MINUTES
Session 5
Of the
15th Faculty Senate of the University of Guam
19 November 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, R. McNinch, K. Ho, Y. Inoue-Smith, A. Hartig, Y. Paulino, D. McKay, E. Bowman, M. Golabi, H. Jiang

Members Absent: D. Rubinstein

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: 2:04
   B. Acknowledgement of invited guests.
   C. Approve minutes of previous session: FS 15, Session 4, 15 October 2015.   Approved.
   D. Opening Remarks by FS President. WASC off-site report.
   E. Review agenda
   F. Consent agenda
      • none

II. REPORTS.

   A. Standing Committee Reports

      1. Executive Committee - K. Moots reported. Log no. 5260
      2. Institutional Excellence - Y. Paulino reported. Log no. 5263
      3. Faculty Excellence - M. Golabi reported. No log.
      4. Evaluations - Y. Inoue-Smith reported. Log no. 5264
      5. University Budget & Planning - M. Blas reported. Log no. 5265

   B. Review Committee Reports

      1. Undergraduate Curricula - J. Rouse reported. Log no. 5266
      2. Graduate Curricula – A. Ames reported. Log no.5267
      3. General Education - M. Santos reported. Log no. 5268

   C. Special Committees

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

   D. SVP/ASA Report SVP Enriquez reported. Log no. 5269

   E. Parliamentarian's Report J. Jenson reported on Duties of Members. Log no. 5270

III. ACTIONS

A. Scheduled Action.

1. Program Review, Professional Master of Business Administration (PMBA). Log no. 5046. Reviewed by GCRC (A. Ames, Chair). Contact person K. Perez (kperezini@gmail.com). *Distributed 15 October 2015.*

   Background: The intention of this request is to approve the Professional Master in Business Administration degree program's self-study recommendations reviewed and presented by the GCRC PMBA Program Review Team. The review covers the period Fall 2008–Spring 2014.

   Review Process: The request has received the following endorsements: Program coordinator on 24 September 2014, College AAC Chair on 31 October 2014, and College Dean on 31 October 2014. The GCRC presented its recommendations to endorse on 15 October 2015.

   > Motion: To endorse the GCRC's recommendation on the Professional Master of Business Administration Self-Study Program Review (Fall 2008–Spring 2014), as contained in attachment 1.
   >
   > Discussion: 10 minutes.
   >
   > Action sought: Senate endorsement.
   >
   > Action taken: Motion Endorsed (unanimous)

2. Request for Course Removal: BA 332, Multimedia Database System. Log no. 5156. Reviewed by UCRC (J. Rouse, Chair). Contact person W. Law (wlaw@uguam.uog.edu). *Distributed 15 October 2015.*

   Background: The intention of this request is to remove BA 332—Multimedia Database System from the Business Administration curriculum.

   Review Process: The request has received the following endorsements: Program Coordinator on 6 April 2015, Division Chair on 6 April 2015, College AAC Chair on 6 April 2014, and College Dean on 6 April 2015. The UCRC presented its recommendations to endorse on 15 October 2015.

   > Motion: To endorse the UCRC's recommendation on the Request for Course Removal: BA 332, Multimedia Database System as contained in attachment 2.
   >
   > Discussion: 10 minutes.
   >
   > Action sought: Senate endorsement.
   >
   > Action taken: Motion Endorsed (unanimous)

3. Request for New Course: BA 334, Business Analytics. Log no. 5157. Reviewed by UCRC (J. Rouse, Chair). Contact person W. Law (wlaw@uguam.uog.edu). *Distributed 15 October 2015.*

   Background: The intention of this request is to replace the previous course with BA 334—Business Analytics in the Business Administration curriculum. Analytics is currently a major trend in business management and expected to grow at a significant rate over the next few years. This course is designed to meet that growing need.

   Review Process: The request has received the following endorsements: Program Coordinator on 1 September 2015, Administrative Chair on 1 September 2015, and College Dean on 2 September 2015. The UCRC presented its recommendations to endorse on 15 October 2015.

Motion: To endorse the UCRC's recommendation on the Request for New Course: BA 334, Business Analytics as contained in attachment 3.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion Endorsed (unanimous)

4. Request for Program Change: Major in English. Log no. 5180. Reviewed by UCRC (J. Rouse, Chair). Contact person E. Flores (evelynrflores@yahoo.com). *Distributed 15 October 2015.*

Background: The intention of this request is to require declared English Majors to maintain a cumulative GPA of at least 2.75 in the courses required for the major, as well as earning a grade of at least a "C" in the courses required for the major. The English program believes that this change will encourage marginal students to increase the time and effort dedicated to courses in their major.

Review Process: The request has received the following endorsements: Program Chair on 22 April 2015, Division Chair on 22 April 2015, and College AAC Chair on 24 April 2015, and College Dean on 29 April 2015. The UCRC presented its recommendations to endorse on 15 October 2015.

Motion: To endorse the UCRC's recommendation on the Request for Program Change: Major in English as contained in attachment 4.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion Endorsed (unanimous)

5. Request for Program Change: Master of Education in Special Education. Log no. 5208. Reviewed by GCRC (A. Ames, Chair). Contact person S. McManus (suzannebm@triton.uog.edu). *Distributed 15 October 2015.*

Background: The intention of this request is to extensively revise the objectives, pre-requisites, and requirements for the Masters Degree in Education with a Specialization in Special Education. This revision is in compliance with G2G recommendations.

Review Process: The request has received the following endorsements: Graduate Program Chair on 14 September 2015, Division Chair on 15 September 2015, and College AAC Chair on 15 September 2015, and School Dean on 15 September 2015. The GCRC presented its recommendations to endorse on 15 October 2015.

Motion: To endorse the GCRC's recommendation on the Request for Program Change: Master of Education in Special Education as contained in attachment 5.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion Endorsed (unanimous)

6. <u>Request for Program Change: Major in Communication</u>. Log no. 5211. Reviewed by UCRC (J. Rouse, Chair). Contact person R. Anderson (rdanderson@triton.uog.edu). *Distributed 15 October 2015.*

   <u>Background</u>: The intention of this request is to consolidate the current 4-tracks within the major in Communication into 2 tracks—Communication Studies (theoretical studies) track and Mass Media and Journalism (practical studies) track.

   <u>Review Process</u>: The request has received the following endorsements: Program Chair on 20 August 2015, Division Chair on 21 August 2015, and College AAC Chair on 28 August 2015, and College Dean on 8 September 2015. The UCRC presented its recommendations to endorse on 15 October 2015.

   Motion: To endorse the UCRC's recommendation on the Request for Program Change: Major in Communication as contained in attachment 6.

   <u>Discussion</u>: 10 minutes.

   <u>Action sought</u>: Senate endorsement.

   <u>Action taken</u>: Motion Endorsed (unanimous)

B. <u>Pending Action.</u>

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

      https://drive.google.com/open?id=0B_4sNIgsmFF-UDFFb1lkWmNWYlU

IV. DISTRIBUTED FOR PRESENTATION

A. <u>Regular Presentation and Discussion.</u>

   1. <u>Anthropology Program</u>

      A. <u>Request for Program Change: Major in Anthropology</u>. Log no. 5212-A. 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_4sNIgsmFF-QWhnM280VGxKLWM

      B. <u>Request for Program Change: Minor in Anthropology</u>. Log no. 5212-B. 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_4sNIgsmFF-dUt2TUM0YnZ1ZEE

      C. <u>Request for Course Removal: AN 262, Archaeological Methods and Theory</u>. Log no. 5212-C. 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_4sNIgsmFF-M3Zpc1ROMWxpVVk

      D. <u>Request for Course Removal: AN 325, Prehistory of the Pacific Basin</u>. Log no. 5212-D. 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_4sNIgsmFF-SXRoRUhoUEQxUzg

      E. <u>Request for New Course: AN 234, Linguistic Anthropology</u>. Log no. 5212-E. 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_4sNIgsmFF-dmFaYi1mYXUyb3c

F. Request for New Course: AN 381, Asia–Pacific Maritime Archaeology. Log no. 5212-F. 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_4sNlgsmFF-dU05SlBLOE80ajA

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_4sNlgsmFF-WHR5b2trTjlYZFE

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_4sNlgsmFF-RmIycXR1Tml1bTA

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_4sNlgsmFF-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_4sNlgsmFF-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_4sNlgsmFF-T0hNRTdaS1pkdlE

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_4sNlgsmFF-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_4sNlgsmFF-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_4sNlgsmFF-WFFGQVd4UzA0SmM

9. 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_4sNlgsmFF-ZWFXNW1rOWZUY00

10. 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_4sNIgsmFF-ZkZpYlRScDktSnM

11. Political Science

    A. Request for Program Change: Major in Political Science. Log no. 5257-A. Under review by UCRC (J. Rouse, Chair). Contact person Mary Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*

       https://drive.google.com/file/d/0B_4sNIgsmFF-RUhkRHBuYUpFVlE/view?usp=sharing

    B. Request for Course Removal: PS 375, The Legislative Process. Log no. 5257-B. Under review by UCRC (J. Rouse, Chair). Contact person Mary Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*

       https://drive.google.com/file/d/0B_4sNIgsmFF-VWZSblFnX0k5M28/view?usp=sharing

    C. Request for New Course: PS 398, Internship. Log no. 5257-C. Under review by UCRC (J. Rouse, Chair). Contact person Mary Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*

       https://drive.google.com/file/d/0B_4sNIgsmFF-cDlWckN1bXNrUjQ/view?usp=sharing

    D. Request for New Course: PS 492, Capstone in Political Science. Log no. 5257-D. Under review by UCRC (J. Rouse, Chair). Contact person Mary Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*

       https://drive.google.com/file/d/0B_4sNIgsmFF-M0dkdkp6d1JmeTA/view?usp=sharing

VI. OTHER BUSINESS

A. Ratification of the UOG Fall 2015 Prospective Graduate Listing. Log no. 5261. Postponed to next meeting.

B. Approval of Faculty Senate Appointment of Ms. Kisha Borja-Quichocho (Instructor in Education, and English and Applied Linguistics, as well as the Editor for the Micronesian Area Research Center [MARC]), to serve as the external reviewer for the Communications Self-Study Program Review. Log no. 5262.

   Motion: To approve the Faculty Senate appointment of Ms. Kisha Borja-Quichocho to serve as the external reviewer for the Communications Self-Study Program Review.

   Action Sought: Senate Approval.

   Action taken: Approved. (unanimous)

C. Approval of Faculty Senate Appointment of Dr. Jacqui Cyrus (Assistant Professor in the School of Education) to serve as the external reviewer for the Graduate English Self-Study Program Review.
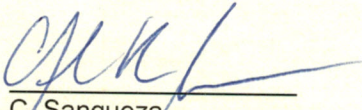
   Motion: To approve the Faculty Senate appointment of Dr. Jacqui Cyrus to serve as the external reviewer for the Graduate English Self-Study Program Review. Log no. 5271.
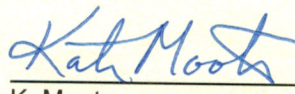
   Action Sought: Senate Approval.

   Action taken: Approved. (unanimous)

VII. OPEN PRESENTATION.

ADJOURN BY 3:45 PM.   **3:11.**

C. Sangueza Recorder	K. Moots President	DEC 1 0 2015 Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Program Review, Professional Master of Business Administration (PMBA). Log no. 5046.

   https://drive.google.com/open?id=0B_4sNIgsmFF-QnV0bk0zQ2JMUGs

   https://drive.google.com/open?id=0B_4sNIgsmFF-ZnRKbFNXMjFVd3M **(PRT Report on the PMBA Self-Study (Log # 5046).**

2. Request for Course Removal: BA 332, Multimedia Database System. Log no. 5156.

   https://drive.google.com/open?id=0B_4sNIgsmFF-cWYtdm1lcE13alU

3. Request for New Course: BA 334, Business Analytics. Log no. 5157.

   https://drive.google.com/open?id=0B_4sNIgsmFF-WlZDdmluUmFSTm8

4. Request for Program Change: Major in English. Log no. 5180. *September 2015.*

   https://drive.google.com/open?id=0B_4sNIgsmFF-V2hXT00wcF9GM00

5. Request for Program Change: Master of Education in Special Education. Log no. 5208.

   https://drive.google.com/open?id=0B_4sNIgsmFF-QzZfWmpjWlAyWWc

6. Request for Program Change: Major in Communication. Log no. 5211.

   https://drive.google.com/open?id=0B_4sNIgsmFF-VEFFNHF6azhyZTA

7. Ratification of the UOG Fall 2015 Prospective Graduate Listing. Log no. 5261.

   https://drive.google.com/open?id=0B_4sNIgsmFF-LWZMNHICeGltcFU