

MINUTES
Session 6
Of the
16th Faculty Senate of the University of Guam
1 December 2016 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 129

Members Present:

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

Members Absent:

Guests: M. Golabi, O. Diambra, B. Barber, M. Maratami, A. Aguon, T. Aflague, S. David (SGA President)

Chair: K. Moots

Timekeeper: K. Smith

Recorder: C. Sangueza

Parliamentarian: D. McKay

Review Committee Represented:

Undergraduate Review Committee: S. McManus

Graduate Review Committee:

General Education Review Committee: M. Santos

I. OPENING ITEMS

- A. Call to Order: 2:05 pm
- B. Approve minutes of previous session: FS16, Session 5, 10 November 2016. Approved as distributed.
- C. Opening Remarks by FS President
- D. Review agenda
- E. Consent agenda
—external reviewer for Criminal Justice Program Review. Log no. 5516. Approved.

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. Oral Report.
2. Institutional Excellence. M. Blas reported Log no. 5517
3. Faculty Excellence. A. Sant. No report.
4. Evaluations. Y. Inoue-Smith reported. Log no. 5507
5. University Budget & Planning. T. Lizama reported. Log no. 5508

B. Review Committee Reports (5 min. each)

1. Undergraduate Curricula. S. McManus reported. Log no. 5504
2. Graduate Curricula. Log no. 5520
3. General Education. M. Santos reported. Log no. 5508

C. Special Committees (5 min. each)

1. Ad Hoc Committee on Faculty Development. No report.
2. Ad Hoc BA+ Committee. T. Aflague reported.
3. G2G Monitoring Team. No report.
4. RCUOG. K. Moots reported. Oral Report.

- D. SVP/ASA Report (10 min.) T. McVey reported. Log no. 5010
- E. Parliamentarian's Report (10 min.). D. McKay on Deliberating and working in good faith. Log no. 5517

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 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.*

Background: The intention of this request is to create a new MS in Sustainable Agriculture, Food, and Natural Resources. This new program is designed to meet some of UOG's responsibilities as a land-grant institution to train graduates to meet the interdisciplinary challenges facing agriculture in the 21st century in environmental, social, agronomic, and philosophical issues.

Review Process: This request has received the following endorsements: Division Chair on 5 April 2013, from the College AAC Chair on 13 April 2013, and from the College Dean on 29 November 2015. The GCRC Chair presented the committee's recommendation to the Faculty Senate on 10 November 2016.

MOTION: To endorse the GCRC's recommendation on the request for a new graduate degree program in Master of Science in Sustainable Agriculture, Food, and Natural Resources as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

ACTION TAKEN: Motion Carried (unanimous).

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.*

Background: The intention of this request is to change the core requirements of the MS in Biology by removing BI 505 (Advances in Tropical Ecology—3 credit hours) and adding BI/EV 551 (Population Ecology—3 credit hours) plus BI/EV 551L (Population Ecology Lab—1 credit hour) because a suitable instructor for BI 505 is unavailable and BI/EV 551/L are course which parallel the technological breakthroughs of the discipline.

Review Process: This request has received the following endorsements: Program, Division, and College AAC Chairs on 8 April 2016, and from the College Dean on 20 April 2016. The GCRC Chair presented the committee's recommendation to the Faculty Senate on 10 November 2016.

MOTION: To endorse the GCRC's recommendation on the request for a change to the graduate program in Master of Science in Biology as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

ACTION TAKEN: Motion Carried (unanimous).

3. Undergraduate Program Degree Proposal: Bachelor of Science in Agriculture and Life Science. Log no. 5385, 5386 & 5387. Contact person A. Blas (ablas@triton.uog.edu). *Distributed to UCRC on 2 May 2016.*

Background: The intention of this request is to merge the current Tropical Agriculture Science Program with the current Consumer Family Sciences Program in accordance with UOG's Good to Great initiative. This merger would result in the new undergraduate program BS in Agriculture and Life Science (ALS).

Review Process: This request has received the following endorsements: Acting Program Chair on 1 April 2016, AAC Chair on 15 April 2016, and the College Dean on 28 April 2016. The UCRC Chair presented the committee's recommendation to the Faculty Senate on 10 November 2016.

MOTION: To endorse the UCRC's recommendation on the request for a new undergraduate degree program in Agriculture and Life Science as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

ACTION TAKEN: Motion carried (unanimous).

4. Proposal to change the UOG Undergraduate Catalog with respect to Retaking of Courses Multiple Times. Log no. 5437 & 5437a. Contact person M. Gunn (gunnm@triton.uog.edu). *Distributed to UCRC and SCE on 8 September 2016.*

Background: The intention of this request is to change the catalog with respect to the retaking of courses, for which students have earned a grade of D, F, and/or W. If students wish to attempt the course for a third time, they must obtain formal counseling from their academic advisor and course approval from the appropriate school or college Dean. Fourth or subsequent attempts to complete the course will not be allowed, barring documenting extenuating circumstances.

Review Process: This request was reviewed by both the SCE and the UCRC. The SCE Chair presented these committees' recommendation to the Faculty Senate on 10 November 2016.

MOTION: To endorse the UCRC's and SCE's recommendation on the proposal to change the undergraduate catalog with respect to retaking courses and retaking courses multiple times as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

ACTION TAKEN:

1] Amendment. I would like to move that the following changes be made to the proposed catalog language:

A student may repeat an individual course at UOG in which he/she earns a course grade of D, F, W, or UW one time without university required intervention. This does not limit earlier intervention as may be required at the school, college, or department level. Any student desiring to retake a D, F, W, or UW course for a third time must receive formal counseling from their academic advisor and a signed "Repeat Clearance Form" from the appropriate school or college Dean.

(add above to original document)

Motion Carried (10 Yes, 3 No, 1 Abstain)

Motion to postpone until next FS meeting. Motion Carried (unanimous).

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.*

Background: The intention of this request is to eliminate the transition courses in English and revise the first-year experience. This requires the removal of EN 085/L (Fundamentals of English/Lab) and EN 100 (Fundamentals of College English) and the addition of the new course EN 109—Introduction to College Composition (4 credit hours). This will also require a revision to the Academic Policies and Regulations with respect to English Composition Course Placement and Transition Student Advisement Policies.

Review Process: This request has received the following endorsements: Program and Division Chairs on 20 September 2016, College AAC Chair on 23 September 2016, and the College Dean on 26 September 2016. The UCRC Chair presented the committee's recommendation to the Faculty Senate on 10 November 2016.

MOTION: To endorse the UCRC's recommendation on the change to the undergraduate program in English as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

ACTION TAKEN: Motion carried (unanimous)

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.*

Background: The intention of this request is to offer MA 110 Basic Mathematical Applications as an online course, in addition to the current on campus course.

Review Process: This request has received the following endorsements: Program and Division Chair on 25 August 2016, College AAC on 14 October 2016, and the College Dean on 18 October 2016. Its technical review was completed on 21 October 2016. The UCRC Chair presented the committee's recommendation to the Faculty Senate on 10 November 2016.

MOTION: To endorse the UCRC's recommendation on the technology-delivered course: MA 110 Basic Mathematical Applications as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

ACTION TAKEN: Motion carried (13 Yes, 0 No, 1 Abstain)

Amendment: Postpone the voting on the Request for Technology Delivered Course MA 110, Basic Mathematical Applications, Log no 5487, until the next Faculty Senate meeting on January 26, 2017 so that the Standing Committee on Undergraduate Curriculum can provide additional information, including the proper syllabus.

Postpone the voting on the Request for Technology Delivered Course MA 110, Basic Mathematical Applications, Log no 5487, until the next Faculty Senate meeting on January 26, 2017 so that the on Undergraduate Curriculum Review Committee can provide additional information, including the proper syllabus.

Action Taken: Motion Not Carried (1 Yes, 12 No, 1 Abstain).

7. Resolution concerning optional +/- grading. Log no. 5500. Contact person Y. Inoue-Smith (yinouesmith@triton.uog.edu). *Assigned to SCE in May 2016.*

Background: The intention of this resolution is to request that UOG allow faculty the option of using +/- grades for undergraduate courses.

Review Process: The SCE Chair presented the committee's resolution to the Faculty Senate on 10 November 2016.

MOTION: To adopt the SCE's resolution concerning optional +/- grading as contained in attachment 7.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

ACTION TAKEN: Motion carried (13 Yes, 0 No, 1 Abstain)

1] Amendment: Postpone the voting on the Resolution concerning optional +/- grading, as attached at Log no. 5500, until the next Faculty Senate meeting on January 26, 2017, so that the Standing Committee on Evaluations can provide additional information.

No second.

2] Amendment: Extend the resolution with a list of acceptable grade sets.

No second.

3] Amendment: I would like to move that this item be postponed until the next Faculty Senate meeting on 26 January 2017, so that the Standing Committee on Evaluations can consider input from each AAC with regard to removing the term "optional" in this proposal.

Motion taken off the floor.

4] Amendment. I would like to move that this item be postponed until a later date, for further input from AAC's.
Motion Not Carried (4 yes, 8 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 Course Removal from GE Category Arts & Creative Expression: EN 213 Myth & Culture. Log no. 5505. Contact person A. Sant (ahartig@triton.uog.edu). *Distributed to GERC on 14 September 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaTURCbE9aVFppSjA>
 2. Request for Course Addition to GE Category Uniquely UOG: PY 100 Personal Adjustment. Log no. 5514. Contact person I. Twaddle (itwaddle@uguam.uog.edu). *Distributed to GERC on 26 August 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaZGQ4VhxTzZfYmM>
 3. 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=0Bz6At8kR5pGaRTNCN2lJMDdHYXc>
 4. 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>
 5. 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=0Bz6At8kR5pGaUVFibDdrQlIDdIk>
- 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: BA in Communications. Log no. 5237. Under review by UCRC (S. Bells-McManus, 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: MS Environmental Science. Log no. 5337. Under review by GCRC (L. Kabigting, chair). 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. Under review by UCRC (S. Bells-McManus, chair) and SCIE (M. Blas, chair). 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-cjFRWXVrYkVZRig
4. Proposal to change the UOG Undergraduate Catalog with respect to Retaking of Courses. Log no. 5436. Under review by UCRC (S. Bells-McManus, chair) and SCE (Y. Inoue-Smith, chair). 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
5. UG Program Review: BS Criminal Justice. Log no. 5439. Under review by UCRC (S. Bells-McManus, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
https://drive.google.com/file/d/0B_4sNlqsmFF-V3RkYnd5b3pieXM
6. Resolution concerning social media policy. Log no. 5494. Under development by SCIE (M. Blas, chair). Contact person M. Blas (mcblas76@yahoo.com). *Assigned to SCIE in May 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaRFFkUmVocWFya28>
7. UG Program Review: BA in English. Log no. 5502. Under review by UCRC (S. Bells-McManus, Chair). Contact person E. Flores (evelynrflores@triton.uog.edu). *Distributed to UCRC on 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaIdCY1lxVmZtNGc>
8. Graduate Program Change: MA in English. Log no. 5503. Under review by GCRC (L. Kabigting, chair). Contact person C. Quan (cquan@triton.uog.edu). *Distributed to GCRC on 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaOVFTMVNMVhvUm8>
9. UG Program Review: BA in History. Log no. 5506. Under review by UCRC (S. Bells-McManus, Chair). Contact person D. Platt (drplatt@telguam.net). *Distributed to UCRC on 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaZ3JYOEZPajdzQ1k>

VI. OTHER BUSINESS

1. Ratification of the 2016 Fall Prospective Graduate Listing. Log no. 5511. *Distributed 29 November 2016.*

Background: The intention of this request is to certify that the 2016 Fall Prospective Graduate Listing is as complete as possible at this time, has been prepared with due respect to the University's rules and procedures, and that the faculty has played its appropriate role in the developmental process.

Developmental Process: Students who wish to graduate must submit an application for degree and submit the form to the Admissions and Records Office. The Records Office conducts a degree audit. As a result of this audit, if the student is enrolled in the remaining courses required to complete all of the program requirements of the degree during that semester, the Registrar prepares a list of these students as prospective graduates. The UOG Board of Regents approved this listing 17 November 2016.

MOTION: To ratify the 2016 Fall Prospective Graduate Listing as contained in attachment 8.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate certification.

ACTION TAKEN: 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: 3:50 PM

As a result of the meeting continuing until 3:50 without a vote to continue, agenda items IV and V were not addressed.


Cheryl Sanguenza, Recorder


Kate Moots, President

26 Jan 2017
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for New Graduate Degree Program: Master of Science in Sustainable Agriculture, Food and Natural Resources. Log no. 5277.
https://drive.google.com/open?id=0B_4sNlgsmFF-NVg3TTZNcG0wVUE
2. Graduate Program Change: Master of Science in Biology. Log no. 5381.
https://drive.google.com/open?id=0B_4sNlgsmFF-UHl2SmfVFBPT1k
3. Undergraduate Program Degree Proposal: Agriculture and Life Science.
https://drive.google.com/open?id=0B_4sNlgsmFF-b25qZIV2cmx6SUE
4. Proposal to change the UOG Undergraduate Catalog with respect to Retaking of Courses Multiple Times. Log no. 5437 & 5437a.
Log # 5437 (original proposal): https://drive.google.com/file/d/0B_4sNlgsmFF-cTFHZDBVnY2Y3M/view?ts=57cf8f7d

Log # 5437a (modified proposal): <https://drive.google.com/open?id=0Bz6At8kR5pGaM2Y0aUk0RIVmVTg>

5. Undergraduate Program Change: English. Log no. 5463 (+a–f).
<https://drive.google.com/open?id=0Bz6At8kR5pGaUnN0NIFTU0NaRkU>
6. Request for Technology Delivered Course: MA 110 Basic Mathematical Applications. Log no. 5487.
<https://drive.google.com/open?id=0Bz6At8kR5pGadEVtMUK2LW83VTA>
7. Resolution concerning optional +/- grading. Log no. 5500.
<https://drive.google.com/open?id=0Bz6At8kR5pGaWEEaG5YN244MFE>
8. 2016 Fall Prospective Graduate Listing. Log no. 5511.
<https://drive.google.com/open?id=0Bz6At8kR5pGaZHBwNIVsellySzA>