

MINUTES
Session 7
Of the
16th Faculty Senate of the University of Guam
26 January 2017 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: None.

Guests: J. Gumataotao, C. Camacho, A. Camacho, A. Ulloa

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. 2:05 pm.
- B. ADA Accommodations. J. Gumataotao presented. Meeting and General Communication Etiquette Tips from the Michigan Coalition for Deaf and Hard of Hearing People was distributed and read.
- C. Approve minutes of previous session: FS16, Session 6, 01 December 2016 – Approved as distributed. Log # 5542
- D. Opening Remarks by FS President.
- E. Review agenda
- F. 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 reported. Oral Report.
2. Institutional Excellence. M. Blas reported Log no. 5543
3. Faculty Excellence. J. Biggs. Log no. 5544
4. Evaluations. Y. Inoue-Smith reported. Log no. 5538
5. University Budget & Planning. T. Lizama reported. Oral Report (log submitted late)

B. Review Committee Reports (5 min. each)

1. Undergraduate Curricula. S. McManus reported. Log no. 5539
2. Graduate Curricula. L. Kabigting Log no. 5536
3. General Education. M. Santos reported. Log no. 5540

- 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. K. Moots reported.
- D. SVP/ASA Report (10 min.) – T. McVey reported. Log # 5537
- E. Parliamentarian's Report (10 min.) – No report.

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.
 - None

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 Literature Myth & Culture. Log no. 5505. Contact person A. Sant (asant@triton.uog.edu). *Distributed to GERC on 14 September 2016.*

Background: The purpose of this request is to remove EN 213 (Myth & Culture) from the listing as an accepted course within GE Tier II—Diversity Foundation (Arts and Creative Expression). The course will, however, continue to be listed as an accepted course within GE Tier II—Uniquely UOG (Regional).

Review Process: This request has received the following endorsements: from the Division Chair on 15 November 2016, CLASS Curriculum Committee on 23 November 2016, from the CLASS Acting Associate Dean on 23 November 2016, and from the CLASS Dean on 23 November 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.*

Background: The purpose of this request is to add PY 100 (Personal Adjustment) to the listing of accepted courses within GE Tier II—Uniquely UOG (Regional).

Review Process: This request has received the following endorsements: from the Division Chair on 25 August 2016, CLASS Curriculum Committee on 25 August 2016, and from the CLASS Dean on 25 August 2016.

<https://drive.google.com/open?id=0Bz6At8kR5pGaZGQ4VvhxTzZfYmM>

Motion to extend discussion 3 mins. Motion carried (13 Y, 1 abstain).

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.*

Background: The purpose of this request is to change the degree/graduation requirements, such that students who lack no more than 6 credit hours (including "incompletes") may participate in Spring Commencement exercises and then complete those courses during the summer immediately following the Spring Commencement. This request also includes additional caveats: this will require the Dean's approval, this will be the only commencement ceremony in which the student may participate, the actual diploma will be held until all degree requirements have been met, the student must already be enrolled and have paid for the required summer classes, the student must not have any outstanding debts to the university, and a notation in the program will indicate that they will be a summer graduate.

Review Process: This request has received the following endorsements: from the Dean of EMSS and from the Student Government Association.

https://drive.google.com/file/d/0B_4sNlqsmFF-cjFRWXVrYkVZRjg

4. 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). *Moved to UCRC and SCE on 8 September 2016.*

Background: The purpose of this request is to require formal counseling from a student's academic advisor and course approval from the college Dean for a third or subsequent enrollment in a particular course for which the student has received any combination of "D," "F," and or "W" grades.

Review Process: This request has received the following endorsements: from the Dean of EMSS and from the Student Government Association.

https://drive.google.com/open?id=0B_4sNlqsmFF-c2pNdkZHc2dwWlIU

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.*

Background: The purpose of this request is to remove ID 170 (Introduction to Library Resources) from the Undergraduate Catalog. This course has not been taught for over 15 years and is not required by any program at UOG. Components of this course have already been incorporated into EN 109, EN 110, and EN 111, and will also be incorporated into the proposed course FY 101.

Review Process: This request has received the following endorsements: for the Program by R. San Nicolas on 6 October 2016, for the Unit Chair and Unit Curriculum Committee by Arline Leon Guerrero on 6 October 2016, and from the EMSS Dean on 6 October 2016.

<https://drive.google.com/open?id=0Bz6At8kR5pGaRTNCN2lJMDdHYXc>

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.*

Background: The purpose of this request is to remove ID 180 (College Success Seminar) from the Undergraduate Catalog, as mandated by the G2G Implementation Plan. The Student Success Innovation Team (SSIT) has developed a new course (FY 101) that is designed to equip incoming freshmen with the academic and life skills to support their success at UOG through graduation.

Review Process: This request has received the following endorsements: for the Program by R. San Nicolas on 6 October 2016, for the Unit Chair and Unit Curriculum Committee by Arline Leon Guerrero on 6 October 2016, and from the EMSS Dean on 6 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.*

Background: The purpose of this request is to add FY 101 (First Year Seminar) to the Undergraduate Catalog, and require that all incoming freshmen complete this course within their first 20 credit hours. This course is a principle-centered leadership course designed to enhance student engagement, improve persistence, and strengthen student learning with the ultimate purpose of increased retention and completion rates.

Review Process: This request has received the following endorsements: for the Program by R. San Nicolas on 6 October 2016, for the Unit Chair and Unit Curriculum Committee by Arline Leon Guerrero on 6 October 2016, and from the EMSS Dean on 6 October 2016.

<https://drive.google.com/open?id=0Bz6At8kR5pGaUVFibDdrQIIdDlk>

- 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_4sNIqsmFF-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_4sNIqsmFF-Nk95TUJIT0V
3. 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_4sNIqsmFF-ZUNNZUVkVU9BTEk/view?ts=57c7d1b6
4. 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_4sNIqsmFF-V3RkYnd5b3pieXM
5. 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 9 September 2016.*
https://drive.google.com/file/d/0B_4sNIqsmFF-V3RkYnd5b3pieXM
6. 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 17 November 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaOVFTMVNMVhvUm8>

7. 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 J 28 November 2016.*
<https://drive.google.com/open?id=0Bz6At8kR5pGaZ3JYOEZPajdzQ1k>
8. Request for New Course: KO 101, Elementary Korean I. Log no. 5530. Under review by UCRC (S. Bells-McManus, Chair). Contact person T. Kang (tkang@triton.uog.edu). *Distributed to UCRC on 14 December 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-R3N0TEpLbml0VXM
9. Request for Course Removal: EV 690, Environmental Science Professional Track Project. Log no. 5531. Under review by GCRC (L. Kabigting, Chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 6 December 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-MGRBb1JuMUNUQ28
10. Request for New Course: MA 387L, Statistics for Science Laboratory. Log no. 5532a. Under review by UCRC (S. Bells-McManus, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-YjhRaWhPNXoyU3c
 - A. UG Course Revision: BI/MA387, MA/BI387, Statistics for Science. Log no. 5532b. Under review by UCRC (S. Bells-McManus, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 6 December 2016.*
https://drive.google.com/open?id=0B_4sNIqsmFF-OFBPbjjWfPjLND

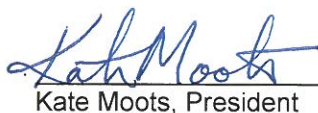
VI. OTHER BUSINESS

- Motion: When the FS session finishes planned agenda early, let's use the remaining time (up to 3:45) for OPEN FORUM and discussion. Motion not carried (1 Yes, 13 No)
- Motion for 3 more minutes. Motion carried. (10 Yes, 3 No)
- Motion to extend discussion. Motion not carried (4 Yes, 8 No).

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. Adjourn 3:21 pm.


Cheryl Sanguenza, Recorder


Kate Moots, President

16 Feb 2017
Date Approved

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None