

MINUTES
Session 2
of the
21st Faculty Senate of the University of Guam
26 August 2021 at 2:00–3:45 PM
Zoom Video Conference (ID: [96234657082](#))

Members present: M. Cruz, C. Garcia-Santos, C. Sanguenza, R. Barber, M. Santos, K. Lofdahl, G. Schwab, D. Combosch, R. McNinch, H. Oh, M. Clement, D. Crisostomo-Muña

Members Absent: C. Madrid

Parliamentarian: M. Santos

Guests: SVPP A. Borja-Enriquez, T. McVey, D. Leon Guerrero, Y. Paulino, S. Santos-Bamba, A. Aguon, A. Paule

Review Committee Represented:

Undergraduate Review Committee: M. Hemmingsen

Graduate Review Committee: D. Atienza

General Education Review Committee: C. Rasmussen

I. OPENING ITEMS

- A. Call to Order: 2:03 pm
- B. [Induction of senator-elect](#) Dr. Hyunju Oh by UOG Senior Vice President & Provost
- C. Election of Standing Committee on Evaluations Chair. R. McNinch elected chair.
- D. Approve Minutes of previous session: FS20, Session 10 & FS21, Session 1, May 13, 2021. [Log No. 6678](#).
Approved.
- E. Review Agenda

II. REPORTS

- A. Standing Committee Reports
 1. Executive Committee [Log No. 6680](#)
 2. Institutional Excellence [Log No. 6684](#)
Motion to move to other business. C. Sanguenza. Second. C. Garcia. Approved.
 3. Faculty Excellence – Oral report
 4. Evaluations [Log No. 6688](#)
 5. University Budget & Planning [Log No. 6689](#)
- B. Review Committee Reports
 1. Undergraduate Curricula [Log No. 6690](#)
 2. Graduate Curricula .Oral report
 3. General Education [Log No. 6691](#)
- C. Special Committees
 1. RCUOG. Oral Report. [Log No. 6692](#)
- D. Senior Vice President and Provost Report (10 min.) [Log No. 6685](#)
- E. Vice Provost Report (5 min.) [Log No. 6686](#)
- F. Parliamentarian's Report (5 min.) [Log No. 6687](#)

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.

- None

Pending Action

1. [GE Tier II Diversity Proposal- HS 200 Health and Wellness](#). Log No. 6630. Reviewed by GERC (C. Rasmussen). Contact person: Y. Paulino (paulinoy@triton.uog.edu). *Distributed to GERC on 5 April 2021.*

Background: The request is to add HS200 Health and Wellness to the Human Systems & Organizations and Uniquely UOG categories in Tier II Diversity Foundation for General Education.

Review Process: The request has received the following endorsements: from the Program on 9 February 2021, the Division on 3 March 2021, the SOH AAC on 11 March 2021, and the SOH Dean on 11 March 2021.

2. [Technology Delivered Course: BA 203 Preparation for the Accounting Profession](#). Log No. 6631. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

Background: The request is for the technology delivery of BA203 Preparation for the Accounting Profession. The content of this course does not differ from the on-site BA203 class.

Review Process: The request has received the following endorsements: from the Program on 3 March 2021, the Division on 3 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

3. [Technology Delivered Course: BA 303 Government Accounting for Non-Accounting Majors](#). Log No. 6632. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

Background: The request is for the technology delivery of BA303 Government Accounting for Non-Accounting Majors. The content of this course does not differ from the on-site BA303 class.

Review Process: The request has received the following endorsements: from the Program on 3 March 2021, the Division on 3 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

4. [Technology Delivered Course: BA 401 Government Accounting](#). Log No. 6633. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

Background: The request is for the technology delivery of BA401 Government Accounting. The content of this course does not differ from the on-site BA401 class.

Review Process: The request has received the following endorsements: from the Program on 3 March 2021, the Division on 3 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

5. [Technology Delivered Course: BA 402 Accounting Systems](#). Log No. 6634. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

Background: The request is for the technology delivery of BA402 Accounting Systems. The content of this course does not differ from the on-site BA402 class.

Review Process: The request has received the following endorsements: from the Program on 22 February 2021, the Division on 8 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

- 1a. [UG New Course: BA 353 Hospitality Services Management](#). Log No. 6657. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*

- 1b. [UG Course Removal: BA 150 Introduction to Hospitality](#). Log No. 6655. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*

Background: The request is to remove BA150 Introduction to Hospitality and add a new course BA353 Hospitality Services Management. The request address students' interest in managing service operations offered in various tourism-related facilities, including service and support businesses that cater to tourists.

Review Process: The request has received the following endorsements: from the Program on 3 February 2021, the Division on 3 February 2021, the SBPA AAC on 8 April 2021, and the SBPA Dean on 8 April 2021.

2. [UG New Course: BA 351 Tourism and Innovation](#). Log No. 6656. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*

Background: The request is to add a new course BA351 Tourism and Innovation. This course addresses students' interests in entrepreneurial enterprises in the tourism industry and the need for more upper-level course options for the growing number of business students that have an interest in entrepreneurship.

Review Process: The request has received the following endorsements: from the Program on 7 April 2021, the Division on 7 April 2021, the SBPA AAC on 8 April 2021, and the SBPA Dean on 8 April 2021.

3. [Technology Delivered Course: MA 203 Calculus I](#). Log No. 6652. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*

Background: The request is for the technology delivery of MA203 Calculus. The content of this course does not differ from the on-site MA203 Calculus.

Review Process: The request has received the following endorsements: from the Program on 9 March 2021, the Division on 9 March 2021, the CNAS AAC on 19 March 2021, the CNAS Dean on 16 April 2021, and Technical Review on 5 May 2021.

4. [Technology Delivered Course: AL 335 Nutrition for Health, Fitness, and Sports](#). Log No. 6653. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person J. Tuquero (tuqueroj@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*

Background: The request is for the technology delivery of AL335 Nutrition for Health, Fitness, and Sports. The content of this course does not differ from the on-site AL335 class.

Review Process: The request has received the following endorsements: from the Division on 15 April 2021, the CNAS AAC on 19 March 2021, the CNAS Dean on 16 April 2021, and Technical Review on 5 May 2021.

5. [Technology Delivered Course: SW 201 Social Welfare and Social Development: Global Challenges](#). Log No. 6654. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person G. Schwab (gerhardschwab@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*

Background: The request is for the technology delivery of SW201 Social Welfare and Social Development: Global Challenges. The content of this course does not differ from the on-site SW201 class.

Review Process: The request has received the following endorsements: from the Program on 16 April March 2021, the Division on 16 April 2021, the SOH AAC on 16 April 2021, the SOH Dean on 19 April 2021, and Technical Review on 20 April 2021.

6. [Technology Delivered Course: AL 351 Personal and Family Financial Management](#). Log No. 6659. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person J. Tuquero (tuqueroj@triton.uog.edu). *Distributed to UCRC on 6 May 2021.*

Background: The request is for the technology delivery of AL351 Personal and Family Financial Management. The content of this course does not differ from the on-site AL351 class.

Review Process: The request has received the following endorsements: from the Division on 19 April 2021, the CNAS AAC on 5 May 2021, the CNAS Dean on 5 May 2021, and Technical Review on 6 May 2021.

7. [UG New Course: CH 400 Chemistry Service Learning](#). Log No. 6662. Reviewed by UCRC (M. Hemmingsen, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 7 May 2021.*

Background: The request is to add a new course CH400 Chemistry Service Learning. The course integrates community service with classroom instruction and will be part of the upper division elective for the four tracks in the chemistry major as well as fulfill the upper division requirement for the chemistry degree.

Review Process: The request has received the following endorsements: from the Program on 25 March 2021, the Division Chair on 6 May 2021, the CNAS AAC on 5 May 2021, and the CNAS Dean on 6 May 2021.

B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

1. [UG New Course: CS 420 Computer and Network Security](#). Log No. 6519. Under review by UCRC (M. Hemmingsen, Chair). Contact person: L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 24 September 2020.*

2. [Proposed Amendment to Section XVII: Student Academic Appeal and Grievance Procedure](#). Log No. 6554. Under review by SCIE (M. Santos, Chair). *Distributed 13 November 2020.*
3. [Revised CFES Document](#). Log No. 6615. Under review by SCE (R. San Nicolas, Chair). Contact person: T. McVey (tmcvey@triton.uog.edu). *Distributed to SEC on 10 March 2021.*
4. [New Graduate Program: Master of Accountancy \(MACC-OLL\)](#). Log No. 6658. Under review by GCRC (Y. Wen, Chair). Contact person M. Suez-Sales (suez-salesm@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*

VI. OTHER BUSINESS


1. Open Discussion

VII. OPEN PRESENTATION.

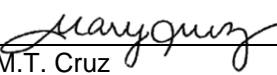
ADJOURN: 2:49 pm

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None



C. Sanguenza
Recorder



M.T. Cruz
President

9/16/2021

Date Approved