

MINUTES
Session 9
Of the
15th Faculty Senate of the University of Guam
17 March 2016 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

Members Present: K. Moots, K. Smith, C. Sangueza, J. McConnell, M. Blas, K. Ho, Y. Inoue-Smith, Y. Paulino, D. McKay, A. Hartig, E. Bowman, H. Jiang,

Members Absent: R. McNinch, D. Rubinstein, M. Golabi

Chair: K. Moots
Timekeeper: K. Smith
Recorder: C. Sangueza
Parliamentarian: J. Jenson

Review Committee Represented:
Undergraduate Review Committee: J. Rouse
Graduate Review Committee: L. Kabigting
General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Call to Order. 2:07
- B. Acknowledgement of invited guests: Dean Sanchez, CIO, R. Hidalgo, 4 students
- C. Approve minutes of previous session: FS 15, Session 8, 18 February 2016. Approved.
- D. Review agenda
- E. Consent agenda
 - None

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee - K. Moots reported. Log no. 5347
2. Institutional Excellence - Y. Paulino reported. Log no. 5348
3. Faculty Excellence - Oral report by E. Bowman.
4. Evaluations - Y. Inoue-Smith reported. Log no. 5349
5. University Budget & Planning - M. Blas reported. Log no. 5350
R. Hidalgo reported.

B. Review Committee Reports

1. Undergraduate Curricula - J. Rouse reported. Log no. 5351
2. Graduate Curricula – L. Kabigting. Log no. 5352
3. General Education - M. Santos reported. Log no. 5353

C. Special Committees

1. Committee to Review and Propose Changes to Sexual Harassment and Consensual Relationships Policy - Oral report by K. Moots.
2. Ad Hoc Committee on Faculty Development. Oral report by L. Biggs.
3. RCUOG - Oral report by K. Moots.

D. SVP/ASA Report - SVP Enriquez reported. Log no. 5354

E. Parliamentarian's Report - Jenson reported on Purpose and Principles of Representative Assemblies. Log no. 5355

III. ACTIONS

A. Scheduled Action.

1. Request for Program Removal: Major in Early Childhood Education. Log no. 5201. Reviewed by UCRC (J. Rouse, Chair). Contact person S. McManus (suzannebm@triton.uog.edu).

Background: The intention of this request is to no longer offer a Major in Early Childhood Education, but subsume this into the Major in Elementary Education, as an area of concentration. Currently there are only 4 declared majors in this program.

Review Process: The request has received the following endorsements: Program Chair, Division Chair, College AAC Chair and College Dean on 12 February 2016. The UCRC presented its recommendations to endorse on 18 February 2016.

Motion: To endorse the UCRC's recommendations on the Request for Program Removal: Major in Early Childhood Education as contained in attachment 1.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion endorsed (unanimous).

2. Request for Program Removal: Elementary Major with Chamorro Language & Culture Teaching Specialty. Log no. 5202. Reviewed by UCRC (J. Rouse, Chair). Contact person K. Borja-Quichocho (kquichocho@triton.uog.edu).

Background: The intention of this request is to no longer offer an Elementary Major with Chamorro Language & Culture Teaching Specialty, but subsume this into the Major in Secondary Education, as an area of concentration. Currently there are only 10 declared majors in this program.

Review Process: The request has received the following endorsements: Program Chair, Division Chair, College AAC Chair and College Dean on 12 February 2016. The UCRC presented its recommendations to endorse on 18 February 2016.

Motion: To endorse the UCRC's recommendations on the Request for Program Removal: Elementary Major with Chamorro Language & Culture Teaching as contained in attachment 2.

Discussion: 10 minutes.

Action sought: Senate endorsed.

Action taken: Motion endorsed (unanimous).

3. Request for Program Removal: Major in Second Language/Elementary Education. Log no. 5203. Reviewed by UCRC (J. Rouse, Chair). Contact person J. Cyrus (jcyrus@triton.uog.edu).

Background: The intention of this request is to no longer offer a Major in Second Language/Elementary Education, but subsume this into the Major in Elementary Education, as an area of concentration. Currently there are no declared majors in this program.

Review Process: The request has received the following endorsements: Program Chair, Division Chair, College AAC Chair and College Dean on 12 February 2016. The UCRC presented its recommendations to endorse on 18 February 2016.

Motion: To endorse the UCRC's recommendations on the Request for Program Removal: Major in Second Language/Elementary Education as contained in attachment 3.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion endorsed (unanimous).

4. Request for Program Removal: Major in Special Education. Log no. 5204. Reviewed by UCRC (J. Rouse, Chair). Contact person S. McManus (suzannebm@triton.uog.edu).

Background: The intention of this request is to no longer offer a Major in Special Education, but subsume this into the Major in Elementary Education, as an area of concentration. Currently there are 27 declared majors in this program.

Review Process: The request has received the following endorsements: Program Chair, Division Chair, College AAC Chair and College Dean on 12 February 2016. The UCRC presented its recommendations to endorse on 18 February 2016.

Motion: To endorse the UCRC's recommendations on the Request for Program Removal: Major in Special Education as contained in attachment 4.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion endorsed (unanimous).

5. Request for Program Removal: Major in Physical Education/School Health (PK-12). Log no. 5205. Reviewed by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu).

Background: The intention of this request is to no longer offer a Major in Physical Education/School Health (PK-12), but subsume this into the Major in Secondary Education, as an area of concentration. Currently there are 30 declared majors in this program, but no faculty teaching Physical Education.

Review Process: The request has received the following endorsements: Program Chair, Division Chair, College AAC Chair and College Dean on 12 February 2016. The UCRC presented its recommendations to endorse on 18 February 2016.

Motion: To endorse the UCRC's recommendations on the Request for Program Removal: Major in Physical Education/School Health (PK-12) as contained in attachment 5.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion endorsed (unanimous).

6. Request for Program Change: Major in Elementary Education. Log no. 5206. Reviewed by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu).

Background: The intention of this request is to reduce the number of required credit hours from 131 credit hours to the 124 credit hours mandated by the G2G Implementation Plan for all undergraduate programs.

Review Process: The request has received the following endorsements: Program Chair, Division Chair, College AAC Chair and College Dean on 12 February 2016. The UCRC presented its recommendations to endorse on 18 February 2016.

Motion: To endorse the UCRC's recommendations on the Request for Program Change: Major in Elementary Education as contained in attachment 6.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion endorsed (unanimous).

7. Request for Program Change: Major in Secondary Education. Log no. 5207. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Santos (msantos@triton.uog.edu).

Background: The intention of this request is to reduce the number of required credit hours from 131 credit hours to the 124 credit hours mandated by the G2G Implementation Plan for all undergraduate programs. However, students wishing to teach Chamorro or the sciences may require additional credit hours.

Review Process: The request has received the following endorsements: Program Chair, Division Chair, College AAC Chair and College Dean on 12 February 2016. The UCRC presented its recommendations to endorse on 18 February 2016.

Motion: To endorse the UCRC's recommendations on the Request for Program Change: Major in Secondary Education as contained in attachment 7.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion endorsed (unanimous).

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. Request for Course Revision: PE352 Methods of Teaching Elementary Physical Education. Log no. 5326. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Distributed to UCRC on 24 February 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-ekFNZ2VfNk5kRVE
2. Request for Course Revision: PE353 Methods of Teaching Middle and High School Health and Physical Education. Log no. 5327. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Distributed to UCRC on 24 February 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-c3FDaWJFVC1EenM
3. Request for Course Removal: PE392B Field Experience in Teaching Physical Education and Health: Secondary. Log no. 5328. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Distributed to UCRC on 24 February 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-Tk9aRDU3aml4ZIE
4. Request for Course Removal: PE392A Field Experience in Teaching Elementary Physical Education. Log no. 5329. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Distributed to UCRC on 24 February 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-Z1AzMFNQYJjN0E
5. Request for Course Revision: MA451 Probability and Statistics. Log no. 5332. Under review by UCRC (J. Rouse, Chair). Contact person F. Lee (flee@uguam.uog.edu). *Distributed to UCRC on 24 February 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-cjRCNXU3OE5CYzg

6. Request for Graduate Program Change: Environmental Science. Log no. 5330. Contact person M. Golabi (mgolabi@uguam.uog.edu). *Distributed to GCRC on 24 February 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-M0dISjBNR2hxemc

- A. Request for New Course: EV558 Advanced Geospatial Methods. Log no. 5330-A. Contact person M. Golabi (mgolabi@uguam.uog.edu). *Distributed to GCRC on 24 February 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-blNxS0pyZkRaaDg

- B. Request for Course Removal: EV555 Fundamentals of GIS. Log no. 5330-B. Contact person M. Golabi (mgolabi@uguam.uog.edu). *Distributed to GCRC on 24 February 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-TXkxeGJoSzdDbUU

- C. Request for Course Removal: EV556 Applications of GIS. Log no. 5330-C. Contact person M. Golabi (mgolabi@uguam.uog.edu). *Distributed to GCRC on 24 February 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-OWRENWRQOFIIZU0

- B. Immediate action requested by the originator.

1. None

V. IN COMMITTEE REVIEW

- A. Pending Distribution.

1. Program Review, Master of English. Log no. 5230. Contact person C. Schreiner (csscamel@yahoo.com). *Distributed to GCRC on 2 October 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-ZWFXNW1rOWZUY00

2. Program Review, Communications. Log no. 5237. Under review by UCRC (J. Rouse, Chair). Contact person J. Cronin (falstaff@guam.net). *Distributed to UCRC on 12 October 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-ZkZpYIRScDktSnM

3. Request for New Graduate Degree Program: Master of Science in Sustainable Agriculture, Food and Natural Resources. Log no. 5277. Contact person M. Marutani (marutani@uguam.uog.edu). *Redistributed to GCRC on 26 January 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-NVg3TTZNcG0wVUE

4. Request for Technology Delivered Course: ED356 Math Methods Elementary. Log no. 5325. Contact person L. Ferrer (lferrer@triton.uog.edu). *Distributed to UCRC on 24 February 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-cTITMkJHckhMaIE

5. Request for Course Revision: MA110 Finite Mathematics. Log no. 5331. Contact person F. Lee (flee@uguam.uog.edu). *Distributed to UCRC on 24 February 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-TzNJb050MjZRWlK

6. Request for New Course: MA472 Fourier Series and Boundary Value Problems. Log no. 5333. Contact person F. Lee (flee@uguam.uog.edu). *Distributed to UCRC on 24 February 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-OHB6QlhxTVVZRFE

7. Request for New Course: CT101 Critical Thinking. Log no. 5334. Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 3 March 2016.*

- https://drive.google.com/open?id=0B_4sNlqsmFF-SXq1UjdzcXRuZ3M
8. Request for Undergraduate Program Change: Sociology. Log no. 5335. Contact person J. Moss (johnmoss@triton.uog.edu). *Distributed to UCRC on 3 March 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-LTVWbIkzY1pWYVvk
 - A. Request for New Course: SO201 Introduction to Quantitative and Qualitative Research Methods. Log no. 5335-A. Contact person J. Moss (johnmoss@triton.uog.edu). *Distributed to UCRC on 3 March 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ZTFwQXNYRGRBTXM
 - B. Request for New Course: SO351 Development of Sociological Theory- Contemporary. Log no. 5335-B. Contact person J. Moss (johnmoss@triton.uog.edu). *Distributed to UCRC on 3 March 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-bDFKYXZsaTJhaDA
 9. Graduate Program Review: Environmental Science. Log no. 5337. Contact person M. Golabi (mgolabi@uguam.uog.edu). *Distributed to GCRC on 11 March 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-U3ZyeFNSSIEsS3M
 10. Request for Graduate Program Change: Master of Education Specialization in TESOL. Log no. 5338. Contact person J. Cyrus (jcyrus@triton.uog.edu). *Distributed to GCRC on 10 March 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-YTlzbAtU2sxWVvk
 11. Request for Course Removal: ED651 Curriculum Design and Service Delivery in Special Education. Log no. 5339. Contact person V. Sablan (vsablan@triton.uog.edu). *Distributed to GCRC on 3 March 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-TnZDVnFwWEIfZW8
 12. Request for Course Removal: ED653 Issues, Technology, and Statutory Regulation in Special Education. Log no. 5340. Contact person V. Sablan (vsablan@triton.uog.edu). *Distributed to GCRC on 3 March 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ZlVRbkllMGFwbWs
 13. Request for New Course: BI360 Ethology. Log no. 5341. Contact person K. Moots (kmoots@triton.uog.edu). *Distributed to UCRC on 10 March 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ZEN2N0tBdWNTWUk
 14. Request for New Course: BI360 Ethology Laboratory. Log no. 5342. Contact person K. Moots (kmoots@triton.uog.edu). *Distributed to UCRC on 10 March 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-SFRFQVNoNzFZUUK

VI. OTHER BUSINESS

1. Amendment of the previously endorsed Program Change for Chamorro Studies. Log no. 5272. Reviewed by UCRC (J. Rouse, Chair). Contact person M. Bevacqua (mlbasquiat@hotmail.com).

Background: As documented in the 15th Faculty Senate Minutes of Meeting 8, dated 18 February 2016, item III.2 stated (in part) “the intention of this request is to correct a typographical error in the current list of electives from AN 413 to AN/HI 413. (The course is cross-listed by both Anthropology and History.)” This was taken from the materials submitted to the UCRC and endorsed by the Program Chair on 10 November 2015, Division Chair on 12 November 2015, College AAC Chair and College Dean on 13 November 2015. The UCRC presented its recommendations to endorse on 28 January 2016. However, on 18 February at 5:14 PM the College Dean notified me that AN 413 and HI 413 were purposely no longer cross-listed and had not been cross-listed for over a year. The intention of today’s request is to

amend this program change to list AN 413 and HI 413 both as independent electives for the Chamorro Studies Program.

Motion: To amend the Faculty Senate's previous endorsement of the Request for Program Change, Chamorro Studies as contained in attachment 8, as documented in the Faculty Senate Minutes of Meeting #8, dated 18 February 2016, Item III.2, which treated AN/HI 413 as cross-listed courses, by listing AN 413 and HI 413 separately as potential electives for the Chamorro Studies Program.


Discussion: 10 minutes.

Action sought: Senate approval.

Action taken: Motion Approved. Unanimous.

VII. OPEN PRESENTATION.

ADJOURN: 3:14 pm.


C. Sanguenza
Recorder


K. Moots
President

APR 14 2016
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Program Removal: Major in Early Childhood Education. Log no. 5201.
https://drive.google.com/open?id=0B_4sNlqsmFF-RmlycXR1Tml1bTA
2. Request for Program Removal: Elementary Major with Chamorro Language & Culture Teaching Specialty. Log no. 5202.
https://drive.google.com/open?id=0B_4sNlqsmFF-N0NWOS1KdHhuazg
3. Request for Program Removal: Major in Second Language/Elementary Education. Log no. 5203.
https://drive.google.com/open?id=0B_4sNlqsmFF-a3JhemlpOHZlaVE
4. Request for Program Removal: Major in Special Education. Log no. 5204.
https://drive.google.com/open?id=0B_4sNlqsmFF-T0hNRTdaS1pkdIE
5. Request for Program Removal: Major in Physical Education/School Health (PK-12). Log no. 5205.
https://drive.google.com/open?id=0B_4sNlqsmFF-TDdJQjRHbmo2QzA
6. Request for Program Change: Major in Elementary Education. Log no. 5206.
https://drive.google.com/open?id=0B_4sNlqsmFF-R1FGcHA5dDIVbDg
7. Request for Program Change: Major in Secondary Education. Log no. 5207.
https://drive.google.com/open?id=0B_4sNlqsmFF-WFFGQVd4UzA0SmM
8. Request for Program Change, Chamorro Studies. Log no. 5272.

https://drive.google.com/open?id=0B_4sNlqsmFF-LXc0bFJ4SVMyNkU