AGENDA

Session 7

of the 11th Faculty Senate of the University of Guam 2:00 – 3:45 PM January 26, 2012 L.G. School of Business and Public Administration Building, Room 262

I. OPENING ITEMS

- A. Call to Order
- B. Approve minutes of previous session: FS11, Session 6, December 1, 2011
- C. Review agenda
- D. Consent agenda: None

II. REPORTS. This time is for handing out written reports and/or the delivering of concise oral reports by committee chairs. Requests from the floor for brief clarification or correction of fact are in order, but discussion is not in order until the "other business" portion of the agenda or after the formal Senate session. Motions for action are not in order during this portion of the agenda.

- A. Standing Committee Reports (5 min. each)
 - 1. Executive Committee
 - 2. Institutional Excellence
 - 3. Faculty Excellence
 - 4. Evaluations
 - 5. University Budget & Planning
- B. <u>Review Committee Reports</u> (5 min. each)
 - 1. Undergraduate Curricula
 - 2. Graduate Curricula
 - 3. General Education
- C. SVP/ASA Report (10 min.)
- D. Parliamentarian Report (5 min.)

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 <u>compatible with the broad inter-collegiate interests of the university</u>, 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. <u>Scheduled Action</u>. These items have been previously distributed and presented, so that members of the Senate have had at least four weeks to study and resolve issues with the originators, Senate colleagues, and constituents.
 - Program Change Request BA Political Science. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4357a. *Distributed September 30,* 2011.

<u>Background</u>: This request updates the political science program description and modifies the coursework in the general track. The Global Securities Track is eliminated to stream-line the

curriculum. The AP policy is articulated as it was inadvertently left out of the 2011-2012 Undergraduate Bulletin. A series of course requests accompanies this program change request. The details of these course changes are provided with the program's request for the Senate's endorsement.

<u>Review Process</u>: The Program Change Request has received the following endorsements: CLASS AAC and Dean on September 23, 2011. The following course requests were endorsed by the CLASS AAC on October 28, 2011 and the CLASS Dean on November 3, 2011.

- A. <u>Request for Course Removal PS 365 The Executive</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4410. Distributed November 21, 2011.
- B. <u>Request for Course Removal PS 485 International Relations in Asia-Pacific</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4411. *Distributed November 21, 2011*.
- C. <u>Request for New Course PS 482 Special Topics in Political Science</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4359. *Distributed October 7, 2011.*
- D. <u>Request for Course Revision, PS 202 Government in the United States</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4388. *Distributed November 4, 2011.*
- E. <u>Request for Course Revision, PS 225 State and Territorial Government</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4389. *Distributed November 4, 2011*.
- F. <u>Request for Course Revision, PS 375 The Legislative Process</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4390b. *Distributed November 4, 2011.*
- G. <u>Request for Course Revision, PS 404 Contemporary Issues in Defense and National Security</u>. Under review by UCRC (D. Gugin, Chair). Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4391. *Distributed November 4, 2011.*
- H. <u>Request for Course Revision, PS 412 Political Development in the Western Pacific.</u> Under review by UCRC (D. Gugin, Chair). Reviewed by UCRC (D. Gugin, Chair).Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4392. *Distributed November 4, 2011.*
- I. <u>Request for Course Revision, PS 414 Advanced Research in Political Science</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Stoil (mstoil@uguam.uog.edu). Log no. 4393a. Distributed *November 4, 2011*.

<u>Motion</u>: To endorse the Program Change Request BA Political Science with course requests, as contained in Attachments 1-10.

Discussion: 10 minutes

Action Sought: Senate endorsement.

 <u>Request for Course Revision, EN 450 Literary Forms to Environmental Literature</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person A. Hartig (ahartig@uguam.uog.edu). Log no. 4383. *Distributed October 26, 2011.*

<u>Background</u>: This requested course revision is made by the program faculty to change the course rationale, objectives, teaching methodologies, and to focus the course content on themes of environmental contexts and the study of noteworthy texts.

<u>Review Process</u>: This request for course revision has received the following endorsements: CLASS AAC on October 19, 2011 and the CLASS Dean on October 25, 2011.

<u>Motion</u>: To endorse the Request for Course Revision EN 450 Literary Forms to Environmental Literature, as contained in Attachment 11.

Discussion: 10 minutes

Action Sought: Senate endorsement.

 <u>Request for Technology Delivered Course, EN/WG 323 Literature by Women</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person A. Hartig (ahartig@uguam.uog.edu). Log no. 4385. *Distributed October 26, 2011.*

<u>Background</u>: This course explores representative literature by women around the globe and across time. This request seeks to make available the on-site course via the internet using Moodle.

<u>Review Process</u>: This request for Technology Delivered Course has received the following endorsements: CLASS AAC on October 19, 2011 and the CLASS Dean on October 25, 2011.

<u>Motion</u>: To endorse the Request for Technology Delivered Course EN/WG 323 Literature by Women, as contained in Attachment 12.

Discussion: 10 minutes

Action Sought: Senate endorsement.

4. <u>Program Change Request Women and Gender Studies Minor</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person H. Thompson (drhelent@gmail.com). Log no. 4361. *Distributed October 12, 2011.*

<u>Background</u>: This program change request is made to reduce the number of credit hours in the minor from 18 to 12. The rationale for this proposed change is stated as "the Program is streamlining its Minor requirements to attract more students to study Women and Gender Studies courses and to ensure that credit hours earned remain with the WG program." The program faculty state that "the 12-credit hour minor covers a variety of experience in the field and provides students with sufficient knowledge and skills to earn an undergraduate minor".

<u>Review Process</u>: This request for Women and Gender Studies Minor has received the following endorsements: CLASS AAC on October 7, 2011 and the CLASS Dean on October 11, 2011. The UCRC completed its review to not recommend on November 18, 2011. The basis of the UCRC's decision is the requested reduction in the number of credit hours to complete the minor —from 18 credit hours to 12 credit hours.

<u>Motion</u>: To endorse the UCRC decision on the review of the Program Change Request for a Women and Gender Studies Minor, as contained in Attachment 13.

Discussion: 10 minutes

Action Sought: Senate endorsement.

- B. <u>Pending Action</u>. The following items have been distributed and presented at previous sessions, but are being held for action at a subsequent session.
 - <u>Bachelor of Arts Chemistry Program Self-Study</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person R. Deo (rdeo@uguam.uog.edu). Log no. 4264. *Distributed May 5, 2011. Response to UCRC Report. Log no. 4431. Distributed December 14, 2011.*

IV. PRESENTATIONS

- A. <u>Regular Presentation and Discussion</u>. Ten minutes is allocated for discussion of each item. Action is anticipated at the next session.
 - <u>Bachelor of Arts, Biology Program Self-Study</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person C. Lobban (clobban@uguam.uog.edu). Log no. 4338. *Distributed September* 21, 2011.

http://inside.uog.edu/facultysenate/Program Review/Log %23 4338 Biology Program Review Checklist.pdf

 <u>Request for New Course, HS 210 Human Biology and Behavior</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4414. *Distributed November 15, 2011.*

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4414 Req for New Course- HS 210 Human Biology and Behavior 11-10-11.pdf

 <u>Request for New Course, HS 491 Current Topics in Health Sciences</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4415. *Distributed November 15, 2011.*

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4415 Req for New Course- HS 491 Current Topics in Health Sciences 11-10-11.pdf

 <u>Request for New Course, HS 451 Research and Report Writing</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4416. *Distributed November 15, 2011.*

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4416 Req for New Course- HS 451 Research and Report Writing 11-10-11.pdf

 Request for Course Removal, HS 450 Research Methods in Exercise Science, Health <u>Fitness and Sport</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person Y. Paulino (yvettecpaulino@uguam.uog.edu). Log no. 4419. *Distributed November 29, 2011.*

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4419 Req for Course Removal of HS 450 Research Methods in Exercise Science, Health Fitness and Sport 11-28-11.pdf

 <u>Request for New Course, SO 411 Social Issues in Micronesia and Guam</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person A. Ames (aames@uguam.uog.edu). Log no. 4427. *Distributed December 14, 2011.*

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4427 Req for New Course SO 411 Social Issues in Micronesia and Guam 12-12-11.pdf

 <u>Request for Course Revision, LN 440 Topics in Linguistics</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person C. Quan (risaquan@uguam.uog.edu). Log no. 4428. *Distributed December 14, 2011.*

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4428 Req for Course Revision LN 440 Topics in Linguistics 12-12-11.pdf

 <u>Request for Course Removal, LN 440a(G) Topics in Linguistics: Ethnography of Speaking</u>. Reviewed by UCRC (D. Gugin, Chair). Contact person C. Quan (risaquan@uguam.uog.edu). Log no. 4429. *Distributed December 14, 2011.*

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4429 Req for Course Removal LN 440a(G) Topics in Liguistics- Ethnography of Speaking 12-12-11.pdf

 <u>Request for New Course, AG 442/G Engineering Technologies for Sustainable Tropical</u> <u>Agriculture</u>. Contact person M. Marutani (marutani@uguam.uog.edu). Reviewed by GCRC (M. Lander, Chair). Log no. 4376. *Distributed October 21, 2011.* http://inside.uog.edu/FacultySenate/Course Request/Log %23 4376 Request for New Course AG442-G Engineering Technologies for Sustainable Tropical Agriculture 10-20-11.pdf

- B. <u>Pending Presentation</u>. The following items have been distributed and are pending presentation at a subsequent session.
 - <u>Request for Course Revision, EN 550 Literary Forms to Environmental Literature</u>. Under review by GCRC (M. Lander, Chair).Contact person A. Hartig (ahartig@uguam.uog.edu). Log no. 4384. Distributed October 26, 2011.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4384 Req for Course Revision EN 550 Literary Forms 10-25-11.pdf

 <u>Request for Technology Delivered Course ED 655 Principles and Practices in Special</u> <u>Education</u>. Under review by GCRC (M. Lander, Chair). Contact person R. Fee (rfee@uguam.uog.edu). Log no. 4325. Distributed September 12, 2011.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4325- SOE Request for Technology Delivered Course ED 655- Principles and Practices in Special Education 9-12-11.pdf

 Bachelor of Arts, Division of English and Applied Linguistics Program Self-Study. Reviewed by UCRC (D. Gugin, Chair). Contact person M. Bednarzyk (mbednarzyk@yahoo.com). Log no. 4382. Distributed November 3, 2011.

http://inside.uog.edu/FacultySenate/Program Review/Log %23 4382 Div of Eng & App Ling Program Review 5-4-11.pdf

- C. <u>Immediate action requested by the originator</u>. Following presentation, the chair will call for a motion to take the item for immediate action, as requested by the committee. If such a motion is submitted (and seconded) and a majority of the Senate agrees, the chair will call for a motion for action and open the floor for 10 minutes of deliberation according to the Special Rules of the Senate.
 - None

V. DISTRIBUTIONS

- A. <u>Regular Distribution</u>. This portion of the agenda lists items received by the Senate, which are in process with an appropriate review committee. Questions or discussion are not in order during this portion of the agenda. A report of the review committee's findings is anticipated for presentation and discussion at the next session, with formal action at the following session. Senate members are responsible for studying the distributions and for consulting with the appropriate review committee and their own constituencies before the item is scheduled for action.
 - <u>Request for Program Change, East Asian, Japanese, and Chamorro Studies</u>. Under review by UCRC (D. Gugin, Chair). Contact person H. Thompson (drhelent@uguam.uog.edu). Log no. 4435. *Distributed January 11, 2012*.

http://inside.uog.edu/FacultySenate/Program Review/Log %23 4435 Req for Program Change- East Asian, Japanese & Chamorro Studies 12-19-11.pdf

A. <u>Request for Program Change Chamorro Studies Minor to Chamorro Studies Major</u>. Under review by UCRC (D. Gugin, Chair). Contact person M. Bevacqua (mlbsquait@hotmail.com). Log no. 4436. *Distributed January 11, 2012*.

http://inside.uog.edu/FacultySenate/Program Review/Log %23 4436 Req for Program Approval- BA Chamorro Studies 12-19-11.pdf

 <u>Request for New Course, CM 301 Advanced Chamorro I – Reading</u>. Log no. 4433.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4433 Req for New Course CM 301 Advanced Chamorro I- Reading 12-19-11.pdf

 <u>Request for New Course, CM 302 Advanced Chamorro II – Writing</u>. Log no. 4434.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4434 Req for New Course CM 302 Advanced Chamorro II- Writing 12-19-11.pdf 3) <u>Request for New Course, CM 412 Topics in Chamorro Studies</u>. Log no. 4432.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4432 Req for New Course CM 412 Topics in Chamorro Studies 12-19-11.pdf

- B. <u>Pending Distribution</u>. This section of the agenda lists items received by the Senate, which are being held by an appropriate review committee pending receipt of requested additional information or documentation to support the review process. Questions or discussion are not in order during this portion of the agenda.
 - <u>Request for New Course, AN 462/G Advanced Field Methods in Archaeology</u>. Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4377. Received and sent to GCRC on October 21, 2011.

http://inside.uog.edu/facultysenate/Course Request/Log %23 4377 Req for New Course AN462-G Advanced Field Methods in Archaeology 10-7-11.pdf

2. <u>Request for Course Revision AN 262 Basic Field Methods in Archaeology.</u> Contact D. Farrer (dr.farrer@yahoo.com). Log no. 4378. Received and sent to UCRC on October 21, 2011.

http://inside.uog.edu/facultysenate/Course Request/Log %23 4378 Req for Course Revision AN262 Basic Field Methods in Archaeology 10-7-11.pdf

 <u>Request for New Course, AN 490/G Special Projects in Anthropology: Field Methods in</u> <u>Landscape Archaeology.</u> Contact person D. Farrer (dr.farrer@yahoo.com). Log no. 4380. Received and sent to GCRC on October 21, 2011.

http://inside.uog.edu/facultysenate/Course Request/Log %23 4380 Req for New Course AN490-G Special Projects in Anthropology 10-7-11.pdf

- C. <u>Immediate action requested by the originator</u>. Following explanation (up to 10 minutes) the chair will call for a motion to take the item for immediate action. If such a motion is submitted (and seconded) and a majority of the Senate agrees, the chair will call for a motion for the appropriate action and open the floor for 10 minutes of deliberation according to the Senate's Special Rules.
 - None

VI. OTHER BUSINESS

A. <u>11th Faculty Senate Mid-Year Report.</u> Log no. 4413.

ADJOURN BY 3:45 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- Endorsement of Program Change Request BA Political Science. Log no. 4357a. <u>http://inside.uog.edu/FacultySenate/Program Review/Log %23 4357a- Program Change to Political Science 9-23-11.pdf</u>
- 2. <u>Endorsement of Request for Course Removal PS 365 The Executive</u>. Log no. 4410. <u>http://inside.uog.edu/FacultySenate/Course Request/Log %23 4410 Req for Course Removal of PS 365 The Executive 11-21-11.pdf</u>
- 3. <u>Endorsement of Request for Course Removal PS 485 International Relations in Asia-Pacific</u>. Log no. 4411.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4411 Req for Course Removal of PS 485 Intl Relations in Asia-Pac 11-21-11.pdf

 Endorsement of Request for New Course PS 482 Special Topics in Political Science. Log no. 4359. http://inside.uog.edu/FacultySenate/Course Request/Log %23 4359 New Course Proposal, PS 482 Special Topics in Political Science 9-23-11.pdf

5. <u>Endorsement of Request for Course Revision, PS 202 Government in the United States</u>. Log no. 4388.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4388 Req for Course Revision PS 202 Govt in the US 11-03-11.pdf

6. <u>Endorsement of Request for Course Revision, PS 225 State and Territorial Government</u>. Log no. 4389.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4389 Req for Course Revision PS 225 State and Territorial Govt 11-03-11.pdf

7. <u>Endorsement of Request for Course Revision, PS 375 The Legislative Process</u>. Log no. 4390b.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4390b Req for Course Revision PS 375 The Legislative Process 11-22-11.pdf

8. <u>Endorsement of Request for Course Revision, PS 404 Contemporary Issues in Defense and</u> <u>National Security</u>. Log no. 4391.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4391 Req for Course Revision PS 404 Contemporary Issues in Defense and National Security 11-03-11.pdf

 Endorsement of Request for Course Revision, PS 412 Political Development in the Western Pacific. Log no. 4392.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4392 Req for Course Revision PS 412 Political Development in the Western Pacific 11-03-11.pdf

10. Endorsement of Request for Course Revision, PS 414 Advanced Research in Political Science. Log no. 4393a.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4393a Req for Course Revision PS 414 Advanced Research in Political Science 11-22-11.pdf

11. Endorsement of Request for Course Revision, EN 450 Literary Forms. Log no. 4383.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4383 Req for Course Revision EN 450 Literary Forms 10-25-11.pdf

12. <u>Endorsement of the Request for Technology Delivered Course, EN/WG 323 Literature by</u> <u>Women</u>. Log no. 4385.

http://inside.uog.edu/FacultySenate/Course Request/Log %23 4385 Req for Tech Del Course EN-WG 323 Literature By Women 10-25-11.pdf

13. <u>Endorsement of UCRC Recommendation on the Program Change Request Women and</u> <u>Gender Studies Minor</u>. Log no. 4361 & 4420.

http://inside.uog.edu/FacultySenate/Program Review/Log %23 4361 Program Change to Minor in Women and Gender Studies 10-7-11.pdf

http://inside.uog.edu/FacultySenate/Academic Review Committee Reports/Log %23 4420- UCRC Report 11FS-6, 12-01-11.pdf