

MINUTES

Session 11 of the 20th Faculty Senate of the University of Guam, and

Members present: M. Cruz, C. Garcia-Santos, C. Sanguenza, K. Lofdahl, M. Santos, C. Madrid, M. Blas, M. Clement, T. Bezabeh, R. San Nicolas, R. McNinch, J. McConnell, K. Ho

Members Absent: G. Schwab

Parliamentarian: M. Santos

Guests: SVPP A. Borja-Enriquez, R. Leon Guerrero, D. Leon Guerrero, S. Santos-Bamba, J. Sellmann, Bulan Wu, G. Rojas, H. Hahm, K. Kuper

Review Committee Represented:

Undergraduate Review Committee: M. Hemmingsen

Graduate Review Committee: Y. Wen

General Education Review Committee: C. Rasmussen

I. OPENING ITEMS for Session 11 of the 20th Faculty Senate

- A. Call to Order: 2:02
- B. Approve Minutes of previous session: FS20, Session 10, April 15, 2021. [Log No. 6660](#)
- C. Consent Agenda
 - 1. Standing Committee Reports
 - 1. Executive Committee [Log No. 6664](#)
 - 2. Institutional Excellence [Log No. 6665](#)
 - 3. Faculty Excellence [Log No. 6666](#)
 - 4. Evaluations [Log No. 6667](#)
 - 5. University Budget & Planning [Log No. 6668](#)
 - 2. Review Committee Reports
 - a) Undergraduate Curricula [Log No. 6669](#)
 - b) Graduate Curricula [Log No. 6670](#)
 - c) General Education [Log No. 6671](#)
 - 3. Special Committees
 - 4. RCUOG
 - 5. Parliamentarian's Report [Log No. 6672](#)
- D. Review Agenda

II. REPORTS

- A. Senior Vice President and Provost Report (10 min.) [Log No. 6673](#)
- B. Vice Provost Report (5 min.) [Log No. 6674](#)

III. State of the Institution Report (10 min.) [Log No. 6675](#)

IV. 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. [Program Change: Anthropology](#). Log No. 6606. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person: W. Jeffery (jefferyw@triton.uog.edu). *Distributed to UCRC on 12 February 2021.*
 - 1a. [Course Removal: AN 333 Literature of Guam, Micronesia, and the Pacific](#). Log No. 6607. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person: W. Jeffery (jefferyw@triton.uog.edu). *Distributed to UCRC on 12 February 2021.*
 - 1b. [New Course: AN 370 Preserving Cultural Heritage](#). Log No. 6608. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person: W. Jeffery (jefferyw@triton.uog.edu). *Distributed to UCRC on 12 February 2021.*

Background: The request is to remove the course AN/EN333 Literature of Guam, Micronesia, and the Pacific and add a new course AN370 Preserving Cultural Heritage. AN/EN333 is no longer offered and will not be cross-listed with English. AN370 will give students a critical understanding of heritage preservation from an anthropological perspective.

Review Process: The request has received the following endorsements: from the Program on 16 March 2020, the Division

MOTION: To endorse the UCRC's recommendation on the Anthropology Program Change, Course Removal of AN 333, and New Course AN 370 as contained in attachment 1-1b.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

MOTION: M. Clement SECOND: C. Garcia-Santos

ACTION TAKEN: MOTION CARRIED. Y= 12 Unanimous

V. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. [GE Tier II Diversity Proposal- HS 200 Health and Wellness](#). Log No. 6630. Reviewed by GERC (C. Rasmussen). Contact person: Y. Paulino (paulino@triton.uog.edu). *Distributed to GERC on 5 April 2021.*

Background: The request is to add HS200 Health and Wellness to the Human Systems & Organizations and Uniquely UOG categories in Tier II Diversity Foundation for General Education.

Review Process: The request has received the following endorsements: from the Program on 9 February 2021, the Division on 3 March 2021, the SOH AAC on 11 March 2021, and the SOH Dean on 11 March 2021.

2. [Technology Delivered Course: BA 203 Preparation for the Accounting Profession](#). Log No. 6631. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

Background: The request is for the technology delivery of BA203 Preparation for the Accounting Profession. The content of this course does not differ from the on-site BA203 class.

Review Process: The request has received the following endorsements: from the Program on 3 March 2021, the Division on 3 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

3. [Technology Delivered Course: BA 303 Government Accounting for Non-Accounting Majors](#). Log No. 6632. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

Background: The request is for the technology delivery of BA303 Government Accounting for Non-Accounting Majors. The content of this course does not differ from the on-site BA303 class.

Review Process: The request has received the following endorsements: from the Program on 3 March 2021, the Division on 3 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

4. [Technology Delivered Course: BA 401 Government Accounting](#). Log No. 6633. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

Background: The request is for the technology delivery of BA401 Government Accounting. The content of this course does not differ from the on-site BA401 class.

Review Process: The request has received the following endorsements: from the Program on 3 March 2021, the Division on 3 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

5. [Technology Delivered Course: BA 402 Accounting Systems](#). Log No. 6634. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

Background: The request is for the technology delivery of BA402 Accounting Systems. The content of this course does not differ from the on-site BA402 class.

Review Process: The request has received the following endorsements: from the Program on 22 February 2021, the Division on 8 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

B. Immediate action requested by the originator.

1. [UG New Course: CH 480 Special Topics in Chemistry](#). Log No. 6637. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 8 April 2021.*

Background: The request is for a new course CH480 Special Topics in Chemistry. This course provides an in-depth study of a specific area of chemistry that are not represented in the regular offerings within the program. It will be part of the upper division electives options for the four tracks in the chemistry major and will fulfill the upper division requirement for the chemistry degree.

Review Process: The request has received the following endorsements: from the Program on 25 November 2020, the Division on 14 December 2020, the CNAS AAC on 13 December 2020, and the CNAS Dean on 29 December 2020.

Motion: To consider the request for UG New course: CH480 Special Topics in Chemistry for Immediate Action.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate approval.

Motion: K. Lofdahl SECOND: T. Bezabeh

ACTION TAKEN: MOTION CARRIED. Y = 12 Unanimous

MOTION: To endorse the UCRC's recommendation on the UG New Course: CH 480 Special Topics in Chemistry as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Motion: T. Bezabeh SECOND: J. McConnell

ACTION TAKEN: MOTION CARRIED. Y = 12 Unanimous

2. [UG New Course: CH 498 Chemistry Internship](#). Log No. 6638. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 8 April 2021.*

Background: The request is for a new course CH498 Chemistry Internship. This course provides students with practical skills and application of chemical knowledge in a chemistry related work environment. It strengthens the partnership between the chemistry program and the local community. This course serves as an upper division elective.

Review Process: The request has received the following endorsements: from the Program on 25 November 2020, the Division on 14 December 2020, the CNAS AAC on 13 December 2020, and the CNAS Dean on 29 December 2020.

Motion: To consider the request for UG New Course: CH 498 Chemistry Internship for Immediate Action.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate approval.

Motion: T. Bezabeh SECOND: J. McConnell

ACTION TAKEN: MOTION CARRIED. Y 11. N. 0. A 0

MOTION: To endorse the UCRC's recommendation on the UG New Course: CH 498 Chemistry Internship as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Motion: T. Bezabeh SECOND: J. McConnell

ACTION TAKEN: MOTION CARRIED. Y=12 Unanimous.

VI. OTHER BUSINESS

1. Open Discussion.

VII. ADJOURNMENT of the 20th Faculty Senate: 2:50 pm

DRAFT MINUTES
Session 1 of the
21st Faculty Senate of the University of Guam
13 May 2021 at 2:00–3:45 PM
Zoom Video Conference (ID: [96234657082](#))

Members present: M. Cruz, C. Garcia-Santos, C. Sanguenza, K. Lofdahl, M. Santos, C. Madrid, M. Blas, M. Clement, R. McNinch, D. Combasch, D. Crisostomo, R. Barber

Members Absent: G. Schwab, H. Oh.

Parliamentarian: M. Santos

Guests: SVPP A. Borja-Enriquez, Bulan Wu, H. Hahm, K. Kuper

Review Committee Represented:

Undergraduate Review Committee: M. Hemmingsen

Graduate Review Committee: Y. Wen

General Education Review Committee: C. Rasmussen

VIII. OPENING ITEMS for Session 1 of the 21st Faculty Senate

- a. Call to Order: 2:51 pm
- b. [Induction of senators-elect by UOG Senior Vice President](#)
- c. [Induction of Academic Review Committee members-elect by Faculty Senate President](#)
- d. Election of 21st Faculty Senate officers conducted by the Faculty Election Commission
President - Mary Cruz 7 Ronald McNinch 5
Vice President - Christopher Garcia Y 11 Abstain: 1
Recorder - Cheryl Sanguenza Y 11 Abstain: 1
- 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: M.Santos, C. Madrid, R. Barber
Standing Committee on Faculty Excellence: M. Blas, K. Lofdahl, G. Schwab
Standing Committee on Evaluation: H. Oh, R. McNinch, D. Combasch
Standing Committee on University Budget and Planning: D. Crisostomo, M. Clement,
- h. Approval of standing committee appointments. Approved
- i. Election of Standing Committee Chairs
Standing Committee on Institutional Excellence: M. Santos
Standing Committee on Faculty Excellence: M. Blas

Standing Committee on Evaluation:
Standing Committee on University Budget and Planning: D. Crisostomo

- j. Senate approval of SEC appointment of Parliamentarian
M. Santos appointed and approved unanimously.

IX. IN COMMITTEE REVIEW

A. Pending Distribution.


1. [UG New Course: CS 420 Computer and Network Security](#). Log No. 6519. Under review by UCRC (M. Hemmingsen, Chair). Contact person: L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 24 September 2020.*
2. [Proposed Amendment to Section XVII: Student Academic Appeal and Grievance Procedure](#). Log No. 6554. Under review by SCIE (M. Santos, Chair). *Distributed 13 November 2020.*
3. [Revised CFES Document](#). Log No. 6615. Under review by SCE (R. San Nicolas, Chair). Contact person: T. McVey (tmcvey@triton.uog.edu). *Distributed to SEC on 10 March 2021.*
4. [UG Course Removal: BA 150 Introduction to Hospitality](#). Log No. 6655. Under review by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*
5. [UG New Course: BA 351 Tourism and Innovation](#). Log No. 6656. Under review by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*
6. [UG New Course: BA 353 Hospitality Services Management](#). Log No. 6657. Under review by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*
7. [Technology Delivered Course: MA 203 Calculus I](#). Log No. 6652. Under review by UCRC (M. Hemmingsen, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*
8. [Technology Delivered Course: AL 335 Nutrition for Health, Fitness, and Sports](#). Log No. 6653. Under review by UCRC (M. Hemmingsen, Chair). Contact person J. Tuquero (tuqueroj@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*
9. [Technology Delivered Course: SW 201 Social Welfare and Social Development: Global Challenges](#). Log No. 6654. Under review by UCRC (M. Hemmingsen, Chair). Contact person G. Schwab (gerhardschwab@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*
10. [New Graduate Program: Master of Accountancy \(MACC-OLL\)](#). Log No. 6658. Under review by GCRC (Y. Wen, Chair). Contact person M. Suez-Sales (suez-salesm@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*
11. [Technology Delivered Course: AL 351 Personal and Family Financial Management](#). Log No. 6659. Under review by UCRC (M. Hemmingsen, Chair). Contact person J. Tuquero (tuqueroj@triton.uog.edu). *Distributed to UCRC on 6 May 2021.*
12. [UG New Course: CH 400 Chemistry Service Learning](#). Log No. 6662. Under review by UCRC (M. Hemmingsen, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 7 May 2021.*

X. OPEN PRESENTATION.

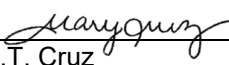
ADJOURN: 3:37 pm

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. [Program Change: Anthropology](#). Log No. 6606.
 - 1a. [Course Removal: AN 333 Literature of Guam, Micronesia, and the Pacific](#). Log No. 6607.
 - 1b. [New Course: AN 370 Preserving Cultural Heritage](#). Log No. 6608.
2. [UG New Course: CH 480 Special Topics in Chemistry](#). Log No. 6637.
3. [UG New Course: CH 498 Chemistry Internship](#). Log No. 6638.



C. Sanguenza
Recorder



M.T. Cruz
President

8/26/2021

Date Approved