

**MINUTES**  
**Session 8**  
**Of the**  
**19<sup>th</sup> Faculty Senate of the University of Guam**  
**20 February 2020 at 2:00–3:45 PM**  
**Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 259**

Members Present: M. Cruz, C. Garcia, C. Sangueza, M. Santos, M. Clement, V. Yamashita, T. Bezabeh, R. San Nicolas, K. Lofdahl, J. McConnell, K. Ho, R. Barber

Members Absent: L. Natividad

Parliamentarian: M. Santos

Guests: D. Leon Guerrero, T. McVey

Review Committee Represented:

Undergraduate Review Committee: M. Hemmingsen

Graduate Review Committee: No representation

General Education Review Committee: C. Rasmussen

## I. OPENING ITEMS

- A. Call to Order: 2:01 pm
- B. Approve Minutes of previous session: FS19, Session 7, 30 January 2020. Approved as distributed.
- C. Review agenda

## II. REPORTS.

- A. Standing Committee Reports (5 min. each)
  1. Executive Committee Log No. 6384
  2. Institutional Excellence Log No. 6385
  3. Faculty Excellence Log No. 6386
  4. Evaluations Log No. 6387
  5. University Budget & Planning Log No. 6388
- B. Review Committee Reports (5 min. each)
  1. Undergraduate Curricula Log No. 6389
  2. Graduate Curricula Log No. 6390
  3. General Education Log No. 6391
- C. Special Committees (5 min. each)
  1. RCUOG – Next meeting 03.12.2020
- D. SVP ASA Report (10 min.) Log No. 6392
- E. AVP Report (5 min.) Log No. 6393
- F. Parliamentarian's Report (5 min.) Log No. 6394

## 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 Change: Micronesian Studies. Log No. 6317. Reviewed by GCRC (A. Ames, Chair). Contact person T. Ames (tames@triton.uog.edu). *Distributed to GCRC on 5 December 2019.*  
<https://drive.google.com/file/d/1ArRD5f1ymgNDj0pKYVLchDCIfQ3f4GwA/view?usp=sharing>

**Background:** This request is to delete the requirement for language competency in at least one Micronesian language from the degree requirements for the M.A. in Micronesian Studies. Program faculty feel that it is an undue burden for students as Micronesian languages other than Chamorro are not taught regularly at UOG.

**Review Process:** This request received the following endorsements: from the Program Chair on 5 April 2019, CLASS AAC Chair on 11 October 2019 and CLASS Dean on 15 November 2019.

MOTION: To endorse the GCRC's recommendation on the Graduate Program Change: Micronesian Studies as contained in attachment 1.  
DISCUSSION: 10 minutes.  
ACTION SOUGHT: Senate endorsement.  
MOTION: M. Clement    SECOND: R. San Nicolas  
ACTION TAKEN: MOTION CARRIED. Unanimous

2. UG Program Review: Fine Arts (2008-2013). Log No. 6121. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person R. Johnson (rjohnson@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*  
[https://drive.google.com/file/d/1dlcvDeFTp\\_mQhdFPZII\\_jQz0ChZehR4/view?usp=sharing](https://drive.google.com/file/d/1dlcvDeFTp_mQhdFPZII_jQz0ChZehR4/view?usp=sharing)

UCRC Program Review Subcommittee Report. Log No. 6323. *Distributed 21 November 2019.*  
[https://drive.google.com/file/d/1NoT8GM2QaHStSColj\\_KvXS6fOp8gqYhR/view?usp=sharing](https://drive.google.com/file/d/1NoT8GM2QaHStSColj_KvXS6fOp8gqYhR/view?usp=sharing)

**Background:** This request is to endorse the UCRC's recommendation on the program review for the UG Program Review: Fine Arts.

**Review Process:** This request received the following endorsements: from the program coordinator on 11 December 2015, the Division Chair on 11 December 2015, the CLASS CC Chair on 11 March 2016, and the Dean on 15 March 2016.

MOTION: To endorse the UCRC's recommendation on the UG Program Review: Fine Arts as contained in attachment 2.  
DISCUSSION: 10 minutes.  
ACTION SOUGHT: Senate endorsement.  
MOTION: V. Yamashita    SECOND: C. Garcia  
ACTION TAKEN: MOTION CARRIED. Unanimous.

3. Proposed Amendment to Bylaws: Eligibility Requirements for Academic Review Committee Members. Log No. 6358. Reviewed by SEC. Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed on 28 January 2020.*  
<https://drive.google.com/file/d/1EdvLHoRRkasr-I3BMMUrSMoalZToyDwg/view?usp=sharing>

Background: The request is to revise the eligibility requirements for the members of the Academic Review Committees. The amendment will remove the requirement that ARC members not serve concurrently as chairs of undergraduate major programs or as program representatives to a college academic affairs committee. This will allow more faculty to be eligible to serve on Academic Review Committees and alleviate the workload burden on smaller units.

Review Process: The request has received the following endorsements: from the SEC on 27 January 2020.

MOTION: To adopt the proposed Amendment to Bylaws of the Eligibility Requirements for Academic Review Committee Members as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate adoption.

MOTION: C. Garcia      SECOND: R. San Nicolas

ACTION TAKEN: MOTION CARRIED. Unanimous

#### IV. DISTRIBUTED FOR PRESENTATION

##### A. Regular Presentation and Discussion.

1. UG Program Change: Major in Secondary Education. Log No. 6374. Under review by UCRC (M. Hemmingsen). Contact person M. Santos (msantos@triton.uog.edu). *Distributed to UCRC on 10 February 2020.*  
<https://drive.google.com/file/d/100ewOpAv93UxttJb32CGZSlcAlhG0P5n/view?usp=sharing>

Background: The request is to add Modern Language Japanese to the Option B: One Teaching Area emphasis for the Secondary Education major. The addition will fill a gap in teacher preparation left by the removal of modern languages as an emphasis area as recommended by G2G and the BA+ Ad Hoc committee. Modern Language Japanese will prepare future teachers in both language and culture.

Review Process: The request has received the following endorsements: the Program on February 4, 2020; the Division Chair on February 4, 2020; the College AAC on February 4, 2020; and the Dean of SOE on February 4, 2020.

2. UG Course Removal: ED 192, Observation and Participation. Log No. 6377. Under review by UCRC (M. Hemmingsen). Contact person Y. Inoue-Smith (yinouesmith@triton.uog.edu). *Distributed to UCRC on 12 February 2020.*  
[https://drive.google.com/file/d/1V07IZJAXLXG\\_sjBuiyuRs3GtjnezdH/view?usp=sharing](https://drive.google.com/file/d/1V07IZJAXLXG_sjBuiyuRs3GtjnezdH/view?usp=sharing)

Background: The request is to remove the course, ED192 Observation and Participation, from the undergraduate elementary and secondary education program. The removal of the course will eliminate redundancy in content and allow the total number of credit hours required for the majors to remain within the 124 credit hour requirement.

Review Process: The request has received the following endorsements: the Program on February 3, 2020; the Division Chair on February 3, 2020; the College AAC on February 4, 2020; and the SOE Dean on February 7, 2020.

3. UG Course Removal: PI 348, Thanatos: Death and Dying. Log No. 6378. Under review by UCRC (M. Hemmingsen). Contact person Rika Dunlap (dunlapr@triton.uog.edu). *Distributed to UCRC on 13 February 2020.*  
[https://drive.google.com/file/d/1bfUPiaQU8iL1otqc\\_eDlobiQ6ZZgrhE/view?usp=sharing](https://drive.google.com/file/d/1bfUPiaQU8iL1otqc_eDlobiQ6ZZgrhE/view?usp=sharing)

Background: The request is to remove the course, PI348 Thanatos: Death and Dying, from the undergraduate Philosophy program. The course is no longer needed as a permanent offering and will be taught as a topics course.

Review Process: The request has received the following endorsements: the Program on April 15, 2019; the Division Chair on April 16, 2019; the College AAC on October 25, 2019; and the CLASS Dean on November 6, 2019.

4. UG Course Removal: PI 480, Selected Studies in Asian Philosophy. Log No. 6379. Under review by UCRC (M. Hemmingsen). Contact person Rika Dunlap (dunlapr@triton.uog.edu). *Distributed to UCRC on 13 February 2020.*  
<https://drive.google.com/file/d/1snTsL1CZCABvTcswkFyxyJSt1-BhAZz4/view?usp=sharing>

Background: The request is to remove the course, PI480 Selected Studies in Asian Philosophy, from the undergraduate Philosophy program. The course is no longer needed and will be taught as part of the PI410 Seminar in Philosophy.

Review Process: The request has received the following endorsements: the Program on April 15, 2019; the Division Chair on April 16, 2019; the College AAC on October 25, 2019; and the CLASS Dean on November 6, 2019.

5. UG New Course: PI 230, Indigenous Philosophy. Log No. 6380. Under review by UCRC (M. Hemmingsen). Contact person Rika Dunlap (dunlapr@triton.uog.edu). *Distributed to UCRC on 13 February 2020.*  
<https://drive.google.com/file/d/1B8EmJhIWyz7RoTCFRKGWV-9hJiVf1203/view?usp=sharing>

Background: The request is to add a new course, PI230 Indigenous Philosophy. The new course will look at various indigenous intellectual traditions including Chamorro and Micronesian thought as well as other indigenous cultures.

Review Process: The request has received the following endorsements: the Program on April 15, 2019; the Division Chair on April 16, 2019; the College AAC on October 25, 2019; and the CLASS Dean on February 10, 2020.

6. UG New Course: PI 410, Community Engaged Philosophy. Log No. 6381. Under review by UCRC (M. Hemmingsen). Contact person Rika Dunlap (dunlapr@triton.uog.edu). *Distributed to UCRC on 13 February 2020.*  
<https://drive.google.com/file/d/1RgLY7UHM-hz-2zYvphSApx-rAoiQDrO/view?usp=sharing>

Background: The request is to add a new course, PI410 Community Engaged Philosophy. The new course will focus on philosophy as a practice of critical thinking and incorporates the pedagogical principle of the Philosophy for Children (P4C). The course serves as the 4<sup>th</sup> year course for majors and educators who wish to incorporate critical thinking pedagogy in the classroom.

Review Process: The request has received the following endorsements: the Program on January 28, 2020; the Administrative Chair on January 28, 2020; the College AAC on February 7, 2020; and the CLASS Dean on February 10, 2020.

7. UG Program Change: Philosophy. Log No. 6382. Under review by UCRC (M. Hemmingsen). Contact person Rika Dunlap (dunlapr@triton.uog.edu). *Distributed to UCRC on 13 February 2020.*  
<https://drive.google.com/file/d/1qd5-PdDMtETCbs0mBXUW2IK9g7GrWrSC/view?usp=sharing>

Background: The request is to update the program description, program learning outcomes, and requirements for the philosophy major, philosophy minor, ethics minor, and ethics certificate. These updates will help to provide students with a clear path to graduation, better fit the personal interests of students, explain the program to prospective students, and align the PLOs to the ILOs for assessment and curriculum mapping.

Review Process: The request has received the following endorsements: the Program on January 28, 2020; the Division Chair on January 28, 2020; the College AAC on February 7, 2020; and the CLASS Dean on February 10, 2020.

B. Immediate action requested by the originator.

- None

## V. IN COMMITTEE REVIEW

A. Pending Distribution.

1. 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>
2. Graduate Program Review: English (2011-2016). Log No. 6296. Under review by GCRC (A. Ames, Chair). Contact person A. Sant (asant@triton.uog.edu). *Distributed to GCRC on 23 October 2019.* [https://drive.google.com/drive/folders/1mQqQGTyJ0YM0wgNxNeuWIR\\_XGd5evdsR?usp=sharing](https://drive.google.com/drive/folders/1mQqQGTyJ0YM0wgNxNeuWIR_XGd5evdsR?usp=sharing)
3. UG Program Review: CHamoru Studies (2013-2018). Log No. 6297. Under review by UCRC (M. Hemmingsen, Chair). Contact person M. Bevacqua (mbevacqua@triton.uog.edu). *Distributed to UCRC on 30 October 2019.* [https://drive.google.com/drive/folders/1ToQVWors1A\\_-Yuq4KZHhD1-Tc\\_AwIU\\_?usp=sharing](https://drive.google.com/drive/folders/1ToQVWors1A_-Yuq4KZHhD1-Tc_AwIU_?usp=sharing)
4. UG Program Review: Psychology (2009-2013). Log No. 6298. Under review by UCRC (M. Hemmingsen, Chair). Contact person K. Smith (kylesmith@triton.uog.edu) / Y. Kawabata (awabatay@triton.uog.edu). *Distributed to UCRC on 30 October 2019.* <https://drive.google.com/drive/folders/1VWCWSSHkqjQ2bgZcZ08GGBq2t7-vc8iq?usp=sharing>
5. Graduate Program Review: Micronesian Studies (2011-2016). Log No. 6299. Under review by GCRC (A. Ames, Chair). Contact person T. Ames (tames@triton.uog.edu). *Distributed to GCRC on 6 November 2019.* <https://drive.google.com/drive/folders/1T2cZ12zQp7zAdS5UPJZHjBbY29IKXBHT?usp=sharing>
6. UG Program Review: Sociology (2012-2017). Log No. 6342. Under review by UCRC (M. Hemmingsen, Chair). Contact person A. Ames (aames@triton.uog.edu). *Distributed to UCRC on 20 December 2019.* <https://drive.google.com/file/d/1gSkOzoKCMBhM13ppR0PqFoNSrcjuQl3M/view?usp=sharing>
7. UG Program Review: Social Work (2014-2019). Log No. 6350. Under review by UCRC (M. Hemmingsen, Chair). Contact person T. Lizama (tlizama@triton.uog.edu). *Distributed to UCRC on 27 January 2020.* <https://drive.google.com/file/d/1of7GJ8-SdR1WG97bDakumVslzUwycB7m/view?usp=sharing>
8. UG Program Review: Health Science (2014-2019). Log No. 6351. Under review by UCRC (M. Hemmingsen, Chair). Contact person Y. Paulino (paulinoy@triton.uog.edu). *Distributed to UCRC on 27 January 2020.* <https://drive.google.com/file/d/1B66FzU1O9ZuMKjdKCK72kHIZEm2q44F/view?usp=sharing>
9. UG Program Review: Biology (2014-2019). Log No. 6352. Under review by UCRC (M. Hemmingsen, Chair). Contact person F. Camacho (fcamacho@triton.uog.edu). *Distributed to UCRC on 27 January 2020.* <https://drive.google.com/file/d/189Sc8fe6PSmbkikF2QXVXOzfupTRo1aL/view?usp=sharing>
10. UG Program Review: Mathematics (2014-2019). Log No. 6353. Under review by UCRC (M. Hemmingsen, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 27 January 2020.* [https://drive.google.com/file/d/1Ds1p7C83WcYIMlv7\\_w7Mc1fA1dZCYn/view?usp=sharing](https://drive.google.com/file/d/1Ds1p7C83WcYIMlv7_w7Mc1fA1dZCYn/view?usp=sharing)
11. Graduate Program Review: Biology (2014-2019). Log No. 6354. Under review by GCRC (A. Ames, Chair). Contact person B. Bentlage (bentlageb@triton.uog.edu). *Distributed to GCRC on 27 January 2020.* <https://drive.google.com/file/d/1fmLzF68LGvhG2WtFw5Hq2XXzbfDgLfSO/view?usp=sharing>

## VI. OTHER BUSINESS

A. Open Discussion

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

1. Presentation and discussion of the SBPA Nomination to the Faculty Senate term ending May 2020.

Faculty Senate moved out of Executive Session for Action.

Nomination for R. McNinch: Y = 8 No = 1 Abstain = 3 Nomination is approved.

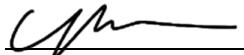
## VII. OPEN PRESENTATION.

**ADJOURN: 2:48 pm.**

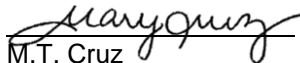
---

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

1. Graduate Program Change: Micronesian Studies. Log No. 6317
2. UG Program Review: Fine Arts (2008-2013). Log No. 6121
3. Proposed Amendment to Bylaws: Eligibility Requirements for Academic Review Committee Members. Log No. 6358



C. Sanguenza  
Recorder



M.T. Cruz  
President

04/02/2020

Date Approved