

MINUTES

Session 5

Of the

16th Faculty Senate of the University of Guam

10 November 2016 at 2:00–3:45 PM

Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 110

Members Present:

K. Moots, K. Smith, C. Sangueza, E. Bowman, D. McKay, M. Blas, Z. Szekely, A. Sant, Y. Inoue-Smith, R. McNinch, J. McConnell

Members Absent: J. Biggs, H. Jiang, K. Ho, T. Lizama

Guests: Y. Manglona (SGA), C. Simpson-Warner (DEAL)

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. 2:09 pm
- B. Approve minutes of previous session: FS16, Session 4, 20 October 2016. Approved as distributed.
- C. Opening Remarks by FS President
- D. Review agenda
- E. Consent agenda

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. Oral report.
2. Institutional Excellence. M. Blas. Log no. 5499
3. Faculty Excellence. A. Sant reported. Oral report.
4. Evaluations. Y. Inoue-Smith reported. Log no. 5498
5. University Budget & Planning. J. McConnell reported. Log no. 5497

B. Review Committee Reports (5 min. each)

1. Undergraduate Curricula. S. McManus reported. Log no. 5492
2. Graduate Curricula. L. Kabigting reported. Log no. 5491
3. General Education. M. Santos reported. Log no. 5490

C. Special Committees (5 min. each)

1. Ad Hoc Committee on Faculty Development. No report.
2. Ad Hoc BA+ Committee. No report.
3. G2G Monitoring Team. No report.
4. RCUOG. No report.

D. SVP/ASA Report (10 min.). SVP Enriquez reported. Log no. 5496

E. Parliamentarian's Report (10 min.) D. McKay on Duties of Members. Log no. 5493

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. 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.*

Background: The intention of this request is to provide the supporting documents and receive review of MA 115 Introductory College Algebra, which has actually been offered online since summer 2014.

Review Process: This request has received the following endorsements: Program Chair on 21 April 2016, Division Chair on 22 April 2016, College AAC on 12 May 2016, College Dean on 9 August 2016, and Technical Review on 25 August 2016. The UCRC Chair presented the committee's recommendation to the Faculty Senate on 20 October 2016.

MOTION: To endorse the UCRC's recommendation on the technology-delivered course: MA 115 Introductory College Algebra as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

ACTION TAKEN: Motion Carried (9 Yes, 1 No)

1] Amendment. Refer the proposal to see if what are the reasons and ramifications of this course being taught without Senate endorsement. No second. Motion does not pass.

2] Amendment. Postpone voting to next meeting. Withdrawn.

3] Amendment. Table the motion until a policy is obtained from the program regarding the efficiency of face-to-face vs. online delivery of mathematics courses below the 200 level. No second. Motion does not pass.

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 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-NVq3TTZNcG0wVUE

2. Graduate Program Change: Master of Science in Biology. Log no. 5381. Contact person D. Lindstrom (dlindstrom@triton.uog.edu). *Distributed to GCRC on 22 April 2016.*

https://drive.google.com/open?id=0B_4sNlqsmFF-UHi2SmlfVFBPT1k

3. 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_4sNlqsmFF-b25qZIV2cmx6SUE
- 4 a. 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
- 4 b. 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
<https://drive.google.com/open?id=0Bz6At8kR5pGaM2Y0aUk0RIVmVTg>
5. Undergraduate Program Change: English. Log no. 5463 (+a-f). Contact person C. Simpson-Warner (cswarner@triton.uog.edu). *Distributed to UCRC on 13 October 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaUnN0NIFTU0NaRkU>
6. Request for Technology Delivered Course: MA 110 Basic Mathematical Applications. Log no. 5487. Contact person (@triton.uog.edu). *Distributed to UCRC on 28 October 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGadEVtMUK2LW83VTA>
7. Resolution concerning optional +/- grading. Log no. 5500. Contact person Y. Inoue-Smith (yinouesmith@triton.uog.edu). *Assigned to SCE in May 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaVHBTMDdyU1V6d2c>

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. 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
 3. Proposal to change the UOG Undergraduate Catalog with respect to Degree/graduation requirements. Log no. 5435. Contact person M. Gunn (gunnm@triton.uog.edu). *Moved to UCRC and SCIE on 15 September 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-cjFRWXVrYkVZRjg

4. UG Program Review, Criminal Justice. Log no. 5439. Contact person R. McNinch (mcinchr@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-V3RkYnd5b3pieXM
5. Request for Course Removal: ID 170 (Introduction to Library Resources). Log no. 5470. Contact person R. San Nicolas (rolandsn@triton.uog.edu). *Distributed to UCRC on 17 October 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaRTNCN2IJMDdHYXc>
6. Request for Course Removal: ID 180 (College Success Seminar). Log no. 5471. Contact person R. San Nicolas (rolandsn@triton.uog.edu). *Distributed to UCRC on 17 October 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaYjFpaG5COHZTV1E>
7. Request for New Course: FY 101 (First Year Seminar). Log no. 5472. Contact person R. San Nicolas (rolandsn@triton.uog.edu). *Distributed to UCRC on 17 October 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaUVFibDdrQIIdIk>
8. Resolution concerning social media policy. Log no. 5494. Contact person M. Blas (mcblas76@yahoo.com). *Assigned to SCIE in May 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaRFFkUmVocWFya28>

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.

ADJOURN BY 3:45 PM.


 C. Sanguenza, Recorder


 K. Moots, President

1 Dec 2016
 Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for Technology Delivered Course: MA 115 Introductory College Algebra. Log no. 5450.
https://drive.google.com/file/d/0B_4sNlqsmFF-anQ3NXpjZ0c5MVk/view?ts=57d647d7