

MINUTES
Session 2
Of the
16th Faculty Senate of the University of Guam
25 August 2016 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 129

Members Present:

K. Moots, K. Smith, C. Sangueza, E. Bowman, D. McKay, J. Biggs, A. Sant, Z. Szekely, Y. Inoue-Smith, H. Jiang, R. McNinch, T. Lizama, J. McConnell, K. Ho

Members Absent: M. Blas

Chair: K. Moots

Timekeeper: K. Smith

Recorder: C. Sangueza

Parliamentarian: D. McKay

Review Committee Represented:

Undergraduate Review Committee: S. McManus

Graduate Review Committee: L. Kabigting

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Call to Order. 2:07
- B. Induction of Faculty Senator Elect Dr. Tricia Lizama and presentation of lei by UOG Senior Vice President
- C. Approve minutes of previous session: FS16, Session 1, 5 May 2016. Approved.
- D. Review agenda
- E. Consent agenda: None.

II. REPORTS.

This time is for handing out written reports and/or the delivering of concise oral reports by committee chairs. Requests from the floor for brief clarification or correction of fact are in order, but discussion is not in order until the "other business" portion of the agenda or after the formal Senate session. Motions for action are not in order during this portion of the agenda.

A. Standing Committee Reports (5 min. each)

1. Executive Committee – K. Moots reported. Log no. 5430
2. Institutional Excellence – D. McKay oral report.
3. Faculty Excellence – J. Biggs reported. Log no. 5421
4. Evaluations – Y. Inoue-Smith reported. Log no. 5425
5. University Budget & Planning – T. Lizama oral report.

B. Review Committee Reports (5 min. each)

1. Undergraduate Curricula – S. McManus reported. Log no. 5419
2. Graduate Curricula - L. Kabigting reported. Log no. 5431
3. General Education – M. Santos reported. Log no. 5417

C. Special Committees (5 min. each)

1. Ad Hoc Committee on Faculty Development – A. Sant oral report.
2. Ad Hoc BA+ Committee – T. Aflagui oral report.
3. G2G Monitoring Team – A. Sant oral report.
4. RCUOG – K. Moots oral report.

D. SVP/ASA Report (10 min.) SVP Enriquez reported. Log no. 5420

E. Parliamentarian's Report (10 min.) D. McKay submitted report on UOG Faculty Senate 101. Log no. 5422

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.

- A. Scheduled Action. These items have been previously distributed and presented, so that members of the Senate have had at least four weeks to study and resolve issues with the originators, Senate colleagues, and constituents.

1. General Education Curriculum at UOG. Log no. 5390a—clarified. Contact person M. Santos (msantos@triton.uog.edu).

Background: Faculty Senate Resolution 11-02 required an update to the University of Guam General Education (GE) Curriculum and was adopted on 1 December 2011. In addition, Faculty Senate Resolution 14-01 adopted the General Education Review Committee's Proposed Framework on 13 November 2014.

Review Process: The GERC distributed and presented its recommended plan on 5 May 2016. As a result of discussion and input over the past 3 months, the GERC clarified this document. The clarified General Education Curriculum at UOG is part of your packet.

Motion: To endorse the GERC's General Education Curriculum at UOG as contained in attachment 1.

Discussion: 10 minutes.

Motion: to add 10 minutes to the discussion. Motion carried. (unanimous).

Motion: To postpone endorsement to a definite time, specifically to the Senate's regularly scheduled meeting of September 15th, 2016, the Senate's vote on endorsing item 5390a, the General Education Curriculum at UOG, as submitted by the General Education Review Committee. Motion carried. 12 yes.1 abstain.

IV. DISTRIBUTED FOR PRESENTATION

- A. Regular Presentation and Discussion. Ten minutes are allocated for Senate discussion of each item. Action is anticipated at the next session.

- None

- B. Immediate action requested by the originator. Following distribution and explanation (up to 10 minutes) the chair will call for a motion to take the item for immediate action. If such a motion is submitted (and seconded) and a majority of the Senate agrees, the chair will call for a motion for the appropriate action and open the floor for 10 minutes of deliberation according to the Senate's Special Rules.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution. This section of the agenda lists items received by the Senate, which are being held by an appropriate review committee pending receipt of requested additional information or documentation to support the review process. Questions or discussion are not in order during this portion of the agenda.

1. Program Review, Master of English. Log no. 5230. Contact person C. Schreiner (csscamel@yahoo.com). *Distributed to GCRC on 2 October 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-ZWFXNW1rOWZUY00
2. Program Review, Communications. Log no. 5237. Under review by UCRC (J. Rouse, Chair). Contact person J. Cronin (falstaff@guam.net). *Distributed to UCRC on 12 October 2015.*
https://drive.google.com/open?id=0B_4sNIqsmFF-ZkZpYIRScDktSnM
3. 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). *Redistributed to GCRC on 26 January 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-NVg3TTZNcG0wVUE
4. Graduate Program Review: Environmental Science. Log no. 5337. Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 11 March 2016.*
https://drive.google.com/folderview?id=0B_4sNIqsmFF-Nk95TUJIT0V
5. Request for Technology Delivered Course: CM 340 Chamoru Culture. Log no. 5375. Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 22 April 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-ZEpvX0d6WjhkVWM
6. Request for Technology Delivered Course: HI 211 The History of Guam. Log no. 5376. Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 22 April 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-Q1ZJTy1SaUtxeDQ
7. Request for Technology Delivered Course: HI 243 History of Micronesia. Log no. 5377. Contact person J. Viernes (viernesj@triton.uog.edu). *Distributed to UCRC on 22 April 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-TIZWN3gzZnEwWkk
8. Graduate Program Change: Master of Science in Biology. Log no. 5381. Contact person J. Biggs (biggs.js@gmail.com). *Distributed to GCRC on 22 April 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-UHI2SmIfVFBPT1k
9. Undergraduate Program Degree Proposal: Agriculture and Life Science. Log no. 5385, 5386 & 5387. Contact person A. Blas (abras@triton.uog.edu). *Distributed to UCRC on 2 May 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-b25qZIV2cmx6SUE
10. Program Change: Master of Science in Biology. Log no. 5381. Contact person J. Biggs (biggs.js@gmail.com). *Distributed to UCRC on 15 Aug 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-Y1IpaFBxZEZKSmc
11. UG Program Change: Mathematics. Log no. 5403. Contact person F. Lee (flee@triton.uog.edu). *Distributed to UCRC on 15 Aug 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-TIqzRFgzdFIPQTA
12. UG Course Revision: MA205 Multivariable Calculus. Log no. 5404. Contact person F. Lee (flee@triton.uog.edu). *Distributed to UCRC on 15 Aug 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-TERxNnE2RHZwaDg

13. UG Program Change: CH410-410L: Chemistry. Log no. 5411. Contact person M. Vuki (mvuki@triton.uog.edu). *Distributed to UCRC on 15 Aug 2016.*

https://drive.google.com/file/d/0B_4sNIqsmFF-MHdYTy1iaU5PcDQ/view?usp=sharing
https://drive.google.com/file/d/0B_4sNIqsmFF-ck85ZXZtbmRTd3M/view?usp=sharing

VI. OTHER BUSINESS

1. Proposal to change the UOG Undergraduate Catalog with respect to the Application for degree (request for graduation). Log no. 5436. Contact person M. Gunn (gunnm@triton.uog.edu).

Background: Enrollment Management and Student Success (EMSS) would like to allow students who complete 2 full degree programs to receive 2 diplomas, one for each of the programs they completed.

Review Process: The request was unanimously supported by the AOC on 1 August 2016. This proposal awaits endorsement by the Faculty Senate and The Student Government Association before moving to the higher administration for approval.

Motion: To endorse the EMSS proposal to change the UOG Undergraduate Catalog with respect to the Application for degree (request for graduation) as contained in attachment 2.

Discussion: 10 minutes.

Action sought: Senate endorsement.

Action taken: Motion carried. (unanimous)

2. Proposal to change the UOG Undergraduate Catalog with respect to Degree/graduation requirements. Log no. 5435. Contact person M. Gunn (gunnm@triton.uog.edu).

Background: Enrollment Management and Student Success (EMSS) would like to allow students who will complete their program and degree requirements during the summer, to participate in the prior spring commencement ceremony.

Review Process: The request was unanimously supported by the AOC on 1 August 2016. This proposal awaits endorsement by the Faculty Senate and The Student Government Association before moving to the higher administration for approval.


Motion: To endorse the EMSS proposal to change the UOG Undergraduate Catalog with respect to the Degree/graduation requirements as contained in attachment 3.

Discussion: 10 minutes.


Motion: To postpone to a definite time – specifically, to the Senate’s regularly scheduled meeting of September 15, 2016 – the Senate’s vote on endorsing item 5435, as submitted by the Office of Enrollment Management and Student Services. Motion carried. (unanimous)

VII. OPEN PRESENTATION. Speakers must sign-in to address the FS during this period, so that the FS President may call on each speaker. Each speaker is allowed a maximum of 2 minutes. Each speaker is asked to maintain professional decorum, civility, and collegiality. Requests from the floor for brief clarification or correction of fact are in order, however, neither discussion nor motions for action are in order in this portion of the agenda. Discussion may take place after the formal Senate Session.

ADJOURN BY 3:25 PM



C. Sanguenza
Recorder



K. Moots
President

15 September 2016
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. General Education Curriculum at UOG. Log no. 5390a—clarified.
https://drive.google.com/file/d/0B_4sNlqsmFF-VmxMc3NMNmpZcVU/view?usp=sharing
2. Proposal to change the UOG Undergraduate Catalog with respect to the Application for degree (request for graduation). Log no. 5436.
https://drive.google.com/file/d/0B_4sNlqsmFF-Rll1a2FnQUZoU0U/view?usp=sharing
3. Proposal to change the UOG Undergraduate Catalog with respect to Degree/graduation requirements. Log no. 5435.
https://drive.google.com/file/d/0B_4sNlqsmFF-cjFRWXVrYkVZRjg/view?usp=sharing