

MINUTES
Session 10
 Of the
16th Faculty Senate of the University of Guam
13 April 2017 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 129

Members Present:

K. Moots, K. Smith, C. Sangueza, M. Blas, Z. Szekely, J. Biggs, A. Sant, H. Jiang, Y. Inoue-Smith, R. McNinch, J. McConnell, K. Ho, T. Lizama

Members Absent: E. Bowman, D. McKay

Guests: D. Leon Guerrero, F. Figueroa, A. Baynum, m. Satosui, J. Tajeron, J. Borja

Chair: K. Moots

Timekeeper: K. Smith

Recorder: C. Sangueza

Parliamentarian:

I. OPENING ITEMS

- A. Call to Order. 2:03 pm
- B. Approve minutes of previous session: FS16, Session 9, 16 March 2017. Approved.
- C. Opening Remarks by FS President.
- D. Review agenda
 1. Changes to # 11, 12, 13 – AL adding G, need to move to GCRC.
- E. Consent agenda

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. K Moots reported.
 2. Institutional Excellence. M. Blas reported. No report.
 3. Faculty Excellence. J. Biggs reported. No report.
 4. Evaluations. Y. Inoue-Smith reported. Log no. 5630
 5. University Budget & Planning. T. Lizama reported. Log no. 5632
- B. Review Committee Reports (5 min. each)
 1. Undergraduate Curricula. S. McManus reported. Log no. 5635
 2. Graduate Curricula. L. Kabigting reported. Log no. 5631
 3. General Education. M. Santos reported. Log no. 5634
- C. Special Committees (5 min. each)
 1. RCUOG. K. Moots reported. Oral Report.
- D. SVP/ASA Report (10 min.). D. Leon Guerrero reported. Log no. 5636
- E. Parliamentarian's Report (10 min.) Log no. 5633. Calvin Ball.

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 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. 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.

1. Request for New Graduate Course: ED 618, Instructional Strategies for Elementary Educators. Log no. 5549. Reviewed by GCRC (L. Kabigting, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Distributed to GCRC on 8 February 2017.*

Background: The purpose of this request is to add the course ED 618—Instructional Strategies for Elementary Educators—which will examine the research on and best practices for instructional strategies for elementary educators.

Review Process: This request has received the following endorsements: from the Graduate Program Chair on 13 January 2017, the Division Chair on 13 December 2016, SOE Curriculum Committee on 6 December 2016, and from the SOE Dean on 13 January 2017.

MOTION: To endorse the GCRC's recommendation on the request for the new course ED 618, Instructional Strategies for Elementary Educators, as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Sangueza **SECOND:** J. McConnell

ACTION TAKEN: Motion Carried. (10 Yes, 2 No)

2. Request for New Graduate Course: ED 639, Integrated Methodologies: Literacy and Social Studies. Log no. 5550. Reviewed by GCRC (L. Kabigting, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Distributed to GCRC on 8 February 2017.*

Background: The purpose of this request is to add the course ED 639—Integrated Methodologies: Literacy and Social Studies—which will examine the theories, issues, methods, and materials for a developmental K–5 social studies and language arts program.

Review Process: This request has received the following endorsements: from the Graduate Program Chair on 13 January 2017, the Division Chair on 13 December 2016, SOE Curriculum Committee on 6 December 2016, and from the SOE Dean on 13 January 2017.

MOTION: To endorse the GCRC's recommendation on the request for the new course ED 639, Integrated Methodologies: Literacy and Social Studies, as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Sangueza **SECOND:** J. McConnell

ACTION TAKEN: Motion Carried. (11 Yes, 1 No)

3. Request for New Graduate Course: ED 648, Integrated Methodologies: Health & Physical Education. Log no. 5551. Reviewed by GCRC (L. Kabigting, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Distributed to GCRC on 8 February 2017.*

Background: The purpose of this request is to add the course ED 648—Integrated Methodologies: Health & Physical Education—which will provide prospective teachers in elementary education with the knowledge and skills to instruct quality Physical Education and physical activity classes for elementary grades.

Review Process: This request has received the following endorsements: from the Graduate Program Chair on 13 January 2017, the Division Chair on 13 December 2016, SOE Curriculum Committee on 6 December 2016, and from the SOE Dean on 13 January 2017.

MOTION: To endorse the GCRC's recommendation on the request for the new course ED 648, Integrated Methodologies: Health & Physical Education, as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Sangueza **SECOND:** J. McConnell.

ACTION TAKEN: Motion Carried. (11 Yes, 1 No)

4. Request for New Graduate Course: ED 659, Integrated Methodologies for Elementary Math & Science. Log no. 5552. Reviewed by GCRC (L. Kabigting, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Distributed to GCRC on 8 February 2017.*

Background: The purpose of this request is to add the course ED 659—Integrated Methodologies for Elementary Math & Science—which is designed to promote excellence among elementary teacher candidates in the teaching of math and science using STEAM (science, technology, engineering, arts, and math) principles.

Review Process: This request has received the following endorsements: from the Graduate Program Chair on 13 January 2017, the Division Chair on 13 December 2016, SOE Curriculum Committee on 6 December 2016, and from the SOE Dean on 13 January 2017.

MOTION: To endorse the GCRC's recommendation on the request for the new course ED 659, Integrated Methodologies for Elementary Math & Science, as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: C. Sangueza **SECOND:** K. Smith

Motion: Because the proposal in current form looks low quality and incomplete, I move that the FS table the motion of endorsing this Request for new graduate course, ED 659 until the proposal is augmented with substantial information missing from the description at log # 5552.

INTRODUCED BY: Z. Szekely

Point of Order K.Smith: Inquires if the senator formally notified the originators and the review committee in writing of the specific deficits.

Point of Order J. Biggs: States Code of Conduct has being inconsistently applied.

Response K. Moots: Refutes claim of inconsistency.

Point of Order K.Smith: Directs audience attention to items 11 and 15 in FS Code of Conduct.

Point of Order Z. Szekely: Request to have speaker talk into microphone

Response K. Moots: Asks speaker to repeat.

K. Smith: Repeats Point of Order.

Response K. Moots: Senators have been reminded about proper processes and will be held accountable. Redirects to the original question and task at hand. Asks again how contact was made to the committee and POC.

Response K. Moots: Verified that communication was established with committee and POC via email. States to Senate that future items need to be officially logged. Continues with the Motion on the floor, reads the motion, asks for a second.

[INTRODUCED BY: Z. Szekely] Second; A. Sant

Motion Not Carried: (2 Yes, 10 No)

MOTION: To endorse the GCRC's recommendation on the request for the new course ED 659, Integrated Methodologies for Elementary Math & Science, as contained in attachment 4.

ACTION TAKEN: Motion Carried. (9 Yes, 1 No, 2 Abstain)

5. Graduate Program Change: Master of Arts in Teaching. Log no. 5553. Reviewed by GCRC (L. Kabigting, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Distributed to GCRC on 8 February 2017.*

Background: The purpose of this request is to complete the Master of Arts in Teaching—Elementary Education Track, as mandated by the G2G review. (The Secondary Education Track already exists.) This requires 4 new courses to provide the pedagogical knowledge necessary for elementary educators. Together, these 9 credit hours are the alternative to the existing 9 credit hours in pedagogical knowledge necessary for secondary educators.

Review Process: This request has received the following endorsements: from the Graduate Program Chair on 17 January 2017, the Division Chair on 17 January 2017, SOE Curriculum Committee on 20 January 2017, and from the SOE Dean on 20 January 2017.

MOTION: To endorse the GCRC's recommendation on the request for the revision to the MA in Teaching program as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: Y. Inoue-Smith SECOND: K. Ho

ACTION TAKEN: Motion Carried. (10 Yes, 0 No, 2 Abstain).

6. Request for Removal of Graduate Course from Curriculum: EV 690, Environmental Science Professional Track Project. Log no. 5531. Under review by GCRC (L. Kabigting, Chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 6 December 2016.*

Background: The purpose of this request is to remove the course EV 690—Environmental Science Professional Track Project because the course is no longer used by the program. Instead, students professional track theses are accommodated under EV 695 to make clear their equivalency to a research thesis within the program and across the university.

Review Process: This request has received the following endorsements: from the Program Chair on 2 December 2016, CNAS Academic Affairs Committee on 2 December 2016, and from the CNAS Dean on 6 December 2016.

MOTION: To endorse the GCRC's recommendation on the request for the removal of EV 690, Environmental Science Professional Track Project as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. McConnell SECOND: K. Ho

ACTION TAKEN: Motion Carried. (Unanimous).

IV. DISTRIBUTED FOR PRESENTATION

- A. Regular Presentation and Discussion. Ten minutes are allocated for Senate discussion of each item. Action is anticipated at the next session.
- Request for Removal of UG Course from Curriculum: ED 251, Development in Early Childhood. Log no. 5556. Under review by UCRC (S. Bells-McManus, Chair). Contact person Clare Camacho (ccamacho@triton.uog.edu). *Distributed to UCRC on 8 February 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ZGhrQmV0RWZYLvU

Background: The purpose of this request is to remove the course ED 251—Development in Early Childhood because the course is no longer needed. The Bachelors in Early Childhood Education is no longer offered as of this academic year, the course was last offered in Fall 2015 with low enrollment, and any remaining majors in Early Childhood Education may substitute another course with the approval of the SOE Dean.

Review Process: This request has received the following endorsements: from the Program Chair on 24 January 2017, the Division Chair on 24 January 2017, SOE Academic Affairs Committee on 7 February 2017, and from the SOE Dean on 7 February 2017.
 - Request for Removal of UG Course from Curriculum: ED 332, Curriculum for the Young Child. Log no. 5557. Under review by UCRC (S. Bells-McManus, Chair). Contact person Clare Camacho (ccamacho@triton.uog.edu). *Distributed to UCRC on 8 February 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-Wm9wRE9xTmtNN3c

Background: The purpose of this request is to remove the course ED 332—Curriculum for the Young Child because the course is no longer needed. The Bachelors in Early Childhood Education is no longer offered as of this academic year, the course was last offered in Fall 2014 with low enrollment, and any remaining majors in Early Childhood Education may substitute another course with the approval of the SOE Dean.

Review Process: This request has received the following endorsements: from the Program Chair on 24 January 2017, the Division Chair on 24 January 2017, SOE Academic Affairs Committee on 7 February 2017, and from the SOE Dean on 7 February 2017.
 - Request for Removal of UG Course from Curriculum: ED 402, Preschool Child Laboratory. Log no. 5558. Under review by UCRC (S. Bells-McManus, Chair). Contact person Clare Camacho (ccamacho@triton.uog.edu). *Distributed to UCRC on 8 February 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-T2U4bGZsVndnbkk

Background: The purpose of this request is to remove the course ED 402—Preschool Child Laboratory because the course is no longer needed. The Bachelors in Early Childhood Education is no longer offered as of this academic year, the course was last offered in Spring 2014 with low enrollment, and any remaining majors in Early Childhood Education may substitute another course with the approval of the SOE Dean. In addition, the previous Bachelors in Consumer Family Science listed this as an elective, but the new Child & Family Life Sciences Track does not include this course as an elective.

Review Process: This request has received the following endorsements: from the Program Chair on 24 January 2017, the Division Chair on 24 January 2017, SOE Academic Affairs Committee on 7 February 2017, and from the SOE Dean on 7 February 2017.
 - UG Program Change: Major in Secondary Education. Log no. 5576. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Distributed to UCRC on 24 February 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-UG1FNmE5aEVpX28

Background: The purpose of this request is to reduce the number of credit hours required for the Major in Secondary Education to 124 credit hours and revise the existing degree program to meet the needs of students who wish to teach at the secondary level. This includes 47 credit hours for General Education, 36 credit hours for Professional Education Requirements, and 30–58 credit hours for Specialty Requirements in (a) an approved subject area, (b) Mathematics, (c) General Science, (d) Physical Education/School Health, (e) Fine Arts, or (f) Career and Technical Specialty.

Review Process: This request has received the following endorsements: from the Program Chair on 21 February 2017, the Division Chair on 21 February 2017, SOE Academic Affairs Committee on 21 February 2017, and from the SOE Dean on 22 February 2017.

5. UG Program Change: Political Science Program. Log no. 5578. Under review by UCRC (S. Bells-McManus, chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 27 February 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-aW1BUWdXdEptN28

Background: The purpose of this request is to add a Government for Education Track to the Political Science Program. The current Political Science Track requires 46 credit hours in political science, business administration & mathematics courses. This Government for Education Track would require 49 credit hours, including courses in political science, geography, history, and business administration.

Review Process: This request has received the following endorsements: from the Program Chair on 9 February 2017, Administrative Chair on 10 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 27 February 2017.

6. Request for New UG Course: CO 228 Film and Television Criticism. Log no. 5579a. Under review by UCRC (S. Bells-McManus, Chair). R. Anderson (rdanderson@triton.uog.edu) *Distributed to UCRC on 27 February 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-YmhXdHNDVWR3eDQ

Background: The purpose of this request is to add the course CO 228—Film and Television Criticism—which is an introduction to the theoretical and historical approaches to cinema and TV narrative programming. Specifically, the class is an exploration of the critical tools that help interpret meaning from film and television. Students will develop visual literacy and research skills as they analyze, discuss, research and write about acclaimed films and film makers as well as TV genres. No new faculty resources will be required.

Review Process: This request has received the following endorsements: from the Program Chair on 23 February 2017, Administrative Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 27 February 2017.

- a. Request for UG Course Removal: CO 406 Special Topics in Mass Communication. Log no. 5579b. Under review by UCRC (S. Bells-McManus, Chair). R. Anderson (rdanderson@triton.uog.edu) *Distributed to UCRC on 27 February 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-TUVyNlFFS29VVmM

Background: The purpose of this request is to remove CO 406—Special Topics in Mass Communication and replace it with CO 228—film and Television Criticism—a more necessary class that will develop student's visual literacy to ultimately improve production classes.

Review Process: This request has received the following endorsements: from the Program Chair on 23 February 2017, Administrative Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 27 February 2017.

7. UG Program Change: History. Log no. 5580a. Under review by UCRC (S. Bells-McManus, Chair). M. Clement (mclement@triton.uog.edu). *Distributed to UCRC on 27 February 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-ZV95eDIWdWY1QU0

Background: The purpose of this request is to add revise the History Track and add a History for Education Track to the History Program. The revised History Track requires 46 credit hours in history and philosophy (after the addition of the 3-credit hour HI 308—The Historians' Craft). This new History for Education Track would require 49 credit hours, including courses in history, geography, philosophy, political science, and business administration.

Review Process: This request has received the following endorsements: from the Program Chair on 22 February 2017, Administrative Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 27 February 2017.

- a. Request for New UG Course: HI 308, The Historians' Craft. Log no. 5580b. Under review by UCRC (S. Bells-McManus, Chair). M. Clement (mclement@triton.uog.edu) *Distributed to UCRC on 27 February 2017.*

<https://drive.google.com/open?id=0Bz6At8kR5pGaUi1TV3pBeUFTGM>

Background: The purpose of this request is to add the course HI 308—The Historians' Craft—which introduces students to basic skills in the historians' trade, including identification and analysis of

primary and secondary source material, coverage of oral interviewing protocols, and an examination of some of the diverse theoretical approaches that inform historical reconstructions and interpretations of the past.

Review Process: This request has received the following endorsements: from the Program Chair on 14 February 2017, Administrative Chair on 14 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 10 April 2017.

8. Request for Technology Delivery of: ED 385 Grammar for English Language Teachers. Log no. 5584. Under review by UCRC (S. Bells-McManus, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to UCRC on 01 March 2017.*

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

Background: The purpose of this request is to present the existing course ED 385—Grammar for English Language Teachers on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

9. Request for Graduate Program Change and Technology Delivery of: Masters in ED—TESOL (Teaching of English to Speakers of Other Languages) Log no. 5585. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/file/d/0B_4sNlqsmFF-Vjh5b09xUEZGQ0k/view?usp=sharing

Background: The purpose of this request is to update the MEd—TESOL degree to meet the CAEP (Council for the Accreditation of Educator Preparation) and NCATE (National Council for the Accreditation of Teacher Education) standards, as well as preparing students for the new PRAXIS TESOL exam. This program will require 33 graduate credit hours in education courses, including a 3-credit hour thesis. It will be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Graduate Program Chair on 13 March 2017, the Division Chair on 13 March 2017, SOE Academic Affairs Committee on 10 March 2017, from the SOE Dean on 13 March 2017, and from the SOE Academic Committee on Graduate Programs Chair on 13 March 2017.

- a. Request for Technology Delivery of: ED 602, Qualitative Inquiry in Education. Log no. 5585a. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-ajV2REJSSWVxQVU

Background: The purpose of this request is to present the existing course ED 602—Qualitative Inquiry in Education on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 28 February 2017, and the Technical Review from TADEO on 1 March 2017.

- b. Request for Technology Delivery of: ED 603, Quantitative Analysis. Log no. 5585b. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-d09ES29PWTEtR00

Background: The purpose of this request is to present the existing course ED 603—Quantitative Analysis on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- c. Request for Technology Delivery of: ED 660, Applied Linguistics. Log no. 5585c. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-Z2pKaG5KblpMSzA

Background: The purpose of this request is to present the existing course ED 660—Applied Linguistics on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- d. Request for Technology Delivery of: ED 661, Second Language Curriculum Theory and Development. Log no. 5585d. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-TEJPS0xFb2JpcXM

Background: The purpose of this request is to present the existing course ED 661—Second Language Curriculum Theory and Development on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO (Telecommunication and Distance Education Operation) on 1 March 2017.

- e. Request for Technology Delivery of: ED 662, Second Language Testing and Evaluation. Log no. 5585e. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-bWhwdTJLenliX2c

Background: The purpose of this request is to present the existing course ED 662—Second Language Testing and Evaluation on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- f. Request for Technology Delivery of: ED 695, Thesis. Log no. 5585f. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

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

Background: The purpose of this request is to present the existing course ED 695—Thesis on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- g. Request for New Graduate Course & Technology Delivery of: ED 582, Foundations of TESOL. Log no. 5585g. Under review by GCRC (L. Kabigting, Chair). Contact person E. Doman (domane@triton.uog.edu). *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-NnV5MG13WDAyNnM

Background: The purpose of this request is to add the course ED 582—Foundations of TESOL—in which students will learn the basics of teaching English as a second or foreign language. This will include all four language skills (reading, writing, listening, and speaking), with details about how they can be taught separately or integrated. The course is intended to be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- h. Request for New Graduate Course & Technology Delivery of: ED 583, Materials Design and Evaluation. Log no. 5585h. Under review by GCRC (L. Kabigting, Chair). E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-SEF4cXpGd0N0UjQ

Background: The purpose of this request is to add the course ED 583—Materials Design and Evaluation—in which students will examine the materials that are used in an ESL classroom. Both adapting existing materials as well as developing authentic materials are discussed in detail. Basic techniques and strategies for creating new materials for learners from all language and age backgrounds are discussed. The course is intended to be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 28 February 2017, and the Technical Review from TADEO on 1 March 2017.

- i. Request for New Graduate Course & Technology Delivery of: ED 584, Phonetics and Phonology. Log no. 5585i. Under review by GCRC (L. Kabigting, Chair). E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-aGxZR0J2c2JmYk0

Background: The purpose of this request is to add the course ED 584—Phonetics and Phonology—which provides a fundamental overview of the English phonetic system. Reasons and solutions for common pronunciation problems that English language learners have are examined. Methods for Improving English language learner's spoken English are also explored. The course compares the English phonetic system to that of other languages. The course is intended to be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

- j. Request for New Graduate Course & Technology Delivery of: ED 585, English Grammar. Log no. 5585j. Under review by GCRC (L. Kabigting, Chair). E. Doman (domane@triton.uog.edu) *Distributed to GCRC on 01 March 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-d0JocnN1WE9yNEk

Background: The purpose of this request is to add the course ED 585—English Grammar—which focuses on English grammar, to provide valuable information for second language teachers and teachers in bilingual/bicultural programs. The course is intended to be offered both on campus and on-line.

Review Process: This request has received the following endorsements: from the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, SOE Academic Affairs Committee on 28 February 2017, the SOE Dean on 1 March 2017, and the Technical Review from TADEO on 1 March 2017.

10. UG Program Change: BA in English: Linguistics/ESL emphasis. Log no. 5587. Under review by UCRC (S. Bells-McManus, Chair). Contact person H.J. Hahm (hhahm@triton.uog.edu). *Distributed to UCRC on 23 February 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-RGExZGRjazI5Qlk

Background: The purpose of this request is to increase the requirements of the BA in English: Linguistics/ESL emphasis track from 24 credit hours plus 18 elective credit hours to 27 credit hours (now requiring LN 101) plus 15 elective credit hours (from certain education courses, LN 440, and any 300 or 400 level English courses).

Review Process: This request has received the following endorsements: from the Program Chair on 22 February 2017, the Division Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 1 March 2017.

11. UG Program Change: BA in English Program. Log no. 5587b. Under review by UCRC (S. Bells-McManus, Chair). Contact person A. Sant (asant10@gmail.com). *Distributed to UCRC on 23 February 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-ZVY5THZINU5EY1E

Background: The purpose of this request is to require that all students who wish to graduate with a Bachelor of Arts in English degree complete (or demonstrate proficiency through a course waiver or credit by examination) a two-semester sequence of a modern language for a total of 8 credit hours.

Review Process: This request has received the following endorsements: from the Program Chair on 22 February 2017, the Administrative Chair on 22 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 1 March 2017.

12. UG Program Change: BA in English Program. Log no. 5587c. Under review by UCRC (S. Bells-McManus, Chair). Contact person A. Sant (asant10@gmail.com). *Distributed to UCRC on 23 February 2017.*
<https://drive.google.com/open?id=0B4sNlqsmFF-Y29iWEZYQXJXVVE>

Background: This request includes both non-substantive and substantive changes. Only the substantive change is the purview of the Faculty Senate. The purpose of the substantive change is to change the required electives for the English for Education Emphasis to include 3 courses (a total of 9 credit hours), 1 from each of 3 groups (EN 311/EN 321 + EN 450/EN 460/EN 470/EN 480 + LN 401/LN460/LN 440/LN 400). Previously students were required to choose 2 courses from 2 groups for a total of 12 credit hours.

Review Process: This request has received the following endorsements: from the Program Chair on 23 February 2017, the Administrative Chair on 23 February 2017, CLASS Academic Affairs Committee on 27 February 2017, and from the CLASS Dean on 1 March 2017.

13. Spring 2017 Prospective Graduate Listing. Log no. 5638.

<https://drive.google.com/open?id=0Bz6At8kR5pGaQzFvLUN1WkotZ0U>

Background: The intention of this request is to certify that the Spring 2017 Prospective Graduate Listing is as complete as possible as of 07 April 2017, has been prepared with due respect to the University's rules and procedures, and that the faculty has played its appropriate role in the developmental process.

Developmental Process: Students who wish to graduate must submit an application for degree and submit the form to the Admissions and Records Office. The Records Office conducts a degree audit. As a result of this audit, if the student is enrolled in the remaining courses required to complete all of the program requirements of the degree during that semester, the Registrar prepares a list of these students as prospective graduates.

Motion to extend time: K. Smith. Second: A. Sant

Motion Carried. (Unanimous)

- B. Immediate action requested by the originator. Following distribution and 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.

1. None

V. IN COMMITTEE REVIEW

- A. Pending Distribution. 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.

1. UG Program Review: BA in Communications. Log no. 5237. Under review by UCRC (S. Bells-McManus, Chair). Contact person J. Cronin (falstaff@guam.net). *Distributed to UCRC on 12 October 2015.*
<https://drive.google.com/open?id=0B4sNlqsmFF-ZkZpYIRScDktSnM>
2. Graduate Program Review: MS Environmental Science. Log no. 5337. Under review by GCRC (L. Kabigting, chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 11 March 2016.*
<https://drive.google.com/folderview?id=0B4sNlqsmFF-Nk95TUJIT0V>
3. UG Program Review: BS Criminal Justice (2007–2012). Log no. 5439. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
<https://drive.google.com/file/d/0B4sNlqsmFF-V3RkYnd5b3pieXM>
4. UG Program Review: BA in English (2009–2014). Log no. 5502. Under review by UCRC (S. Bells-McManus, Chair). Contact person E. Flores (evelynrflores@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-N09IaFI2QXRqb1k

5. UG Program Review: BA in History (2009–2014). Log no. 5506. Under review by UCRC (S. Bells-McManus, Chair). Contact person D. Platt (drplatt@telguam.net). *Distributed to UCRC on 28 November 2016*.
https://drive.google.com/open?id=0B_4sNlqsmFF-MHlxc0dBT0FtNGc
https://drive.google.com/open?id=0B_4sNlqsmFF-WkZDWWU0WXNFck0
6. Request for Graduate New Course: GE 580/G Special Topics in Geography. Log no. 5582a. Under review by GCRC (L. Kabigting, Chair). A. Owen (aowen@triton.uog.edu) *Distributed to UCRC on 28 February 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-akpuRGZTbG9taTQ
7. UG Program Change: Secondary Ed: Option B—Physical Education and School Health (under option B Secondary Ed). Log no. 5589. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 03 March 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-THVaanJXV3BTQVk
 - a. Request for UG Course Revision: PE 109 Technology in Physical Education. Log no. 5590. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-THFFeTRKRFdaS1E
 - b. Request for New UG Course: PE 117 Folk, Square and Social Dance. Log no. 5591. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 03 March 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-dmtYSm15UW54MXc
 - c. Request for New UG Course: PE 118, Outdoor Pursuits and Racquet Sports. Log no. 5592. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-WURVYVWvQINQbE0
 - d. Request for UG Course Revision: PE 124, Team Sports. Log no. 5593. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 03, March 2017*
https://drive.google.com/open?id=0B_4sNlqsmFF-cHY3eG5Sa1I1N1E
 - e. Request for UG Course Revision: PE 125, Wilderness Sports and Adventure Education. Log no. 5594. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 03 March 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-UFpnNU9wbHZvNUU
 - f. Request for New UG Course: PE 126, Outdoor Team Sports. Log no. 5595. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 03 March 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-T0tHXzZ6MzFkVVU
 - g. Request for New UG Course: PE 127, Introduction to Tumbling and Rhythmic Gymnastics. Log no. 5596. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-N1BuNky2ZTk5QXc
 - h. Request for Removal of UG Course from Curriculum: PE 251, Educational Gymnastics, Dance, and Games. Log no. 5597. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-WTJPYjRXtDZ6Rk0
 - i. Request for New UG Course: PE 305, Historical and Philosophical Foundations of Physical Education. Log no. 5598. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017*.
https://drive.google.com/open?id=0B_4sNlqsmFF-VEU4cVZNV25xaUk

- j. Request for UG Course Revision: PE 326, Sports Instruction/Athletics I. Log no. 5599. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-bm15X01DcFVDeGc
- k. Request for UG Course Revision: PE 426, Sports Instruction/Athletics II. Log no. 5600. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-aGihMGN2aFVyc1k
- l. Request for UG Course Revision: PE 454/G – Adapted and Development Recreation and Dance. Log no. 5601. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-bnRITnYzdI9OWkk
- m. Request for Removal of UG Course from Curriculum: PE 492b, Practicum in Student Teaching; Secondary. Log no. 5602. Under review by UCRC (S. Bells-McManus, Chair). Contact person S. Bells-McManus (suzannebm@triton.uog.edu). *Distributed to UCRC on 07 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-eElrMVd0WUY4TIU
8. Request for UG Course Revision: AL 339, Community Nutrition. Log no. 5603. Under review by UCRC (S. Bells-McManus, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 03 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-ZzZud1FBVDM2OVk
9. Request for Removal of UG/G Course from Curriculum: CF 430/G, Nutrition throughout the Lifespan. Log no. 5604. Under review by UCRC (S. Bells-McManus, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 03 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-VmhlLVZkaGJoRWM
10. Request for Removal of UG Course from Curriculum: CF 435, Log no. 5605. Under review by UCRC (S. Bells-McManus, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 03 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-NzIwd1ZVdnJrUUK
11. Request for UG Course Revision: AL 451/G, Agriculture Business Management. Log no. 5606. Under review by GCRC (L. Kabigting, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to GCRC on 03 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-RmRDQtk2anQtU3M
12. Request for UG Course Revision: AL 455/G, Nutritional Assessment. Log no. 5607. Under review by GCRC (L. Kabigting, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to GCRC on 03 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-cy10dW90TTZPYUU
13. Request for UG Course Revision: AL 460/G, Advanced Human Nutrition. Log no. 5608. Under review by GCRC (L. Kabigting, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to GCRC on 03 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-WIZRR01jTUpCdDg
14. Request for UG Course Revision: CH 491, Seminar. Log no. 5609. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 23 February 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-djNpODJLNmJrS0E
15. Request for UG Course Revision: CH 495, Research Methods in Chemistry. Log no. 5510. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 08 March 2017.*
https://drive.google.com/open?id=0B_4sNIqsmFF-QzhXcWlaMWtYUOk

16. Request for UG Program Removal: Paralegal Studies Certificate/Minor. Log no. 5613. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-RTVpRi1RN0IVdk0
- a. Request for Removal of UG Course from Curriculum: LW 110, Introduction to the Paralegal Profession. Log no. 5613a. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-VzBnRk9tdnI6eIE
- b. Request for Removal of UG Course from Curriculum: LW 120, Legal Investigation and Technical Report Writing. Log no. 5613b. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-bWVCeFd1VXJZY3M
- c. UG Program Change: LW 330, Contracts and Torts. Log no. 5613c. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-Y3qxY3RyVTF5Zk0
- d. Request for Removal of UG Course from Curriculum: LW 380, Criminal and Civil Procedure. Log no. 5613d. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (govguam@gmail.com). *Distributed to UCRC on 10 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ZTJXTGtHWFbFTzA
17. Request for Technology Delivery of: HI 371, History of East Asia to 1600. Log no. 5621. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Clement (mclement@triton.uog.edu). *Distributed to UCRC on 13 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-SnRyd1ZEV1ZILUU
- a. Request for Technology Delivery of: HI 372, History of East Asia since 1600. Log no. 5621a. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Clement (mclement@triton.uog.edu). *Distributed to UCRC on 13 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-OExwckFFYXRZVvk
18. Request for New UG Course: CI 101 Elementary Chinese. Log no. 5622. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Kai (kai@triton.uog.edu). *Distributed to UCRC on 03 April 2017.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaUHRzaXBtYWxZNEk>
19. Request for New UG Course: MA 160, Mathematics for Elementary School Teachers. Log no. 5627. Under review by UCRC (S. Bells-McManus, Chair). Contact person L. Aquino (aquino18112@triton.uog.edu). *Distributed to UCRC on 03 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-RFZKaDJGWDZIV0k
20. UG Program Change: Chemistry. Log no. 5628. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 03 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-QmhYNUi3V0FvOFE
- a. Request for New UG Course: CH 350 Foundations of Physical Chemistry. Log no. 5628a. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 03 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-YmJXZ1V1ZE1rN1E
- b. Request for New UG Course: CH 350L Foundations of Chemistry Laboratory. Log no. 5628b. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 13 March 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-YzdlA5kckhQRWs

SCE MOTION: To endorse the SCE'S recommendation on Professor Nicholas Goetzfridt's Application for Emeritus Status. Log No 5639.

SECOND: K. Ho.


DISCUSSION: 10 minutes.


ACTION SOUGHT: Senate endorsement.

ACTION TAKEN: Motion Carried (11 Yes, 0 No).

VII. OPEN PRESENTATION. Speakers must sign-in to address the FS during this period, so that the FS President may call on each speaker. Each speaker is allowed a maximum of 2 minutes. Each speaker is asked to maintain professional decorum, civility, and collegiality. Requests from the floor for brief clarification or correction of fact are in order, however, neither discussion nor motions for action are in order in this portion of the agenda. Discussion may take place after the formal Senate Session.

ADJOURN BY 3:45 PM.


Tricia Lizama, Recorder


Kate Moots, President


Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for New Course: ED 618, Instructional Strategies for Elementary Educators. Log no. 5549.
https://drive.google.com/open?id=0B_4sNlqsmFF-ZzduYWIVUE55d3c
2. Request for New Course: ED 639, Integrated Methodologies: Literacy and Social Studies. Log no. 5550.
https://drive.google.com/open?id=0B_4sNlqsmFF-UXdOZm5sczJINIE
3. Request for New Course: ED 648, Integrated Methodologies: Health & Physical Education. Log no. 5551.
https://drive.google.com/open?id=0B_4sNlqsmFF-RjZpT2FUcmw1SVU
4. Request for New Course: ED 659, Integrated Methodologies for Elementary Math & Science. Log no. 5552.
https://drive.google.com/open?id=0B_4sNlqsmFF-NlI5R05xSXRBSk0
5. Graduate Program Change: Master of Arts in Teaching. Log no. 5553.
https://drive.google.com/open?id=0B_4sNlqsmFF-aFc4azhPYjhiRXM
6. Request for Removal of Course from Curriculum: EV 690, Environmental Science Professional Track Project. Log no. 5531.
https://drive.google.com/open?id=0B_4sNlqsmFF-MGRBb1JuMUNUQ28