

MINUTES
Session 3
Of the
15th Faculty Senate of the University of Guam
September 17, 2015 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

Members Present: K. Moots, C. Sangueza, M. Blas, J. McConnell, R. McNinch Y. Inoue-Smith, K. Ho, D. Rubinstein, Y. Paulino, A. Hartig, H. Jiang, M. Golabi,

Members Absent: K. Smith, D. McKay

Chair: K. Moots

Timekeeper: D. Rubinstein

Recorder: C. Sangueza

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee: A. Ames

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Call to Order: 2:03
- B. Acknowledgement of invited guests
- C. Approve minutes of previous session: FS 15, Session 2, August 27, 2015. Approved.
- D. Opening Remarks by FS President. K. Moots reported.
- E. Review agenda
- F. Consent agenda
 - None

II. REPORTS.

Standing Committee Reports

1. Executive Committee - K. Moots reported. Log no. 5225
2. Institutional Excellence - Y. Paulino reported. Log no. 5217
3. Faculty Excellence - M. Golabi reported.
 University travel selection submitted to SVP.
 Dr. Johnson is chair for Faculty Development Day.
4. Evaluations - Y. Inoue-Smith reported. Log no. 5218
5. University Budget & Planning - M. Blas reported. Log no. 5226

B. Review Committee Reports

1. Undergraduate Curricula - J. Rouse reported. Log no. 5219
2. Graduate Curricula - A Ames reported. Log no. 5220
3. General Education - M. Santos reported. Log no. 5221

C. Special Committees

1. RCUOG - K. Moots reported.
2. Committee to Review and Propose Changes to Sexual Harassment and Consensual Relationships Policy. K. Moots reported.

D. SVP/ASA Report- SVP Enriquez reported. Log no. 5222

E. Parliamentarian's Report- J. Jensen reported. Log no. 5223

III. ACTIONS

A. Scheduled Action.

- None

B. Pending Action.

- None

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. Request for Program Change: Master of Education in Teaching English to Speakers of Other Languages. Log no. 5209. Reviewed by GCRC (A. Ames, Chair). Contact person J. Cyrus (jcyrus@triton.uog.edu). *Distributed 15 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-VlQwdy1NUzdITUk
2. Request for Program Change: Master of Education in Secondary Education. Log no. 5210. Reviewed by GCRC (A. Ames, Chair). Contact person C. Sanguenza (csanguenza@triton.uog.edu). *Distributed 15 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-Si12dHVRRjhpZDQ
3. Faculty Senate Resolution No. 15-01, Relative to Endorsing the need for a General Education Director. Log no. 5216. Contact person M. Santos (msantos@triton.uog.edu). *Distributed 15 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-UDFFb1lkWmNWYIU

B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

1. Program Review, Professional Master of Business Administration (PMBA). Log no. 5046. Under review by GCRC (A. Ames, Chair). Contact person K. Perez (kperezini@gmail.com). *Received by GCRC on 3 December 2014.*
https://drive.google.com/open?id=0B_4sNlqsmFF-QnV0bk0zQ2JMUGs
2. Program Review, Master of Arts in Micronesian Studies. Log no. 5083. Under review by GCRC (A. Ames, Chair). Contact person T. Ames (tames@uguam.uog.edu). *Sent to GCRC on 19 December 2014.*
https://drive.google.com/open?id=0B_4sNlqsmFF-WHR5b2trTjIYZFE
3. Request for Course Removal: BA 332, Multimedia Database System. Log no. 5156. Under review by UCRC (J. Rouse, Chair). Contact person W. Law (wlaw@uguam.uog.edu). *Sent to UCRC on 9 April 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-cWYtdm1lcE13aIU
4. Request for New Course: BA 334, Business Analytics. Log no. 5157. Under review by UCRC (J. Rouse, Chair). Contact person W. Law (wlaw@uguam.uog.edu). *Sent to UCRC on 9 April 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-WIZDdmIUUmFSTm8

5. Request for Program Change: Major in English. Log no. 5180. Under review by UCRC (J. Rouse, Chair). Contact person E. Flores (evelynrflores@yahoo.com). Received 30 April 2015. *Sent to UCRC on 11 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-V2hXT00wcF9GM00
6. Request for Program Removal: Major in Early Childhood Education. Log no. 5201. Under review by UCRC (J. Rouse, Chair). Contact person S. McManus (suzannebm@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-RmlycXR1Tm1bTA
7. Request for Program Removal: Elementary Major with Chamorro Language & Culture Teaching Specialty. Log no. 5202. Under review by UCRC (J. Rouse, Chair). Contact person K. Borja-Quichocho (kquichocho@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-N0NWOS1KdHhuazg
8. Request for Program Removal: Major in Second Language/Elementary Education. Log no. 5203. Under review by UCRC (J. Rouse, Chair). Contact person J. Cyrus (jcyrus@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-a3JhemlpOHZlaVE
9. Request for Program Removal: Major in Special Education. Log no. 5204. Under review by UCRC (J. Rouse, Chair). Contact person S. McManus (suzannebm@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-T0hNRTdaS1pkdIE
10. Request for Program Removal: Major in Physical Education/School Health (PK–12). Log no. 5205. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-TDdJQjRHbmo2QzA
11. Request for Program Change: Major in Elementary Education. Log no. 5206. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-R1FGcHA5dDIVbDg
12. Request for Program Change: Major in Secondary Education. Log no. 5207. Under review by UCRC (J. Rouse, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-WFFGQVd4UzA0SmM
13. Request for Program Change: Master of Education in Special Education. Log no. 5208. Under review by GCRC (A. Ames, Chair). Contact person S. McManus (suzannebm@triton.uog.edu). *Sent to GCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-QzZfWmpjWIAyWWc
14. Request for Program Change: Major in Communication. Log no. 5211. Under review by UCRC (J. Rouse, Chair). Contact person R. Anderson (rdanderson@triton.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-VEFFNHf6azhyZTA
15. Request for Program Change: Anthropology. Log no. 5212. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-Mk5jYm9XQmI4N28

- A. Request for Program Change: Major in Anthropology. Log no. 5212A. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
- https://drive.google.com/open?id=0B_4sNlgsmFF-QWhnM280VGxKLWM
- B. Request for Program Change: Minor in Anthropology. Log no. 5212B. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
- https://drive.google.com/open?id=0B_4sNlgsmFF-dUt2TUM0YnZ1ZEE
- C. Request for Course Removal: AN 262, Archaeological Methods and Theory. Log no. 5212C. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
- https://drive.google.com/open?id=0B_4sNlgsmFF-dUt2TUM0YnZ1ZEE
- D. Request for Course Removal: AN 325, Prehistory of the Pacific Basin. Log no. 5212D. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
- https://drive.google.com/open?id=0B_4sNlgsmFF-SXR0RUhoUEQxUzq
- E. Request for New Course: AN 234, Linguistic Anthropology. Log no. 5212E. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
- https://drive.google.com/open?id=0B_4sNlgsmFF-dmFaYi1mYXUyb3c
- F. Request for New Course: AN 381, Asia-Pacific Maritime Archaeology. Log no. 5212F. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
- https://drive.google.com/open?id=0B_4sNlgsmFF-dU05SIBLOE80ajA

VI. OTHER BUSINESS

Executive Session

- A. Presentation and discussion of nomination of Dr. Elizabeth Kelley Bowman for CLASS Faculty Senate seat; followed by voting by ballot
- B. Presentation and discussion of nomination of Dr. Michael Clement for CLASS GERC representative; followed by voting by ballot


Return to Regular Session


- A. Record of the outcome of the vote
- a. Bowman: Yes – 12. No – 0. Unanimous approval.
- b. Clement: Yes – 12. No – 0. Unanimous approval.

Receipt of claim of a possible violation of the UOG Faculty Senate Professional Code of Conduct from D. Rubinstein (in accordance with Special Rules, Article III Section 1)

VII. OPEN PRESENTATION.

ADJOURNED AT 3:14 PM


 C. Sanguenza
 Recorder


 K. Moots
 President

OCT 15 2015

Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None