

MINUTES
Session 6
Of the
17th Faculty Senate of the University of Guam
7 December 2017 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 129

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

Members Absent: W. Xiao

Guests: L. Aquino, K. Patil

Chair: K. Moots

Timekeeper: M. Cruz

Recorder: T. Lizama

Parliamentarian: K. Smith

I. OPENING ITEMS

- A. Induction of CNAS Interim Senator, Mr. Joseph Tuquero and presentation of lei by President Moots
- B. Call to Order- 2:03pm
- C. Approve minutes of previous session: FS17, Session 5, 16 November 2017- as distributed and amended- remove J. Biggs from present
- D. Review agenda
- E. Consent agenda

II. REPORTS

- A. Standing Committee Reports
 1. Executive Committee Log No. 5818
 2. Institutional Excellence Log No. 5820
 3. Faculty Excellence Log No. 5821
 4. Evaluations Log No. 5822
 5. University Budget & Planning E. Bowman, Oral Report
- B. Review Committee Reports
 1. Undergraduate Curricula Log No. 5823
 2. Graduate Curricula Log No. 5824
 3. General Education Log No. 5825
- C. Special Committees
 1. RCUOG K. Moots, Oral Report
- D. SVP/ASA Report Log No. 5826
- E. AVP Report Log No.5827
- F. Parliamentarian's Report K. Smith, Oral Report

III. ACTIONS

Scheduled Action.

1. Graduate Program Review: MS Environmental Science. Log No. 5337. Reviewed by GCRC (L. Kabigting, chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 11 March 2016.*
Background: This request is to endorse the GCRC's recommendation on the program review for the MS in Environmental Science Program for 2006–2016.
Review Process: This request has received the following endorsements: from the Program Chair on 24 February 2016, the CNAS AAC Chair on 23 February 2016, and the CNAS Dean on 1 March 2016.

MOTION: To endorse the GCRC's recommendation on the Graduate Program Review: MS Environmental Science as contained in attachment 1.

DISCUSSION: 10 minutes.

Action Sought: Senate Endorsement

Introduced by: J. McConnel, Second: K. Ho

ACTION TAKEN: MOTION CARRIED (UNANIMOUS)

2. Request for New Course: CM 110 Introduction to Chamorro Studies. Log No. 5730c. Reviewed by UCRC (S. Bells McManus, Chair). Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*

Background: This request is to offer a new course that introduces the Chamorro Studies field of study at an introductory level. Currently, students are introduced to this field of study at the 300 (junior) level. This will be a required course for the Chamorro Studies Program (both major and minor).

Review Process: This request has received the following endorsements: from the Chamorro Studies Program on 29 August 2017, the Administrative Chair on 29 August 2017, the CLASS AAC Chair on 13 September 2017, and the CLASS Dean on 15 September 2017.

MOTION: To endorse the UCRC's recommendation on the request for new course: CM 110 Introduction to Chamorro Studies as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz, Second: E. Bowman

Action Taken: Motion Carried (Unanimous)

3. Request for New Course: CM 210 Chamorro Arts and Practices. Log No. 5730d. Reviewed by UCRC (S. Bells McManus, Chair). Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*

Background: This request is to offer a new course that will allow students to learn both theoretical and applied aspects of indigenous Chamorro arts and practices. This will be a required course for the Chamorro Studies Program major and an elective for the Chamorro Studies Program minor.

Review Process: This request has received the following endorsements: from the Chamorro Studies Program on 29 August 2017, the Administrative Chair on 29 August 2017, the CLASS AAC Chair on 13 September 2017, and the CLASS Dean on 15 September 2017.

MOTION: To endorse the UCRC's recommendation on the request for new course: CM 210 Chamorro Arts and Practices as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz, Second: E. Bowman

Action Taken: Motion Carried (Unanimous)

4. Request for Course Revision: CM 340 Chamorro Culture. Log No. 5730a. Reviewed by UCRC (S. Bells McManus, Chair). Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*

Background: This request is to update the existing course, given that all students will have been introduced to Chamorro studies in CM 110 (Introduction to Chamorro Studies). This course will act as the intermediate or reinforcing level of learning for the Chamorro Studies Program assessment. This course will be a requirement for the Chamorro Studies Program (both major and minor).

Review Process: This request has received the following endorsements: from the Chamorro Studies Program on 29 August 2017, the Administrative Chair on 29 August 2017, the CLASS AAC Chair on 13 September 2017, and the CLASS Dean on 15 September 2017.

MOTION: To endorse the UCRC's recommendation on the request for course revision: CM 340 Chamorro Culture as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz, Second: E. Bowman

Action Taken: Motion Carried (Unanimous)

5. Request for Course Revision: CM 412 Topics in Chamorro Studies. Log No. 5730b. Reviewed by UCRC (S. Bells McManus, Chair). Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*

Background: This request is to update the existing course from a capstone course, to a topics course that provides intensive study of a topic or theme concerning the colonial legacy and contemporary issues for the Chamorro culture of the Marianas Islands. This will be a required course for the Chamorro Studies Program major and an elective for the Chamorro Studies Program minor.

Review Process: This request has received the following endorsements: from the Chamorro Studies Program on 29 August 2017, the Administrative Chair on 29 August 2017, the CLASS AAC Chair on 13 September 2017, and the CLASS Dean on 15 September 2017.

MOTION: To endorse the UCRC's recommendation on the request for course revision: CM 412 Topics in Chamorro Studies as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz, Second: E. Bowman

Action Taken: Motion Carried (Unanimous)

6. Request for New Course: CM 491 Chamorro Studies Senior Capstone. Log No. 5730e. Reviewed by UCRC (S. Bells McManus, Chair). Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*

Background: This request is to offer a new required capstone course for the Chamorro Studies Program major. It will meet the G2G mandate for all programs to have a capstone course and meet the Tier II capstone requirement for GE.

Review Process: This request has received the following endorsements: from the Chamorro Studies Program on 29 August 2017, the Administrative Chair on 29 August 2017, the CLASS AAC Chair on 13 September 2017, and the CLASS Dean on 15 September 2017.

MOTION: To endorse the UCRC's recommendation on the request for new course: CM 491 Chamorro Studies Senior Capstone as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz, Second: E. Bowman

Action Taken: Motion Carried (Unanimous)

7. UG Program Change: Pacific-Asian Studies (Chamorro Studies Track). Log No. 5730f. Reviewed by UCRC (S. Bells McManus, Chair). Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 18 September 2017.*

Background: This request is to convert the Chamorro Studies track within the Pacific-Asian Studies program, to a Chamorro Studies Program (with a major and a minor) in its own right. The rest of the Pacific-Asian Studies Program (Japanese Studies and East Asian Studies tracks) will be discontinued in May 2019.

Review Process: This request has received the following endorsements: from the Chamorro Studies Program on 29 August 2017, the Administrative Chair on 29 August 2017, the CLASS AAC Chair on 13 September 2017, and the CLASS Dean on 15 September 2017.

MOTION: To endorse the UCRC's recommendation on the UG program change: Pacific-Asian Studies (Chamorro Studies Track) as contained in attachment 7.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: M. Cruz, Second: E. Bowman

Action Taken: Motion Carried (Unanimous)

8. Request for New Course: BI/EV 580 Physical Oceanography Log No. 5763. Reviewed by GCRC (L. Kabigting, Chair). Contact person P. Houk (peterhouk@gmail.com). *Distributed to GCRC on 18 October 2017.*

Background: This request is to offer the new course in physical oceanography, so that students working on problems related to marine ecosystems can understand the critical physical processes which affect the organisms and ecosystem they are studying.

Review Process: This request has received the following endorsements: from the Program Chair on 13 October 2017, the Administrative Chair on 13 October 2017, the CNAS AAC Chair on 14 October 2017, and from the CNAS Dean on 16 October 2017.

MOTION: To endorse the GCRC's recommendation on the request for new course: BI/EV Physical Oceanography as contained in attachment 8.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: J. Biggs, Second: J. McNoonel

Action Taken: Motion Carried (Unanimous)

9. Request for UG Program Removal: Computer Information Systems. Log No. 5764. Reviewed by UCRC (S. Bells McManus, Chair). Contact person F. Lee (flee@triton.uog.edu). *Distributed to UCRC on 18 October 2017.*

Background: This request is to remove the Computer Information Systems Degree Program and Computer Information Systems minor from the curriculum, beginning Fanuchánan 2018. This action was mandated by the G2G implementation plan.

Review Process: This request has received the following endorsements: from the Program Chair on 6 October 2017, the Division Chair on 6 October 2017, the CNAS AAC Chair on 13 October 2017, and the CNAS Dean on 16 October 2017.

MOTION: To endorse the UCRC's recommendation on the UG program removal: Computer Information Systems as contained in attachment 9.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: J. McConnel, Second: Second: C. Sangueza

Action Taken: Motion Carried (Unanimous)

10. Request for the On-line Delivery of the Course: BA 201 Principles of Managerial Accounting. Log No. 5775. Reviewed by UCRC (S. Bells McManus, Chair). Contact person D. Crisostomo (doreentc@triton.uog.edu). *Distributed to UCRC on 3 November 2017.*

Background: This request is to offer BA 201, Principles of Managerial Accounting, on-line. On-line delivery is expected to allow non-traditional students increased flexibility to complete the course during their busy lives.

Review Process: This request has received the following endorsements: from the Program Chair on 16 October 2017, the Administrative Chair on 16 October 2017, the SBPA AAC Chair on 16 October 2017, and the SBPA Dean on 16 October 2017.

MOTION: To endorse the UCRC's recommendation on the request for on-line delivery of the course: BA 201 Principles of Managerial Accounting as contained in attachment 10.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: K. Ho, Second: K. Smith

Action Taken: Motion Carried (Unanimous)

11. Request for the On-line Delivery of the Course: BA 406 Ethics for the Accountant. Log No. 5776. Reviewed by UCRC (S. Bells McManus, Chair). Contact person D. Crisostomo (doreentc@triton.uog.edu). *Distributed to UCRC on 3 November 2017.*

Background: This request is to offer BA 406, Ethics for the Accountant, on-line. On-line delivery is expected to allow non-traditional students increased flexibility to complete the course during their busy lives.

Review Process: This request has received the following endorsements: from the Program Chair on 16 October 2017, the Administrative Chair on 16 October 2017, the SBPA AAC Chair on 16 October 2017, and the SBPA Dean on 16 October 2017.

MOTION: To endorse the UCRC's recommendation on the request for on-line delivery of the course: BA 406 Ethics for the Accountant as contained in attachment 11.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: K. Ho, Second: R. McNinch

Action Taken: Motion Carried (Unanimous)

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

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

Background: The BA in Communications Program submitted their Program Review in October 2015. This request is to endorse the UCRC's recommendation on the BA in Communications Program Review for the period Fall 2008–Spring 2013.

Review Process: This request has received the following endorsements: the Communications Program Coordinator on 8 October 2015, the Division Chair on 8 October 2015, the CLASS AAC on 6 October 2015, and the CLASS Dean on 9 October 2015.

2. UG Program Change: Chemistry. Log No. 5774. Reviewed by UCRC (S. Bells McManus, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 25 October 2017.*
https://drive.google.com/file/d/0B_4sNlqsmFF-dDE1OU51WXhVeTQ/view?usp=sharing

Background: This request is to remove BI 124/L and BI 125/L from the BS Chemistry—Biology Dual Degree Program. This reduces the program credit hours by 8 credit hours, for a total of 99–100 credit hours. The inclusion of these courses was an oversight (these courses are intended as requirements in the Pre-Pharmacy track, not the dual degree track), that was not detected until it was too late to make this change.

Review Process: This request has received the following endorsements: the Chemistry Program Coordinator on 29 August 2017, the NS Division Chair on 30 August 2017, the CNAS AAC on 15 September 2017, and the CNAS Assistant Dean on 13 October 2017.

3. Graduate Program Change: MEd Specialization in Administration and Supervision. Log No. 5780. Reviewed by GCRC (L. Kabigting, Chair). Contact person G. James (gjames@triton.uog.edu). *Distributed to GCRC on 8 November 2017.*
https://drive.google.com/file/d/1l6pVxR11Aiy_NqCale6Nmbp5PZD5EdOC/view?usp=sharing

Background: This request is to change the requirements for admission to the MEd Specialization in Administration and Supervision to include 3 years of fulltime P–12 classroom teaching experience. This change will help to ensure that graduates of the program will meet the 5 years of P–12 classroom teaching required by licensure on Guam (as well as the substantive knowledge and experience required by the Educator Leadership Constituent Council standards).

Review Process: This request has received the following endorsements: the MEd Program Chair on 7 November 2017, the Division Chair on 7 November 2017, the SOE AAC Chair on 7 November 2017, and the SOE Dean on 7 November 2017.

4. Request for New Course: ES 301 Structural Analysis. Log No. 5794. Under review by UCRC (S. Bells McManus, Chair). Contact person P. Hong (hongp@triton.uog.edu). *Distributed to UCRC on 15 November 2017.*
<https://drive.google.com/open?id=1413KYc8ggGsKCcgPesnfGDI-BeuRLeXr>

Background: This request is to add the new course ES 301—Structural Analysis to the curriculum. This is one of the courses designed to expand the 2-year Pre-Engineering Program to include 3rd year courses, such that students may begin to complete their third year at UOG. A new faculty member has already been hired to teach this course.

Review Process: This request has received the following endorsements: the Pre-Engineering Program on 14 November 2017, the Division Chair on 14 November 2017, the Engineering AAC on 14 November 2017, and the Dean of Engineering on 14 November 2017.

5. Request for New Course: ES 303 Geotechnical Engineering. Log No. 5795. Under review by UCRC (S. Bells McManus, Chair). Contact person K. Patil (patilu@triton.uog.edu). *Distributed to UCRC on 15 November 2017.*
https://drive.google.com/open?id=1R_JZCFzvZI5xy2R9JGZYZMvEPI121r3B

Background: This request is to add the new course ES 303—Geotechnical Engineering to the curriculum. This is one of the courses designed to expand the 2-year Pre-Engineering Program to

include 3rd year courses, such that students may begin to complete their third year at UOG. A new faculty member has already been hired to teach this course.

Review Process: This request has received the following endorsements: the Pre-Engineering Program on 14 November 2017, the Division Chair on 14 November 2017, the Engineering AAC on 14 November 2017, and the Dean of Engineering on 14 November 2017.

6. Request for New Course: ES 303L Geotechnical Engineering Lab. Log No. 5796. Under review by UCRC (S. Bells McManus, Chair). Contact person K. Patil (patilu@triton.uog.edu). *Distributed to UCRC on 15 November 2017.*

<https://drive.google.com/open?id=1xvJXrVKbCfYdxc4IFtkJcNQackPRBjw>

Background: This request is to add the new course ES 030L—Geotechnical Engineering Lab to the curriculum. This is one of the courses designed to expand the 2-year Pre-Engineering Program to include 3rd year courses, such that students may begin to complete their third year at UOG. A new faculty member has already been hired to teach this course.

Review Process: This request has received the following endorsements: the Pre-Engineering Program on 14 November 2017, the Division Chair on 14 November 2017, the Engineering AAC on 14 November 2017, and the Dean of Engineering on 14 November 2017.

7. Request for New Course: ES 305 Earth Structures Design. Log No. 5797. Under review by UCRC (S. Bells McManus, Chair). Contact person K. Patil (patilu@triton.uog.edu). *Distributed to UCRC on 15 November 2017.*

<https://drive.google.com/open?id=1vyslg4t3iOcvpvULCEOAVI5oOvH2ivrr>

Background: This request is to add the new course ES 305—Earth Structures Design to the curriculum. This is one of the courses designed to expand the 2-year Pre-Engineering Program to include 3rd year courses, such that students may begin to complete their third year at UOG. A new faculty member has already been hired to teach this course.

Review Process: This request has received the following endorsements: the Pre-Engineering Program on 14 November 2017, the Division Chair on 14 November 2017, the Engineering AAC on 14 November 2017, and the Dean of Engineering on 14 November 2017.

B. Immediate action requested by the originator.

1. Request for New Course: KO 102 Elementary Korean II. Log No. 5751. Reviewed by UCRC (S. Bells McManus, Chair). Contact person L. Lee (leel7998@triton.uog.edu). *Distributed to UCRC on 11 October 2017.*

https://drive.google.com/file/d/0B_4sNlqsmFF-T2IFNjhpc3FzWTg/view?usp=sharing

Background: This request is to add the new course KO 102—Elementary Korean II to the curriculum. Many students require 8 credit hours in the same language for their General Education (GE) requirements. This course would allow the students who have completed KO 101—Elementary Korean I to progress toward graduation, without having to start their language studies anew.

Review Process: This request has received the following endorsements: the Program on 21 September 2017, the Division on 21 September 2017, the CLASS AAC on 9 October 2017, and the CLASS Dean on 10 October 2017.

MOTION: To grant the request for immediate action for KO 102—Elementary Korean II as contained in attachment 12.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: C. Garcia, Second: R. San Nicolas

Action Taken: Motion Carries by Majority, (Yes:11, No:1)

MOTION: To endorse the UCRC's recommendation on the request for the new course: KO 102—Elementary Korean II as contained in attachment 13.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: C. Garcia, Second: K. Smith

Action Taken: Motion Carries (Unanimous)

2. Request for New Course: MA 412/G, Introduction to Abstract Algebra II. Log No. 5786. Under review by UCRC (S. Bells McManus, Chair) and GCRC (L. Kabigting, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC and GCRC on 15 November 2017.*
<https://drive.google.com/open?id=1gOX0aN41svsi6yPQ68o7KEMC84y3Ybdf>

Background: This request is to add the new course MA 412/G Introduction to Abstract Algebra II to the curriculum. Many undergraduate programs in the continental US have 2 semesters of abstract algebra, but UOG currently has only 1 semester. This new course would provide the 2nd semester as well as helping to prepare students for life-long learning through improving their ability to competitively apply for graduate programs in Mathematics. It also represents a first step toward establishing a Masters' Program in Mathematics.

Review Process: This request has received the following endorsements: the Mathematics Program Coordinator on 13 November 2017, the Division Chair on 13 November 2017, the CNAS AAC Chair on 13 November 2017, and the CNAS Assistant Dean on 13 November 2017.

MOTION: To grant the request for immediate action for MA 412/G—Introduction to Abstract Algebra II as contained in attachment 14.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: J. McConnel, Second: R. San Nicolas

Action Taken: Motion Carries (Unanimous)

MOTION: To endorse the UCRC's and GCRC's recommendations on the request for the new course: MA 412/G—Introduction to Abstract Algebra as contained in attachment 15.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: J. McConnel, Second: J. Biggs

Action Taken: Motion Carries (Unanimous)

3. Request for New Course: BI 410L Ecology Laboratory. Log No. 5801. Under review by UCRC (S. Bells McManus, Chair). Contact person G. Curt Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 20 November 2017.*

https://drive.google.com/file/d/1E2HKTFJ7S_hHV7SrLBz5uH5JICIGSL3x2/view?usp=sharing

Background: This request is to add the new course BI 410L to the curriculum. Although this laboratory is a new course designation, this laboratory has been a program requirement and taught every spring for more than 20 years. However, for the past 13 years it has been part of BI 410—Ecology (a 5-credit hour combined lecture and laboratory course). As the Biology program has grown, it is no longer possible to schedule a single course for all the students. Safety concerns dictate that multiple laboratory sections must be scheduled, so that a single instructor is not attempting to supervise 30–40 students during the extensive field investigations of this laboratory.

Review Process: This request has received the following endorsements: the Biology Program on 13 November 2017, the NS Chair on 1 November 2017, the CNAS AAC on 13 November 2017, and the CNAS Dean on 17 November 2017.

MOTION: To grant the request for immediate action for BI 410L—Ecology Laboratory as contained in attachment 16.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: J. McConnel, Second: K. Smith

Action Taken: Motion Carries by Majority (Yes: 8, No:1, Abstain: 2)

MOTION: To endorse the UCRC's recommendation on the request for the new course: BI 410L—Ecology Laboratory as contained in attachment 17.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: J. McConnel, Second: J. Tuqero

Action Taken: Motion carries by Majority (Yes: 7, No:0, Abstain: 4)

4. Request for Course Revision: BI 410 Ecology. Log No. 5802. Under review by UCRC (S. Bells McManus, Chair). Contact person G. Curt Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 20 November 2017.*

<https://drive.google.com/file/d/1IVpvYIWGvsKVdRb8aoSKdhtkRM4EvuUB/view?usp=sharing>

Background: This request is to revise the existing course BI 410—Ecology, such that it only include the lecture portion of the course. This reduces the credit hours from 5 credit hours to 3 credit hours.

Review Process: This request has received the following endorsements: the Biology Program on 1 November 2017, the NS Chair on 1 November 2017, the CNAS AAC on 13 November 2017, and the CNAS Dean on 17 November 2017.

MOTION: To grant the request for immediate action for BI 410—Ecology as contained in attachment 16.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: J. McConnel, Second: K. Smith

Action Taken: Motion Carries (Unanimous)

MOTION: To endorse the UCRC's recommendation on the request for revision of the course: BI 410—Ecology as contained in attachment 18.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: J. McConnel, Second: T. Lizama

Action Taken: Motion Carries (Unanimous)

5. UG Program Change: Biology. Log No. 5803. Under review by UCRC (S. Bells McManus, Chair). Contact person G. Curt Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 20 November 2017.*

https://drive.google.com/file/d/1VcT2DCom_Mx77QhmlPHVXQJmqdV1beMx/view?usp=sharing

Background: This request is to modify the Biology Program requirements to reflect the separation of the current BI 410—Ecology (5 credit hours) into BI 410—Ecology (3 credit hours) plus BI 410L—Ecology

Laboratory (2 credit hours). Currently BI 410 (5 credit hours) is the capstone course for the Biology Program. This program change would ensure that the same content will be required by the Biology Program.

Review Process: This request has received the following endorsements: the Biology Program on 1 November 2017, the NS Chair on 1 November 2017, the CNAS AAC on 13 November 2017, and the CNAS Dean on 17 November 2017.

MOTION: To grant the request for immediate action for the Biology Program as contained in attachment 16.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.
Introduced by: J. McConnel, Second: J. Biggs
Action Taken: Motion Carries (Unanimous)

MOTION: To endorse the UCRC's recommendation on the request for revision to the Biology Program as contained in attachment 19.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Introduced by: J. McConnel, Second: J. Biggs
Action Taken: Motion Carries (Unanimous)

V. IN COMMITTEE REVIEW

A. Pending Distribution.


1. 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
2. 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-N09laFI2QXRqb1k
3. 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-MHxc0dBT0FtNGc
https://drive.google.com/open?id=0B_4sNlqsmFF-WkZDWWU0WXXNFck0
4. 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=0B_4sNlqsmFF-NzJDQ2pGb2c5WfU
5. Graduate Program Review: Masters in Education—MEd Log No. 5752. Under review by GCRC (L. Kabigting, Chair). Contact person G. James (gjames@triton.uog.edu). *Distributed to GCRC on 12 October 2017.*
https://drive.google.com/open?id=0B_4sNlqsmFF-MXI1V2pybTgwZEK
6. UG Program Change: Communication. Log No. 5800. Under review by UCRC (S. Bells McManus, Chair). Contact person R. Anderson (rdanderson@triton.uog.edu). *Distributed to UCRC on 17 November 2017.*
<https://drive.google.com/file/d/1bSFw8Xa22b2mJU31QOMQHxh1B81I2Lbi/view?usp=sharing>


VI. OTHER BUSINESS

- None

VII. OPEN PRESENTATION.

ADJOURN AT 3:43 PM


T. Lizama
Recorder


K. Moots
President

1/25/18
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Graduate Program Review: MS Environmental Science. Log No. 5337.
https://drive.google.com/drive/folders/0B_4sNlqsmFF-Nk95TUJIT0VBems?usp=sharing
<https://drive.google.com/file/d/1P0lvYgZY7OSgKYbQddzJn-LPjVpnLQqT/view?usp=sharing>
2. Request for New Course: CM 110 Introduction to Chamorro Studies. Log No. 5730c.
https://drive.google.com/open?id=0B_4sNlqsmFF-LUJObDRSZTBSeg
3. Request for New Course: CM 210 Chamorro Arts and Practices. Log No. 5730d.
https://drive.google.com/open?id=0B_4sNlqsmFF-SV92eWRfbXImMzA
4. Request for Course Revision: CM 340 Chamorro Culture. Log No. 5730a.
https://drive.google.com/open?id=0B_4sNlqsmFF-OEFoSfFozZ29HMHc
5. Request for Course Revision: CM 412 Topics in Chamorro Studies. Log No. 5730b.
https://drive.google.com/open?id=0B_4sNlqsmFF-SmNlBmq2Q3RwejA
6. Request for New Course: CM 491 Chamorro Studies Senior Capstone. Log No. 5730e.
https://drive.google.com/open?id=0B_4sNlqsmFF-aUFISWt0QmtOVWs
7. UG Program Change: Pacific-Asian Studies (Chamorro Studies Track). Log No. 5730f.
https://drive.google.com/open?id=0B_4sNlqsmFF-WGk2V3VKR2o3SG8
https://drive.google.com/open?id=0B_4sNlqsmFF-UFR3a1dkdHhmckE
8. Request for New Course: BI/EV 580, Physical Oceanography Log No. 5763.
https://drive.google.com/file/d/0B_4sNlqsmFF-bmtRTTVHdURZdTg/view?usp=sharing
9. Request for UG Program Removal: Computer Information Systems. Log No. 5764.
https://drive.google.com/file/d/0B_4sNlqsmFF-al9UZU5oVFU4WEU/view?usp=sharing
10. Request for the On-line Delivery of the Course: BA 201, Principles of Managerial Accounting. Log No. 5775.
<https://drive.google.com/file/d/1aRhdVgBJl4IKYzhM54RRirqJoRF-aoqB/view?usp=sharing>
11. Request for the On-line Delivery of the Course: BA 406, Ethics for the Accountant. Log No. 5776.
<https://drive.google.com/file/d/14yen25EQkStokvKO1xl-3Qqf-wUAnYhy/view?usp=sharing>

Immediate action requested by the originator.

12. Request for Immediate Action for KO 102—Elementary Korean II. Log No. 5814. Reviewed by FS President (K. Moots). Contact person L. Lee (leel7998@triton.uog.edu). *Sent to President Moots on 1 December 2017.*
<https://drive.google.com/file/d/1k-JZ5dbGKzDuY357oBm-3gyyQ2QrZQMq/view?usp=sharing>
13. Request for New Course: KO 102 Elementary Korean II. Log No. 5751. Reviewed by UCRC (S. Bells McManus, Chair). Contact person L. Lee (leel7998@triton.uog.edu). *Distributed to UCRC on 11 October 2017.*
https://drive.google.com/file/d/0B_4sNlqsmFF-T2IFNjhpc3FzWTg/view?usp=sharing
14. Request for Immediate Action for MA 412/G—Introduction to Abstract Algebra II. Log No. 5816. Reviewed by FS President (K. Moots). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Sent to President Moots on 5 December 2017.*
<https://drive.google.com/file/d/10ZUYkNU6bcTxb75rNbCMVRtaQfEQfSnt/view?usp=sharing>
15. Request for New Course: MA 412/G, Introduction to Abstract Algebra II. Log No. 5786. Under review by UCRC (S. Bells McManus, Chair) and GCRC (L. Kabigting, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC and GCRC on 15 November 2017.*
<https://drive.google.com/open?id=1qOX0aN41svsi6yPQ68o7KEMC84y3Ybdf>
16. Request for Immediate Action for BI 410L—Ecology Laboratory, BI 410—Ecology, and BI Program Change. Log No. 5815. Reviewed by FS President (K. Moots). Contact person G. Curt Fiedler (gcfiedler@triton.uog.edu). *Sent to President Moots on 1 December 2017.*
https://drive.google.com/file/d/10f8XoQS5Z_6ZB3CV5BiiVkdPythmVMAu/view?usp=sharing
17. Request for New Course: BI 410L Ecology Laboratory. Log No. 5801. Under review by UCRC (S. Bells McManus, Chair). Contact person G. Curt Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 20 November 2017.*
https://drive.google.com/file/d/1E2HKTFJ7S_hHV7SrLbZ5uH5JCIGSL3x2/view?usp=sharing
18. Request for Course Revision: BI 410 Ecology. Log No. 5802. Under review by UCRC (S. Bells McManus, Chair). Contact person G. Curt Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 20 November 2017.*
<https://drive.google.com/file/d/11VpvYIWGvsKVdRb8aoSKdhtkRM4EvuUB/view?usp=sharing>
19. UG Program Change: Biology. Log No. 5803. Under review by UCRC (S. Bells McManus, Chair). Contact person G. Curt Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 20 November 2017.*
https://drive.google.com/file/d/1VcT2DCom_Mx77QhmIPHVXQJmqdV1beMx/view?usp=sharing