

MINUTES
Session 1
Of the
16th Faculty Senate of the University of Guam
5 May 2016 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

Members Present:

15th FS - K. Moots, K. Smith, C. Sangueza, J. McConnell, M. Blas, R. McNinch, Y. Inoue-Smith, A. Sant, Y. Paulino,
D. McKay, E. Bowman, H. Jiang, K. Ho, M. Golabi,
16th FS - Z. Szekely, J. Biggs,

Members Absent:

15th FS -D. Rubinstein
16th FS - T. Lizama

Chair: K. Moots

Timekeeper: K. Smith

Recorder: C. Sangueza

Parliamentarian: D. McKay

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee: L. Kabigting

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Induction of senators-elect and presentation of leis by UOG Senior Vice President
- B. Induction of Academic Review Committee members-elect and presentation of leis by Faculty Senate President
- C. Election of officers conducted by the Faculty Election Commission
 1. K. Moots – President 14 votes
 2. K. Smith – Vice President 8 votes, R. McNinch – Vice President 5 votes. 1 no vote.
 3. C. Sangueza – Recorder 14 votes
- D. Induction of new officers by UOG Senior Vice President
- E. Passing of the Gavel to newly elected Senate President
- F. Call to Order: 2:31
- G. Appointment of standing committees by the Senate President
 1. **Standing Committee on Institutional Excellence:** M. Blas, D. McKay, E. Bowman
 2. **Standing Committee on Faculty Excellence:** J. Biggs, A. Sant, Z. Szekely
 3. **Standing Committee on Evaluations:** Y. Inoue-Smith, R. McNinch, H. Jiang
 4. **Standing Committee on Budget & Planning:** T. Lizama, J. McConnell, K. Ho
- H. Approval of standing committee appointments. Approved.
- I. Seating of senate members by committee
- J. Election of standing committee chairs by committee caucus
- K. Senate approval of SEC appointment of Parliamentarian. D. McKay appointed. Approved.
- L. Approve minutes of previous session: FS15, Session 10, 14 April 2016. Approved.
- M. Review agenda
- N. Consent agenda: None.

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee - K. Moots reported. Log no. 5391
2. Institutional Excellence - Y. Paulino oral report.
3. Faculty Excellence - M. Golabi oral report.
4. Evaluations - Y. Inoue-Smith reported. Log no. 5392
5. University Budget & Planning - M. Blas oral report.

B. Review Committee Reports

1. Undergraduate Curricula - J. Rouse reported. Log no. 5393
2. Graduate Curricula - L. Kabigting reported. Log no. 5398
3. General Education - M. Santos reported. Log no. 5396

C. Special Committees

1. Ad Hoc Committee on Faculty Development – L. Biggs oral report with handout.
2. Ad Hoc BA+ Committee – K. Moots oral report.
3. G2G Monitoring Team – A. Sant no report.

D. SVP/ASA Report (10 min.) SVP Enriquez reported. Log no. 5394

E. Parliamentarian's Report (10 min.) Jenson submitted report on A Personal History 2000-2016. Log no. 5395.
D. McKay oral report.

III. ACTIONS

A. Scheduled Action.

1. Request for Technology Delivered Course: ED 356 Mathematics Methods: Elementary. Log no. 5325. Reviewed by UCRC (J. Rouse, Chair). Contact person L Ferrer (lferrer@triton.uog.edu).

Background: The intention of this request is to offer this course as a technology-delivered course (on-line) in addition to the more traditional on-campus classroom delivery. It would be offered each fall and spring semester and during the summer as needed.

Review Process: The request has received the following endorsements: Program and Division Chair on 25 January 2016, College AAC Chair on 16 February 2016 and College Dean on 18 February 2016. The UCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the UCRC's recommendations on the Request for Technology Delivered Course: ED 356 Mathematics Methods: Elementary as contained in attachment 1.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried (unanimous).

2. Request for New Course: CT 101 Critical Thinking. Log no. 5334. Reviewed by GERC (M. Santos, Chair) and UCRC (J. Rouse, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu).

Background: The intention of this request is to provide a course that specifically addresses the introduction of the WASC core competency in critical thinking. This course is the only course that would initially fulfill the General Education requirement for a Tier I class in critical thinking.

Review Process: The request has received the following endorsements: Division Chair on 25 February 2016, College AAC Chair and College Dean on 29 February 2016. The UCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the UCRC's recommendations on the Request for New Course CT 101 Critical Thinking as contained in attachment 2.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried (unanimous).

3. Request for Undergraduate Program Change: Sociology. Log no. 5335. Reviewed by UCRC (J. Rouse, Chair). Contact person J. Moss (johnmoss@triton.uog.edu).

Background: The intention of this request is to add 2 new courses to the requirements of the major (SO 201—Introduction to Quantitative and Qualitative Research Methods and SO 351—Development of Sociological Theory: Contemporary) and move one of the current requirements for the major (SO 202—Contemporary Social Problems) to the requirements only for the Concentration in Social Problems Studies track. These changes are intended to update the program's curriculum in alignment with G2G and to better utilize the existing faculty FTEs in the program.

Review Process: The request has received the following endorsements: Program and Division Chair on 12 February 2016, College AAC Chair and College Dean on 29 February 2016. The UCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the UCRC's recommendations on the Request for Program Change: Sociology as contained in attachment 3.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried. 13 yes. 1 no.

- A. Request for New Course: SO 201 Introduction to Quantitative and Qualitative Research Methods. Log no. 5335-A. Reviewed by UCRC (J. Rouse, Chair). Contact person J. Moss (johnmoss@triton.uog.edu).

Background: The intention of this request is to provide students with training in conducting quantitative and qualitative sociological research relevant to this region. This course is designed to meet the requirements of National Institutes of Health funded research training program in Sociology, as well as preparing students for the upper-level research methods course in Sociology.

Review Process: The request has received the following endorsements: Program and Division Chair on 12 February 2016, College AAC Chair and College Dean on 29 February 2016. The UCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the UCRC's recommendations on the Request for New Course: SO 201 Introduction to Quantitative and Qualitative Research Methods as contained in attachment 3A.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried. 13 yes 1 no.

- B. Request for New Course: SO 351 Development of Sociological Theory: Contemporary. Log no. 5335-B. Reviewed by UCRC (J. Rouse, Chair). Contact person J. Moss (johnmoss@triton.uog.edu).

Background: The intention of this request is to provide students with an introduction to the theories that have had a significant influence on sociological research since the end of World War II. This will then be used as the basis for critical evaluation of these theoretical approaches. Finally, the students will describe the theoretical approach(es) they propose to use for their final research project capstone course. The external reviewer recommended this course in the program's most recent self-study.

Review Process: The request has received the following endorsements: Program and Division Chair on 10 February 2016, College AAC Chair on 18 February 2016 and College Dean on 29 February 2016. The UCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the UCRC's recommendations on the Request for New Course: SO 351 Development of Sociological Theory: Contemporary as contained in attachment 3B.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried (unanimous).

4. Request for New Course: BI 360 Ethology. Log no. 5341. Reviewed by UCRC (J. Rouse, Chair). Contact person K. Moots (kmoots@triton.uog.edu).

Background: The intention of this request is to provide students in the Biology Program an upper-division lecture elective focusing on an evolutionary, biological perspective to the study of behavior. Although there is a similar, already existing, cross-listed Psychology/Biology course on Animal Behavior (PY 405/BI 405). PY 405/BI 405 has been offered intermittently during odd-year fall semesters and this course is inadequate to the needs of the Biology Program. With the growth of the Biology Program, all upper-division courses currently offered have full enrollment and "pilot" versions of this course offered Spring 2015 and Spring 2016 have also had full enrollment.

Review Process: The request has received the following endorsements: Program and Division Chair on 12 November 2015, College AAC Chair on 13 November 2015 and College Dean on 21 November 2015. The UCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the UCRC's recommendations on the Request for New Course: BI 360 Ethology as contained in attachment 4.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried (unanimous).

5. Request for New Course: BI 360L Ethology Laboratory. Log no. 5342. Reviewed by UCRC (J. Rouse, Chair). Contact person K. Moots (kmoots@triton.uog.edu).

Background: The intention of this request is to provide students in the Biology Program an upper-division elective lab focusing on both field and laboratory research approaches to the expression of behavioral traits in invertebrates (rather than the vertebrates, as covered in PY 405L/BI 405L). With the growth of

the Biology Program, all upper-division courses currently offered have full enrollment and “pilot” versions of this lab offered Spring 2015 and Spring 2016 have also had full enrollment.

Review Process: The request has received the following endorsements: Program and Division Chair on 12 November 2015, College AAC Chair on 13 November 2015 and College Dean on 21 November 2015. The UCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the UCRC’s recommendations on the Request for New Course: BI 360L Ethology Laboratory as contained in attachment 5.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried (unanimous).

6. Request for Course Revision: MA 110 Finite Mathematics. Log no. 5331. Reviewed by UCRC (J. Rouse, Chair). Contact person F. Lee (flee@ugوام.ug.edu).

Background: The intention of this request is to change the course title to MA 110—Basic Mathematical Applications, and begin the catalog description with the following sentence. “This course explores the world of mathematical applications for the management, life, and social sciences.” The program believes that this change better describes the course content and intended audience for the course.

Review Process: The request has received the following endorsements: Program Chair, Division Chair and College AAC Chair on 4 April 2016, and College Dean on 12 April 2016. The UCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the UCRC’s recommendations on the Request for Course Revision: MA 110 Finite Mathematics as contained in attachment 6.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried (unanimous).

7. Request for New Course: MA 472 Fourier Series and Boundary Value Problems. Log no. 5333. Reviewed by UCRC (J. Rouse, Chair). Contact person F. Lee (flee@ugوام.ug.edu).

Background: The intention of this request is to provide students in the Mathematics Program with the opportunity to build on their knowledge of calculus and differential equations. Although majors will have completed 3 courses in calculus (MA 203, MA 204, and MA 205) and a course in differential equations (MA 301), this course would provide the opportunity to explore practical applications in these fields. It is also noted that this subject material is common to many mainland US Mathematics Programs.

Review Process: The request has received the following endorsements: Program Chair, Division Chair and College AAC Chair on 4 April 2016, and College Dean on 12 April 2016. The UCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the UCRC’s recommendations on the Request for New Course: MA 472 Fourier Series and Boundary Value Problems as contained in attachment 7.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried. 13 yes. 1 no.

8. Request for Graduate Program Change: Master of Education Specialization in TESOL. Log no. 5338. Reviewed by GCRC (L. Kabigting, Chair). Contact person J. Cyrus (jcyrus@triton.uog.edu).

Background: The intention of this request is to eliminate ED 600 (Issues and Philosophies in Culturally Diverse Schools) as an optional core course from both the thesis/special project option, as well as from the non-thesis option within the graduate degree requirements.

Review Process: The request has received the following endorsements: Program Chair on 10 February 2015, Division Chair on 13 February 2015, College AAC Chair on 17 March 2015 and College Dean on 18 February 2016. The GCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the GCRC's recommendations on the Request for Program Change: Master of Education Specialization in TESOL as contained in attachment 8.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried (unanimous).

9. Request for Course Removal: ED 651 Curriculum Design and Service Delivery in Special Education. Log no. 5339. Reviewed by GCRC (L. Kabigting, Chair). Contact person V. Sablan (vsablan@triton.uog.edu).

Background: The intention of this request is to remove ED 651 (Curriculum Design and Service Delivery in Special Education) for a number of reasons. (1) There has been no enrollment in the past 6 years. (2) Current practices suggest that assessment, intervention, decision making for students with special needs must all be linked, which would require a new course, rather than revision of this course. (3) This request is in compliance with the G2G recommendation that graduate program requirements by reducing the program requirements from 36 credit hours to 33 credit hours.

Review Process: The request has received the following endorsements: Program and Division Chair on 13 February 2015, College AAC Chair on 17 February 2015 and College Dean on 20 August 2015. The GCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the GCRC's recommendations on the Request for Course Removal: ED 651 Curriculum Design and Service Delivery in Special Education as contained in attachment 9.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried (unanimous).

10. Request for Course Removal: ED 653 Issues, Technology, and Statutory Regulation in Special Education. Log no. 5340. Reviewed by GCRC (L. Kabigting, Chair). Contact person V. Sablan (vsablan@triton.uog.edu).

Background: The intention of this request is to remove ED 653 (Issues, Technology, and Statutory Regulations in Special Education) for a number of reasons. (1) There has been no enrollment in the past

6 years. (2) ED 443/G (Assistive Technology in Special Education) will be revised to include much of the content of ED 653. (3) This request is in compliance with the G2G recommendation that graduate program requirements by reducing the program requirements from 36 credit hours to 33 credit hours.

Review Process: The request has received the following endorsements: Program and Division Chair on 13 February 2015, College AAC Chair on 17 February 2015 and College Dean on 20 August 2015. The GCRC presented its recommendations to endorse on 14 April 2016.

Motion: To endorse the GCRC's recommendations on the Request for Course Removal: ED 653 Issues, Technology, and Statutory Regulation in Special Education as contained in attachment 10.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried (unanimous).

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. General Education Curriculum at UOG. Log no. 5390. Contact person M. Santos (msantos@triton.uog.edu). *Faculty Senate Resolution 11-02 required an update to the University of Guam General Education (GE) Curriculum and was adopted on 1 December 2011. In addition, Faculty Senate Resolution 14-01 adopted the General Education Review Committee's Proposed Framework on 13 November 2014.*

https://drive.google.com/open?id=0B_4sNlqsmFF-U1QybWdjR3JBVeVE

Motion to extend the meeting by 10 mins. Motion carried (unanimous).

B. Immediate action requested by the originator.

- 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.*
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.*
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-NVg3TTZNcG0wVUJE

4. 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-U3ZyeFNSSIEsX3M

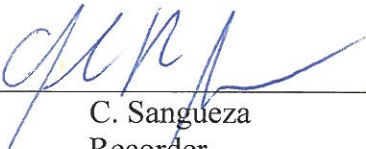
5. Request for Technology Delivered Course: CM 340 Chamoru Culture. Log no. 5375. Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 22 April 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-ZEpvX0d6WjhkVWM
6. Request for Technology Delivered Course: HI 211 The History of Guam. Log no. 5376. Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 22 April 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-Q1ZJTy1SaUtxeDQ
7. Request for Technology Delivered Course: HI 243 History of Micronesia. Log no. 5377. Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 22 April 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-TIZWN3qzZnEwWkk
8. Graduate Program Change: Master of Science in Biology. Log no. 5381. Contact person J. Biggs (biggs.js@gmail.com). *Distributed to GCRC on 22 April 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-UHI2SmlfVFBPT1k
9. Undergraduate Program Change: Tropical Agriculture Science. Log no. 5386. Contact person A. Blas (abras@triton.uog.edu). *Distributed to UCRC on 2 May 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-cDFNSUIIS1NhdVU
10. Undergraduate Program Change: Consumer and Family Sciences. Log no. 5387. Contact person A. Blas (abras@triton.uog.edu). *Distributed to UCRC on 2 May 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-ZDVSLTBOQ09rdDg


VI. OTHER BUSINESS

- None

VII. OPEN PRESENTATION.

ADJOURN BY 3:45 PM: Adjourn: 3:51


C. Sanguenza
Recorder


K. Moots
President

25 August 2016
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Technology Delivered Course: ED 356 Math Methods Elementary. Log no. 5325.
https://drive.google.com/open?id=0B_4sNIqsmFF-cTITMkJHckhMalE
2. Request for New Course: CT 101 Critical Thinking. Log no. 5334.
https://drive.google.com/open?id=0B_4sNIqsmFF-SXg1UjdzcXRuZ3M
3. Request for Undergraduate Program Change: Sociology. Log no. 5335.
https://drive.google.com/open?id=0B_4sNIqsmFF-LTVWbIkzY1pWYVvk

- A. Request for New Course: SO 201 Introduction to Quantitative and Qualitative Research Methods. Log no. 5335-A.
https://drive.google.com/open?id=0B_4sNIqsmFF-ZTFwQXNYRGRBTXM
- B. Request for New Course: SO 351 Development of Sociological Theory- Contemporary. Log no. 5335-B.
https://drive.google.com/open?id=0B_4sNIqsmFF-bDFKYXZsaTJhaDA
4. Request for New Course: BI 360 Ethology. Log no. 5341.
https://drive.google.com/open?id=0B_4sNIqsmFF-ZEN2N0tBdWNTWUk
5. Request for New Course: BI 360L Ethology Laboratory. Log no. 5342.
https://drive.google.com/open?id=0B_4sNIqsmFF-SFRFQVNoNzFZUUk
6. Request for Course Revision: MA110 Finite Mathematics. Log no. 5331.
https://drive.google.com/open?id=0B_4sNIqsmFF-TzNj050MjZRWIk
7. Request for New Course: MA 472 Fourier Series and Boundary Value Problems. Log no. 5333.
https://drive.google.com/open?id=0B_4sNIqsmFF-OHB6QIhxTVVZRFE
8. Request for Graduate Program Change: Master of Education Specialization in TESOL. Log no. 5338.
https://drive.google.com/open?id=0B_4sNIqsmFF-YTlzbAtU2sxVWVk
9. Request for Course Removal: ED 651 Curriculum Design and Service Delivery in Special Education. Log no. 5339.
https://drive.google.com/open?id=0B_4sNIqsmFF-TnZDVnFwWEIfZW8
10. Request for Course Removal: ED 653 Issues, Technology, and Statutory Regulation in Special Education. Log no. 5340.
https://drive.google.com/open?id=0B_4sNIqsmFF-ZjVRbkIIMGFwbWs