/open?id=1Ts5sG7c2Oa_q5TY4Exy4B9_OwGI3JeE9
 - d. New UG Course: CO 436, Digital Communication Technologies Log No. 6200. Under review by UCRC (S. Bells, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
<https://drive.google.com/open?id=1oAUGkzAGs27UX42S8Hv4x7GrEYw2G5jW>

IX. OTHER BUSINESS

- None.

X. OPEN PRESENTATION.

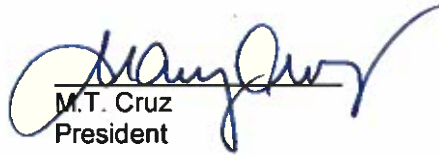
ADJOURN: 3:20 pm.

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. GE Tier II Course Proposal: PA 201, Public Administration in Guam and the Western Pacific Log No. 6148a.
2. GE Tier II Course Proposal: PA 233, Impact of Government Regulatory Administration on Business Log No. 6149a.
3. New UG Course: LW 480, Criminal Justice Capstone Log No. 6145.
4. New UG Course: PA 480, Public Administration Capstone Log No. 6146.

5. UG Course Revision: LW 409, Problems in Criminal Justice Log No. 6150.
6. UG Course Revision: PA 402, Problems in Public Policy Log No. 6151.
7. UG Program Change: Agricultural and Life Sciences- Child and Family Life Sciences Track Log No. 6153.
8. Technology Delivered Course: KO 101, Elementary Korean I Log No. 6170.
9. UG Program Change: Political Science Log No. 6174.
10. New UG Course: PY 413L/G, Research Methodology in the Behavioral Sciences Lab Log No. 6176.
11. UG Program Change: Psychology Log No. 6177.



C. Sangueta
Recorder

M.T. Cruz
President

AUG 29 2019

Date Approved