MINUTES
Session 8
Of the
17th Faculty Senate of the University of Guam
15 February 2018 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, R. San Nicolas, J. McConnell, C. Sangueza, R. McNinch, J. Tuquero

Members Absent: J. Biggs, E. Bowman

Guests: A. Santos, T. Diaz, J. Arriola, E. Sabinay, S. Afaisen, R. Habos, S. Alvarez, V. Alave, C. Nesmith, N. Crisostimo, R. Herradura, k. Unsiog, C. Grantham, G. Pantorila, K. Gamboa, M. Siguenza, T. DeMesa, R. Uncangco, S. Edquilane, J. Farnum, R. Shinohara, K. Edmund, K. Atoigue, R. Anderson, F. Dalisay, L. Somera.

I. OPENING ITEMS
   A. Call to Order- 2:05pm
   B. Approve minutes of previous session: FS17, Session 7, 25 January 2018
   C. Review agenda
   D. Consent agenda

II. REPORTS
   A. <u>Standing Committee Reports</u>
      1. Executive Committee—Log No. 5859
      2. Institutional Excellence—Log No. 5860
      3. Faculty Excellence—Log No. 5861
      4. Evaluations—No report
      5. University Budget & Planning—Log No. 5862

   B. <u>Review Committee Reports</u>

      1. Undergraduate Curricula—Log No 5866
      2. Graduate Curricula—Log No. 5867
      3. General Education—Log No 5865

   C. <u>Special Committees</u>

      1. RCUOG—K. Moots, Oral Report

   D. <u>SVP/ASA Report</u>—Log No. 5864

   E. <u>AVP Report</u>—Log No 5863

   F. <u>Parliamentarian's Report</u>—K. Smith, Oral Report

III. ACTIONS

<u>Scheduled Action</u>.

   1. <u>Bachelor of Business Administration & Bachelor of Business Administration in Accounting Programs Change Requests & Proposal</u>. Log No. 5838. Reviewed by UCRC (S. Bells, Chair). Contact person R. Jones (jonesr@triton.uog.edu). *Distributed to UCRC on 19 January 2019.*

      <u>Background</u>: This request is to change the requirements for the Bachelor of Business Administration (BBA) degree and to change the requirements for the Bachelor of Business Administration in Accounting (BBAA) degree. This also includes 6 new courses (BA 131—Introduction to Information Management, BA 335—Cyber Security and Cloud Services, BA/PA 347 Leadership and Collaboration in Organizations and Society, BA 386—Logistics and Supply Chain Management, BA 431—Topics in Management of

Technology and Innovation, and BA 483—Business Professional and Career Development), as well as substantive change to 1 existing course (BA 482—Business Service Learning). There are also non-substantive changes to courses that are not the purview of the Faculty Senate.

Review Process: This request has received the following endorsements: Program & Division Chair on 18 January 2018, the College AAC and Dean of SBPA on 19 January 2018.

MOTION: To endorse the UCRC's recommendation on the Requests for Program Change & Proposal to the Bachelor of Business Administration & Bachelor of Business Administration in Accounting as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Ho   SECOND: Y. Inoue-Smith
ACTION TAKEN: Motion Carried (Unanimous)

IV.   DISTRIBUTED FOR PRESENTATION
A. Regular Presentation and Discussion.

1. Intellectual Property: Patents, Inventions, and Copyright Policy. Log No. 5798. Reviewed by SCIE (K. Smith, Chair). Contact person D. McKay (dmckay@triton.uog.edu). *Distributed to SCIE on 13 November 2017.*

   Background: This request is to update, expand, and improve UOG's Intellectual Property Policy. The new policy increases the potential share of the "creator" from 33% to 40–45% of the royalty income and provides more comprehensive guidance on handling intellectual property issues, including the composition of the Innovation Policy Board.

   Review Process: This request was created by an ad hoc committee of faculty and administrators (13 February 2018). It was reviewed by the Research Council (12 February 2018) and the Administrative Council (12 February 2018). The RFK Academic Affairs Committee reviewed the Copyright section (13 February 2018).

   https://drive.google.com/file/d/1kA8iI-5AI4_9ZEyRv439BXJ3bxUhS_Ux/view?usp=sharing

2. UG Program Change: Communication. Log No. 5800. Reviewed by UCRC (S. Bells, Chair). Contact person R. Anderson (rdanderson@triton.uog.edu). *Distributed to UCRC on 17 November 2017.*

   Background: This request is to change the current Communications Program from 2 tracks to 4 tracks (Communication Studies, Public Relations, Journalism, and Digital Cinema & Media). In conjunction with this change, the credit hours required for the program would be increased from 45 credit hours to 51 credit hours and the courses required for each track are defined.

   Review Process: This request has received the following endorsements: from the Program on 25 October 2017, the Division Chair on 25 October 2017, the CLASS AAC Chair on 15 November 2017, and the CLASS Dean on 15 November 2017.

   https://drive.google.com/file/d/1bSFW8Xa22b2mJU31QOMQHxh1B81I2LBj/view?usp=sharing

3. Course Retake Policy for Undergraduate. Log No. 5817. Reviewed by SCIE (K. Smith, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to SCIE on 19 January 2018.*

   Background: This request is to add to the allowable situations in which a student may retake a class to include classes for which a student has received a grade between C– and B+. Students who wish to retake a course under these circumstances must receive approval of the program and the Dean of the college that offers the course. Note however, that students who are taking the course for the first time will be given priority. If a course is repeated, the course (and original grade) will appear on the student's transcripts, but only the last grade achieved for the course will be included in the student's GPA.

   Review Process: This request has received the following endorsements: from the CNAS AAC Chair and the CNAS Dean on 1 December 2017.

   https://drive.google.com/file/d/1eJj2AewG7JoaTevm6KNabA0IRvz51JyZ/view?usp=sharing

4. Course Retake Policy for Undergraduate. Log No. 5835. Reviewed by SCIE (K. Smith, Chair). Contact person R. Cristobal (remybc@triton.uog.edu). *Distributed to SCIE on 19 January 2018.*

    Background: This request is to allow students to repeat courses for which they have earned a C– or less. The current policy only allows students who have earned a D, F, or W to repeat a course. However, with the change in the UOG grading system to include +/– grades, a C– is below (GPA 1.70) the GPA necessary to remain in good academic standing (GPA 2.00).
    https://drive.google.com/file/d/1aGtoXMMMIT6BqD5RJB_i9xbiZUOY7bYj/view?usp=sharing

5. Request for Course Removal: PS 100 Introduction to Citizenship. Log No. 5851a. Reviewed by UCRC (S. Bells, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 29 January 2018.*

    Background: This request is to remove PS 100—Introduction to Citizenship from the curriculum. This course was intended for non-majors, who required a GE course in "The Individual & Society," and who were restricted to developmental English. This course is no longer a GE course and developmental English is no longer offered, so there is no longer a need for this class.

    Review Process: This request has received the following endorsements: from the Political Science Program on 5 December 2017, the Division on 6 December 2017, the CLASS AAC Chair on 29 January 2018, and the CLASS Dean on 29 January 2018.
    https://drive.google.com/file/d/1KXH6eKeJgTD22TFJdeq_rmZg7C_ueSyg/view?usp=sharing

6. Request for New Course: PS 440 Indigenous Politics. Log No. 5851b. Reviewed by UCRC (S. Bells, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 29 January 2018.*

    Background: This request is to add the course PS 440—Indigenous Politics to the Political Science Curriculum. The course is designed for senior undergraduates who have successfully completed PS 225—State and Territorial Government. This course examines the political relationship among indigenous and non-indigenous peoples and colonial powers, as well as national and international communities. This course is considered particularly timely as Guam examines its own political structure and relationships. This course will be taught by existing faculty.

    Review Process: This request has received the following endorsements: from the Political Science Program on 5 December 2017, the Division Chair on 6 December 2017, the CLASS AAC Chair and the CLASS Dean on 29 January 2018.
    https://drive.google.com/file/d/1G4PRTi9FmmyzrGqCtuxDEKIPGUSDoW3g/view?usp=sharing

B. Immediate action requested by the originator.

    *   None

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, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
    https://drive.google.com/file/d/0B_4sNIgsmFF-V3RkYnd5b3pieXM

2. UG Program Review: BA in English (2009–2014). Log No. 5502. Under review by UCRC (S. Bells, Chair). Contact person E. Flores (evelynrflores@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
    https://drive.google.com/open?id=0B_4sNIgsmFF-N09IaFI2QXRgb1k

3. UG Program Review: BA in History (2009–2014). Log No. 5506. Under review by UCRC (S. Bells, Chair). Contact person D. Platt (drplatt@telguam.net). *Distributed to UCRC on 28 November 2016.*
    https://drive.google.com/open?id=0B_4sNIgsmFF-MHIxc0dBT0FtNGc
    https://drive.google.com/open?id=0B_4sNIgsmFF-WkZDWWU0WXNFck0

4. UG Program Review: Chemistry. Log No. 5697. Under review by UCRC (S. Bells, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 31 May 2017.*
    https://drive.google.com/open?id=0B_4sNIgsmFF-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_4sNIgsmFF-MXI1V2pybTgwZEk

6. Tier II Diversity Foundation Courses Proposal: BA 110, Principles of Economics. Log No. 5808. Under review by GERC (G. Schwab). Contact person R. Jones (jonesr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*
   https://drive.google.com/file/d/1a2K1nr2Ym2ReYAfOBn2CpZpVSLS8kFl0/view?usp=sharing

7. Tier II Diversity Foundation Courses Proposal: BA 130, Introduction to Computers and Applications. Log No. 5809. Under review by GERC (G. Schwab, Chair). Contact person R. Jones (jonesr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*
   https://drive.google.com/file/d/1XDJ5UGYy0sV9XrdKHjX0TddTW_oLh2SZ/view?usp=sharing

8. Tier II Diversity Foundation Courses Proposal: PA 201, Public Administration in Guam and in the Western Pacific. Log No. 5810. Under review by GERC (G. Schwab, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*
   https://drive.google.com/file/d/10NTBuJF3rf7Iqo-rv005ZFOAUO59Ik7O/view?usp=sharing

9. Tier II Diversity Foundation Courses Proposal: PA 205, Data and Statistics for Business and Government. Log No. 5811. Under review by GERC (G. Schwab, Chair). Contact person C. Ruane/J. Rivera (ruanem@triton.uog.edu/ jrivera@triton.uog.edu). *Distributed to GERC on 30 November 2017.*
   https://drive.google.com/file/d/1DdHkb1f1bbqc7M23fZKFlgJyU8idZMsQ/view?usp=sharing

10. Tier II Diversity Foundation Courses Proposal: PA 233, Impact of Government Regulatory Administration on Business. Log No. 5812. Under review by GERC (G. Schwab). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*
    https://drive.google.com/file/d/14ilBwSfmgLsv3lGlzn6DG_e_LESVaW4X/view?usp=sharing

11. Tier II Diversity Foundation Courses Proposal: SW 110, Introduction to Community Services in Guam. Log No. 5819. Under review by GERC (G. Schwab). Contact person G. Schwab (gerhardschwab@triton.uog.edu). *Distributed to GERC on 6 December 2017.*
    https://drive.google.com/file/d/1O2VSYwMSF4d4A2XMZD3hstxFBmmfufzT/view?usp=sharing

12. UG Program Review: Political Science (2010–2015). Log No. 5829. Under review by UCRC (S. Bells, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 29 January 2018.*
    https://drive.google.com/drive/folders/1IPVqmk6rNr1pTUtO5FCETkF_wONelfWW?usp=sharing

13. Clarification to the Mission Statement for GE at UOG. Log No. 5856. Under review by SCIE (K. Smith, Chair). Contact person G. Schwab (gerhardschwab@triton.uog.edu). *Distributed to SCIE on 10 February 2018.*
    https://drive.google.com/file/d/1sqyx-7zC8NxngclSYizEKdHuH6LU7Ik_/view?usp=sharing (Move to next meeting)

14. Request for New Course: MA 089 Fundamentals of Mathematics. Log No. 5858. Under review by UCRC (S. Bells, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 13 February 2018.*
    https://drive.google.com/file/d/1wZD8N7-FEdAnex-AKUcU5n_SEINFusAl/view?usp=sharing
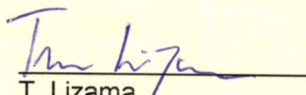
VI.   OTHER BUSINESS

- None

VII. OPEN PRESENTATION.

ADJOURN BY 3:09 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Bachelor of Business Administration & Bachelor of Business Administration in Accounting Programs Change Requests & Proposal. Log No. 5838.
   https://drive.google.com/drive/folders/1gKEalJ76qFCnKvM0ilGzXu4t_sIgfqXK?usp=sharing

T. Lizama
Recorder

K. Moots
President

15 March 2018
Date Approved