

MINUTES

Session 4

Of the

15th Faculty Senate of the University of Guam

October 15, 2015 at 2:00–3:45 PM

Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

Members Present: K. Moots, K. Smith, C. Sangueza, M. Blas, J. McConnell, K. Ho, Y. Inoue-Smith, D. Rubinstein, Y. Paulino, D. McKay, E. Bowman, H. Jiang

Members Absent: R. McNinch, A. Hartig, M. Golabi,

Chair: K. Moots

Timekeeper: K. Smith

Recorder: C. Sangueza

Review Committee Represented:

Undergraduate Review Committee: J. Rouse

Graduate Review Committee: A. Ames

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Call to Order – 2:07
- B. Acknowledgement of invited guests
- C. Induction of Dr. Elizabeth Kelley Bowman into the 15th Faculty Senate
- D. Approve minutes of previous session: FS 15, Session 3, September 17, 2015. Approved.
- E. Opening Remarks by FS President. K. Moots addressed Professionalism.
- F. Review agenda
- G. Consent agenda
 - none

II. REPORTS.

Standing Committee Reports

1. Executive Committee - K. Moots reported. Log no. 5245
2. Institutional Excellence - Y. Paulino reported. Log no. 5246
3. Faculty Excellence - H. Jiang reported. Log. 5255
4. Evaluations - Y. Inoue-Smith reported. Log no. 5247
5. University Budget & Planning - M. Blas reported. Log no. 5248

B. Review Committee Reports

1. Undergraduate Curricula - J. Rouse reported. Log no. 5249
2. Graduate Curricula - A Ames reported. Log no. 5250
3. General Education - M. Santos reported. Log no. 5251

C. Special Committees

1. Committee to Review and Propose Changes to Sexual Harassment and Consensual Relationships Policy - K. Moots reported.

D. SVP/ASA Report - SVP Enriquez reported. Log no. 5252

E. Parliamentarian's Report - J. Jenson reported on Senate Actions: Endorsement, Approval, Adoption. Log no. 5253

III. ACTIONS

A. Scheduled Action.

1. Request for Program Change: Master of Education in Teaching English to Speakers of Other Languages. Log no. 5209. Reviewed by GCRC (A. Ames, Chair). Contact person J. Cyrus (jcyrus@triton.uog.edu). *Distributed 15 September 2015.*

Background: The intention of this request is to reduce the number of required credit hours for the program from 36 to 33 credit hours, in compliance with the G2G Implementation Plan. In this case, ED 600—Issues and Philosophies in Culturally Diverse Schools, will no longer be required and the diversity SLOs will be included in other courses.

Review Process: The request has received the following endorsements: the Graduate Program Chair, the Division Chair, and the School of Education AAC Chair on the 28th of April 2015, the Dean of the School of Education on the 15th of May 2015, and the GCRC Chair on the 11th of September 2015.

Motion: To endorse the GCRC's recommendation on the Request for Program Change: Master of Education in Teaching English to Speakers of Other Languages as contained in attachment 1.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Endorsed (unanimous)

2. Request for Program Change: Master of Education in Secondary Education. Log no. 5210. Reviewed by GCRC (A. Ames, Chair). Contact person C. Sanguenza (csanguenza@triton.uog.edu). *Distributed 15 September 2015.*

Background: The intention of this request is to reduce the number of required credit hours for the program from 36 to 33 credit hours, in compliance with the G2G Implementation Plan. In this case, ED 600—Issues and Philosophies in Culturally Diverse Schools, will no longer be required and the diversity SLOs will be included in other courses.

Review Process: The request has received the following endorsements: the Graduate Program Chair, the Division Chair, and the School of Education AAC Chair on the 28th of April 2015, the Dean of the School of Education on the 15th of May 2015, and the GCRC Chair on the 11th of September 2015.

Motion: To endorse the GCRC's recommendation on the Request for Program Change: Master of Education in Secondary Education as contained in attachment 2.

Discussion: 10 minutes

Action Sought: Senate endorsement.

Action Taken: Motion Endorsed (unanimous)

B. Pending Action.

1. Faculty Senate Resolution No. 15-01, Relative to Endorsing the need for a General Education Director. Log no. 5216. Contact person M. Santos (msantos@triton.uog.edu). *Distributed 15 September 2015.*

https://drive.google.com/open?id=0B_4sNlqsmFF-UJFFb1kWmNWYIU

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. Program Review, Professional Master of Business Administration (PMBA). Log no. 5046. Under review by GCRC (A. Ames, Chair). Contact person K. Perez (kperezini@gmail.com). *Received by GCRC on 3 December 2014.*
https://drive.google.com/open?id=0B_4sNlqsmFF-QnV0bk0zQ2JMUGs
https://drive.google.com/open?id=0B_4sNlqsmFF-ZnRKbFNXMjFVd3M (PRT Report on the PMBA Self-Study (Log # 5046) .
2. Request for Course Removal: BA 332, Multimedia Database System. Log no. 5156. Under review by UCRC (J. Rouse, Chair). Contact person W. Law (wlaw@uguam.uog.edu). *Sent to UCRC on 9 April 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-cWYtdm1lcE13aIU
3. Request for New Course: BA 334, Business Analytics. Log no. 5157. Under review by UCRC (J. Rouse, Chair). Contact person W. Law (wlaw@uguam.uog.edu). *Sent to UCRC on 9 April 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-WIZDdmluUmFSTm8
4. Request for Program Change: Major in English. Log no. 5180. Under review by UCRC (J. Rouse, Chair). Contact person E. Flores (evelynrflores@yahoo.com). *Received 30 April 2015. Sent to UCRC on 11 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-V2hXT00wcF9GM00
5. Request for Program Change: Master of Education in Special Education. Log no. 5208. Under review by GCRC (A. Ames, Chair). Contact person S. McManus (suzannebm@triton.uog.edu). *Sent to GCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-QzZfWmpjWIAyWWc
6. Request for Program Change: Major in Communication. Log no. 5211. Under review by UCRC (J. Rouse, Chair). Contact person R. Anderson (rdanderson@triton.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-VEFFNHF6azhyZTA

B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

1. Program Review, Master of Arts in Micronesian Studies. Log no. 5083. Under review by GCRC (A. Ames, Chair). Contact person T. Ames (tames@uguam.uog.edu). *Sent to GCRC on 19 December 2014.*
https://drive.google.com/open?id=0B_4sNlqsmFF-WHR5b2trTjIYZFE
2. Request for Program Removal: Major in Early Childhood Education. Log no. 5201. Under review by UCRC (J. Rouse, Chair). Contact person S. McManus (suzannebm@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-RmlycXR1Tm11b7A
3. Request for Program Removal: Elementary Major with Chamorro Language & Culture Teaching Specialty. Log no. 5202. Under review by UCRC (J. Rouse, Chair). Contact person K. Borja-Quichocho (kquichocho@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-N0NWOS1KdHhuazg

4. Request for Program Removal: Major in Second Language/Elementary Education. Log no. 5203. Under review by UCRC (J. Rouse, Chair). Contact person J. Cyrus (jcyrus@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-a3JhemlpOHZlaVE
5. Request for Program Removal: Major in Special Education. Log no. 5204. Under review by UCRC (J. Rouse, Chair). Contact person S. McManus (suzannebm@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-T0hNRTdaS1pkdIE
6. Request for Program Removal: Major in Physical Education/School Health (PK–12). Log no. 5205. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-TDdJQjRHbmo2QzA
7. Request for Program Change: Major in Elementary Education. Log no. 5206. Under review by UCRC (J. Rouse, Chair). Contact person G. Hendricks (ghendricks@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-R1FGcHA5dDIVbDg
8. Request for Program Change: Major in Secondary Education. Log no. 5207. Under review by UCRC (J. Rouse, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Sent to UCRC on 3 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-WFFGQVd4UzA0SmM
9. Request for Program Change: Anthropology. Log no. 5212. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-Mk5jYm9XQml4N28
 - A. Request for Program Change: Major in Anthropology. Log no. 5212A. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-QWbnM280VGxKLWM
 - B. Request for Program Change: Minor in Anthropology. Log no. 5212B. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-dUt2TUM0YnZ1ZEE
 - C. Request for Course Removal: AN 262, Archaeological Methods and Theory. Log no. 5212C. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-dUt2TUM0YnZ1ZEE
 - D. Request for Course Removal: AN 325, Prehistory of the Pacific Basin. Log no. 5212D. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-SXRorUhoUEQxUzg
 - E. Request for New Course: AN 234, Linguistic Anthropology. Log no. 5212E. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-dmFaYi1mYXUyb3c
 - F. Request for New Course: AN 381, Asia–Pacific Maritime Archaeology. Log no. 5212F. Under review by UCRC (J. Rouse, Chair). Contact person D. Farrer (dfarrer@uguam.uog.edu). *Sent to UCRC on 8 September 2015.*
https://drive.google.com/open?id=0B_4sNlqsmFF-dU05SIBLOE80ajA

10. Program Review, Master of English. Log no. 5230. Under review by GCRC (A. Ames, Chair). Contact person C. Schreiner (csscamel@yahoo.com). Sent to GCRC on 2 October 2015.

https://drive.google.com/open?id=0B_4sNlqsmFF-ZWFXNW1rOWZUY00


11. Program Review, Communications. Log no. 5237. Under review by UCRC (J. Rouse, Chair). Contact person J. Cronin (falstaff@guam.net). Sent to UCRC on 12 October 2015.


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

VI. OTHER BUSINESS

VII. OPEN PRESENTATION.

ADJOURN BY 3:45 PM. Adjourn 3:10 pm.


C. Sanguenza
Recorder


K. Moots
President

19 November 2015
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Program Change: Master of Education in Teaching English to Speakers of Other Languages. Log no. 5209.

https://drive.google.com/open?id=0B_4sNlqsmFF-VlQwdy1NUzdITUk

2. Request for Program Change: Master of Education in Secondary Education. Log no. 5210.

https://drive.google.com/open?id=0B_4sNlqsmFF-Si12dHVRRjhpZDQ