

MINUTES
Session 3
Of the
16th Faculty Senate of the University of Guam
15 September 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, Y. Inoue-Smith, H. Jiang, R. McNinch, T. Lizama

Members Absent: M. Blas, J. McConnell, K. Ho, Z. Szekely

Guests: T. McVey, M. Vuki, C. Schreiner, G. Schwab

Chair: K. Moots

Timekeeper: K. Smith

Recorder: C. Sangueza

Parliamentarian: D. McKay

Review Committee Represented:

Undergraduate Review Committee: S. McManus

Graduate Review Committee: T. Righetti

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Call to Order. 2:05 pm.
- B. Approve minutes of previous session: FS16, Session 2, 25 August 2016. Approved.
- C. Opening Remarks by FS President
- 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. 5453
2. Institutional Excellence. E. Bowman. Oral report.
3. Faculty Excellence. J. Biggs reported. Log no. 5451
4. Evaluations. Y. Inoue-Smith reported. Log no. 5440
5. University Budget & Planning. T. Lizama. Log no. 5441

B. Review Committee Reports (5 min. each)

1. Undergraduate Curricula. S. McManus reported. Log no. 5447
2. Graduate Curricula. T. Righetti reported. Log no. 5458
3. General Education. M. Santos reported. Log no. 5443

C. Special Committees (5 min. each)

1. Ad Hoc Committee on Faculty Development. A. Sant. Oral report.
2. Ad Hoc BA+ Committee. A. Sant. Oral report.
3. G2G Monitoring Team. A. Sant. Oral report.

D. SVP/ASA Report (10 min.). SVP Enriquez reported. Log no. 5452

E. Parliamentarian's Report (10 min.). D. McKay submitted report on Quick Notes on the Parliamentary System, Democracy, and Senate Responsibility. Log no.5455

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. 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 1.

Discussion: 10 minutes.

Motion: To move the EMSS proposal to change the UOG Undergraduate Catalog with respect to the Degree/graduation requirements as contained in attachment 1 to consideration and review by UCRC and SCIE.

Discussion: 10 minutes.

Action sought: Motion Carried (9 yes, 1 no).

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.

1. 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_4sNlqsmFF-ZEpvX0d6WjhkVWMM
2. 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_4sNlqsmFF-Q1ZJT1SaUtxeDQ

3. 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_4sNlqsmFF-TlZWN3gzZnEwWkk
4. 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_4sNlqsmFF-TlgzRFgzdFIPQTA
5. UG Course Revision: MA 205 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_4sNlqsmFF-TERxNnE2RHZwaDg
6. UG Program Changes: Chemistry. Log no. 5411 and 5411a. Contact person M. Vuki (mvuki@triton.uog.edu). *Distributed to UCRC on 15 Aug 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-MHdYTy1iaU5PcDQ/view?usp=sharing
https://drive.google.com/file/d/0B_4sNlqsmFF-ck85ZXZtbmRTd3M/view?usp=sharing
7. Graduate 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_4sNlqsmFF-ZWFXNW1rOWZUY00
8. General Education Curriculum at UOG. Log no. 5438. Contact person M. Santos (msantos@triton.uog.edu). *Distributed to Faculty Senate on 29 August 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-cTRGU05pZHtSHM/view?ts=57d642b3

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. UG 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_4sNlqsmFF-ZkZpYIRScDktSnM
 2. 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_4sNlqsmFF-NVg3TTZNcG0wVUE
 3. 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_4sNlqsmFF-Nk95TUJIT0V

4. 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_4sNlqsmFF-UHI2SmlfVFBPT1k
5. Undergraduate Program Degree Proposal: Agriculture and Life Science. Log no. 5385, 5386 & 5387. Contact person A. Blas (ablas@triton.uog.edu). *Distributed to UCRC on 2 May 2016.*
https://drive.google.com/open?id=0B_4sNlqsmFF-b25qZIV2cmx6SUE
6. Proposal to change the UOG Undergraduate Catalog with respect to Retaking of Courses. Log no. 5436. Contact person M. Gunn (gunnm@triton.uog.edu). *Distributed to UCRC and SCE on 6 September 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-ZUNNZUVkVU9BTEk/view?ts=57c7d1b6
7. Proposal to change the UOG Undergraduate Catalog with respect to Retaking of Courses Multiple Times. Log no. 5437. Contact person M. Gunn (gunnm@triton.uog.edu). *Distributed to UCRC and SCE on 8 September 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-cTFHZDBVnY2Y3M/view?ts=57cf8f7d
8. UG Program Review, Criminal Justice. Log no. 5439. Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-V3RkYnd5b3pieXM/view?ts=57d0c246
9. Request for Technology Delivered Course: MA 115 Introductory College Algebra. Log no. 5450. Contact person H. Nagahashi (hnagahashi@triton.uog.edu). *Distributed to UCRC on 12 September 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-anQ3NXpiZ0c5MVk/view?ts=57d647d7


VI. OTHER BUSINESS


- None

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.

G.Schwab.

ADJOURN BY 3:45 PM – 3:18 pm.


C. Sanguenza
Recorder


K. Moots
President


Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action