

MINUTES
Session 2
Of the
17th Faculty Senate of the University of Guam
24 August 2017 at 2:00 - 3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 129

Members Present: K. Moots, M. Cruz, T. Lizama, C. Garcia, K. Smith, W. Xiao, K. Ho, Y. Inoue-Smith, R. San Nicolas, J. McConnell, J. Biggs, C. Sanguenza, R. McNinch, E. Bowman

Members Absent: Z. Szekely

Guests: T. McVey, D. Leon Guerrero

Chair: K. Moots

Timekeeper: M. Cruz

Recorder: T. Lizama

Parliamentarian: K. Smith

I. OPENING ITEMS

- A. Call to Order- 2:04 PM
- B. UOG Presidential Address
- C. Induction of Faculty Senator Elect Dr. Chris Garcia and presentation of lei by UOG Senior Vice President
- D. Approve minutes of previous sessions: FS17, Session 1, 18 May 2017 with corrections.
- E. Review agenda
- F. Consent agenda

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee. K. Moots reported. Log no. 5709
2. Institutional Excellence. K. Smith reported. Log no. 5703
3. Faculty Excellence. Y. Inoue-Smith reported. Log no. 5702
4. Evaluations. J. Biggs. No report.
5. University Budget & Planning. E. Bowman. No report.

B. Review Committee Reports

1. Undergraduate Curricula. S. Bells-McManus reported. Log no. 5704
2. Graduate Curricula. L. Kabigting reported. Log no. 5705
3. General Education. M. Santos reported. Log no. 5717

C. Special Committees

1. Ad Hoc Committee on Faculty Development. (oral report done by Dr. Moots)
2. RCUOG. K Moots reported. (oral report)

D. SVP/ASA Report SVP Enriquez reported. Log no. 5708

E. Parliamentarian's Report K. Smith reported. Log no. 5710, Title of Document: Closing Debate (aka "Calling the Question")

III. ACTIONS

Scheduled Action.

- None

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. Request for Technology Delivery of: CI 101 Elementary Chinese I. 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=0B_4sNlqsmFF-NHhYdU80ZlowMGc

Background: This request is to present the existing course CI 101: Elementary Chinese I on-line.

Review Process: This request has received the following endorsements: This request has received the following endorsements: This request has received the following endorsements: the Program Chair on 14 September 2016, the Division Chair on 26 January 2017, the CLASS AAC Chair on 14 February 2017, the CLASS Dean on 14 February 2017, and the technical review from TADEO on 20 February 2017.

2. 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-UVZaZGJfNjJ5b1E

Background: This request is to add the new course MA 160: Mathematics for Elementary School Teachers to the curriculum, by providing the additional elements of mathematical content knowledge needed to understand and teach mathematics in elementary schools. While focusing on geometry, the course will include problem solving; development of number systems and operations; fractions, decimals, and percentages; various manipulatives in teaching elementary mathematics; probability; and statistics.

Review Process: This request has received the following endorsements: the Program Chair on 28 March 2017, the Division Chair on 30 March 2017, the CNAS AAC Chair representative on 30 March 2017, and the CNAS Associate Dean on 30 March 2017.

3. Request for Technology Delivery of UG course: LW 443, Business Law II. Log no. 5643. Under review by UCRC (S. Bells-McManus, Chair). Contact person Ron McNinch (govguam@gmail.com). *Distributed to UCRC on 17 April 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-bG41NEUtZnduTHc

Background: This request is to present the existing course LW 443, Business Law II on-line.

Review Process: This request has received the following endorsements: the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, the SBPA AAC Chair on 29 March 2017, the SBPA Dean on 29 March 2017, and the technical review from TADEO on 12 May 2017.

4. Request for Technology Delivery of UG course: PA 215, Supervision in Government Organizations. Log no. 5644. Under review by UCRC (S. Bells-McManus, Chair). Contact person Ron McNinch (govguam@gmail.com). *Distributed to UCRC on 17 April 2017.*

https://drive.google.com/open?id=0B_4sNlqsmFF-SldhaDZqeS1qdEk

Background: This request is present the existing course PA 215, Supervision in Government Organizations on-line.

Review Process: This request has received the following endorsements: the Program Chair on 28 February 2017, the Division Chair on 28 February 2017, the SBPA AAC Chair on 29 March 2017, the SBPA Dean on 29 March 2017, and the technical review from TADEO on 12 May 2017.

In Support: Dr. McNinch

5. Request for removal of UG course removal from curriculum: JA 106, Business Japanese II. Log no. 5653. Under review by UCRC (S. Bells-McManus, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu). *Distributed to UCRC on 19 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-bVo2Ulp2Z1BEQUE

Background: This request is to remove JA 106, Business Japanese II from the undergraduate curriculum, because it has not been offered or taught in over 10 years.

Review Process: This request has received the following endorsements: the Program Chair on 23 February 2017, the Administrative Chair on 28 February 2017, the CLASS AAC Chair on 19 April 2017, and the CLASS Acting Dean on 19 April 2017.

6. Request for New UG Course: JA 217, Introduction to Japanese Culture and Society. Log no. 5645. Under review by UCRC (S. Bells-McManus, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu). *Distributed to UCRC on 19 April 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-alhmQW10X2hTQ00

Background: This request is to add the new course JA 217, Introduction to Japanese Culture and Society to the curriculum, so that students in the program are offered more than language courses and students develop an appreciation for contemporary Japanese issues. With the removal of JA 106, there is room in the program to offer this new course without impacting faculty resources.

Review Process: This request has received the following endorsements: the Program Chair on 23 February 2017, the Administrative Chair on 28 February 2017, the CLASS AAC Chair on 19 April 2017, and the CLASS Acting Dean on 19 April 2017.

A. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

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=0B_4sNlqsmFF-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=0B_4sNlqsmFF-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/0B_4sNlqsmFF-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-MHlxc0dBTOFtNGc
https://drive.google.com/open?id=0B_4sNlqsmFF-WkZDWWUOWXNFck0

6. UG Program Change: Computer Information Systems. Log no. 5674. Under review by UCRC (S. Bells-McManus, Chair). Contact person F. Lee (flee@triton.uog.edu). *Distributed to UCRC on 3 May 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ek9kTFIOQ202c28
7. UG Program Change: Computer Science. Log no. 5674a. Under review by UCRC (S. Bells-McManus, Chair). Contact person F. Lee (flee@triton.uog.edu). *Distributed to UCRC on 3 May 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-d0h6THR5a2V5NDA
8. Request for new UG course: CS 498, Computer Science Internship. Log no. 5674b. Under review by UCRC (S. Bells-McManus, Chair). Contact person F. Lee (flee@triton.uog.edu). *Distributed to UCRC on 3 May 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-ZVhreXppRW9zWUU
9. UG Program Review: Chemistry. Log no. 5697. Under review by UCRC (S. Bells-McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 31 May 2017.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaNnFaVU1oY1VKNiQ>
10. Request for new UG course: BA 105, Business Essentials. Log no. 5701. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. Jones (jonesr@triton.uog.edu). *Distributed to UCRC on 23 August 2017.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaUIJ6ai1JOHhyVDQ>

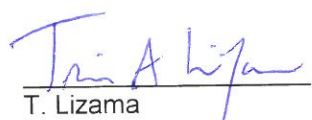
VI. OTHER BUSINESS

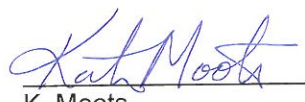
- None

VII. OPEN PRESENTATION.

- None

ADJOURNED AT 3:08 PM


T. Lizama
Recorder


K. Moots
President

21 Sept 2017
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None