

**MINUTES**  
**Session 7**  
 Of the  
**15<sup>th</sup> Faculty Senate of the University of Guam**  
**28 January 2016 at 2:00–3:45 PM**  
**Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262**

Members Present: K. Moots, K. Smith, C. Sangueza, M. Blas, R. McNinch, K. Ho, Y. Inoue-Smith, D. Rubinstein, Y. Paulino, D. McKay, A. Hartig, E. Bowman, H. Jiang, M. Golabi

Members Absent: J. McConnell

Chair: K. Moots  
 Timekeeper: K. Smith  
 Recorder: C. Sangueza  
 Parliamentarian: J. Jenson

Review Committee Represented:  
 Undergraduate Review Committee: J. Rouse  
 Graduate Review Committee: L. Kabigting  
 General Education Review Committee: M. Santos

## I. OPENING ITEMS

- A. Call to Order – 2:05
- B. Acknowledgement of invited guests – T. McVey, R. Hildago
- C. Approve minutes of previous session: FS 15, Session 6, 10 December 2015. Approved.
- D. Opening Remarks by FS President.
- E. Review agenda
- F. Consent agenda
  1. none

## II. REPORTS.

### A. Standing Committee Reports

1. Executive Committee - K. Moots reported. Log no. 5295
2. Institutional Excellence - Oral report by Y. Paulino.
3. Faculty Excellence - Oral report by M. Golabi.
4. Evaluations - Y. Inoue-Smith reported. Log no. 5283
5. University Budget & Planning - M. Blas reported. Log no. 5296

### B. Review Committee Reports

1. Undergraduate Curricula - J. Rouse reported. Log no. 5299
2. Graduate Curricula - L. Kabigting reported. Log no. 5300
3. General Education - M. Santos reported. Log no. 5297

### C. Special Committees

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

D. SVP/ASA Report - SVP Enriquez reported. Log no. 5301

E. Parliamentarian's Report - J. Jenson reported on Appendix 2: Seat Apportionment Formula. Log no. 5302

### III. ACTIONS

#### A. Scheduled Action.

1. Program Review, Master of Arts in Micronesian Studies. Log no. 5083. Reviewed by GCRC (A. Ames, Chair). Contact person T. Ames (tames@uguam.uog.edu). *Distributed on 10 December 2015.*

Background: The intention of this request is to approve the recommendations of the GCRC concerning the Master of Arts in Micronesian Studies Self-Study Program Review. This self-study program review covers the period from Fall 2006 until Spring 2011. In brief, the GCRC recommends that this self-study program review is ready for review by the Senior Vice President for Academic and Student Affairs and focuses on how the MA in Micronesian Studies Program might sustainably grow within the University of Guam while maintaining its nexus as the only graduate Micronesian Studies program in the world.

Review Process: The request has received the following endorsements: Program and Division Chair on 22 May 2014, College AAC Chair on 10 September 2014, College Dean on 15 December 2014. The GCRC presented its recommendations to endorse on 10 December 2015.

Motion: To approve the GCRC's recommendations on the Master of Arts in Micronesian Studies Self-Study Program Review as contained in attachment 1.

Discussion: 10 minutes.

Action sought: Senate approval.

Action taken: Motion Approved (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\\_4sNlgsmFF-UDFFb1IkWmNWYIU](https://drive.google.com/open?id=0B_4sNlgsmFF-UDFFb1IkWmNWYIU)

### IV. DISTRIBUTED FOR PRESENTATION

#### A. Regular Presentation and Discussion.

##### 1. Political Science

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

[https://drive.google.com/file/d/0B\\_4sNlgsmFF-RUhkRHBuYUpFVIE/view?usp=sharing](https://drive.google.com/file/d/0B_4sNlgsmFF-RUhkRHBuYUpFVIE/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 M. Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*

[https://drive.google.com/file/d/0B\\_4sNlgsmFF-VWZSbIFnX0k5M28/view?usp=sharing](https://drive.google.com/file/d/0B_4sNlgsmFF-VWZSbIFnX0k5M28/view?usp=sharing)

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

[https://drive.google.com/file/d/0B\\_4sNlgsmFF-cDIWckN1bXNrUjQ/view?usp=sharing](https://drive.google.com/file/d/0B_4sNlgsmFF-cDIWckN1bXNrUjQ/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 M. Cruz (mcruz.uog@gmail.com). *Sent to UCRC on 4 November 2015.*

[https://drive.google.com/file/d/0B\\_4sNlqsmFF-M0dkdkp6d1JmeTA/view?usp=sharing](https://drive.google.com/file/d/0B_4sNlqsmFF-M0dkdkp6d1JmeTA/view?usp=sharing)

2. Request for Program Change, Chamorro Studies. Log no. 5272. Under review by UCRC (J. Rouse, Chair). Contact person M. Bevacqua (mlbasquiat@hotmail.com). *Sent to UCRC on 20 November 2015.*

[https://drive.google.com/open?id=0B\\_4sNlqsmFF-LXc0bFJ4SVMyNkU](https://drive.google.com/open?id=0B_4sNlqsmFF-LXc0bFJ4SVMyNkU)

B. Immediate action requested by the originator.

- None

## V. **IN COMMITTEE REVIEW**

A. Pending Distribution.

1. 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-RmlycXR1Tml1bTA](https://drive.google.com/open?id=0B_4sNlqsmFF-RmlycXR1Tml1bTA)
2. 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](https://drive.google.com/open?id=0B_4sNlqsmFF-N0NWOS1KdHhuazg)
3. 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](https://drive.google.com/open?id=0B_4sNlqsmFF-a3JhemlpOHZlaVE)
4. 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](https://drive.google.com/open?id=0B_4sNlqsmFF-T0hNRTdaS1pkdIE)
5. 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](https://drive.google.com/open?id=0B_4sNlqsmFF-TDdJQjRHbmo2QzA)
6. 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](https://drive.google.com/open?id=0B_4sNlqsmFF-R1FGcHA5dDIVbDg)
7. 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](https://drive.google.com/open?id=0B_4sNlqsmFF-WFFGQVd4UzA0SmM)
8. 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](https://drive.google.com/open?id=0B_4sNlqsmFF-ZWFXNW1rOWZUY00)
9. 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\\_4sNIqsmFF-ZkZpYIRScDktSnM](https://drive.google.com/open?id=0B_4sNIqsmFF-ZkZpYIRScDktSnM)

10. Application for Professor Emeritus Status: Mr. Victor T. Artero (Agricultural Economics). Log no. 5276. Under review by SCE (Y. Inoue-Smith, Chair). Contact person L. Yudin (lyudin@uguam.uog.edu). Sent to SCE on 4 December 2015.

[https://drive.google.com/open?id=0B\\_4sNIqsmFF-eF1d0laVFZmRWc](https://drive.google.com/open?id=0B_4sNIqsmFF-eF1d0laVFZmRWc)

11. Application for Professor Emeritus Status: Dr. Christopher S. Lobban (Research). Log no. 5279. Under review by SCE (Y. Inoue-Smith, Chair). Contact person L. Yudin (lyudin@uguam.uog.edu). Sent to SCE on 7 December 2015.

[https://drive.google.com/open?id=0B\\_4sNIqsmFF-dzQ0Tzc1TDJuck0](https://drive.google.com/open?id=0B_4sNIqsmFF-dzQ0Tzc1TDJuck0)

12. Request for New Graduate Degree Program: Master of Science in Sustainable Agriculture, Food and Natural Resources. Log no. 5277. Contact person M. Marutani (marutani@uguam.uog.edu). Resent to GCRC on 26 January 2016.

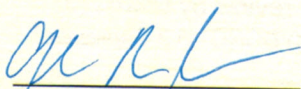
[https://drive.google.com/open?id=0B\\_4sNIqsmFF-NVg3TTZNcG0wVUE](https://drive.google.com/open?id=0B_4sNIqsmFF-NVg3TTZNcG0wVUE)

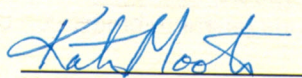
## VI. OTHER BUSINESS

- None

## VII. OPEN PRESENTATION.

**ADJOURN BY 3:45 PM – Adjourn: 3:03 pm.**

  
C. Sangueza  
Recorder

  
K. Moots  
President

18 February 2016  
Date Approved

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## ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Program Review, Master of Arts in Micronesian Studies. Log no. 5083.

[https://drive.google.com/open?id=0B\\_4sNIqsmFF-WHR5b2trTjIYZFE](https://drive.google.com/open?id=0B_4sNIqsmFF-WHR5b2trTjIYZFE)

[https://drive.google.com/open?id=0B\\_4sNIqsmFF-UFVvX1k4QWstOW8](https://drive.google.com/open?id=0B_4sNIqsmFF-UFVvX1k4QWstOW8) (PRT Report on the MSP Self-Study (Log # 5083).