MINUTES
Session 3
Of the
18th Faculty Senate of the University of Guam
20 September 2018 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

Members Present: M. Cruz, C. Sangueza, C. Garcia, W. Xiao, N. Habana, K. Lofdahl, J. McConnell, Y. Inoue-Smith, L. Natividad, V. Yamashita, R. San Nicolas, J. Rivera, J. Rouse, K. Ho, M. Clement, L. Spears

Members Absent: NONE.
Parliamentarian: K. Smith
Guests: President Krise, D. Leon Guerrero, T. McVey

Review Committee Represented:
Undergraduate Review Committee: M. Hemmingson
Graduate Review Committee: A. Ames
General Education Review Committee: D. Farrer

I. OPENING ITEMS
A. Call to Order: 2:03 pm
B. Induction of CNAS senator and presentation of lei by UOG Senior Vice President.
C. Approve minutes of previous sessions: FS18, Session 2, 23 August 2018. Approved.
D. Review agenda

II. REPORTS.
A. Standing Committee Reports

1. Executive Committee – Log no. 5998
2. Institutional Excellence – Log no. 5999
3. Faculty Excellence – Log no. 6000
4. Evaluations – Log no. 6001
5. University Budget & Planning – Log no. 6002

B. Review Committee Reports

1. Undergraduate Curricula – Log no. 6004
2. Graduate Curricula – Log no. 6005
3. General Education – D. Farrer, Oral report

C. Special Committees

1. RCUOG – M. Cruz, Oral report.

D. SVP/ASA Report Log no. 6007

E. AVP Report Log no. 6006

F. Parliamentarian's Report K. Smith, Oral report.

III. ACTIONS

Scheduled Action.

- None

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. Request for Course Removal: EV 481G Environmental Soil Science. Log No. 5912. Under review by GCRC (A. Ames, Chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 31 July 2018.*
Background: This request is to remove EV 481G Environmental Soil Science from the graduate curricula. The course is not a core course and is not required by the program. There is no program faculty to teach the course.
Review Process: The request has received the following endorsements: from the Environmental Science program on April 13, 2018; the Division Chair and the CNAS Academic Affairs Committee on April 13, 2018; and the CNAS Dean on April 13, 2018.

https://drive.google.com/open?id=1FpGjrKqUcXgtUVeBTyirsk8VFrVssi17

2. Request or Course Removal: EV 563 Management and Recycling of Organic Wastes. Log No. 5913. Under review by GCRC (A. Ames, Chair). Contact person J. Rouse (rousej@triton.uog.edu). *Distributed to GCRC on 31 July 2018.*
Background: This request is to remove EV 563 Management and Recycling of Organic Wastes from the graduate curricula. The course is not a core course and is not required by the program. There is no program faculty to teach the course.
Review Process: The request has received the following endorsements: from the Environmental Science program on April 13, 2018; the Division Chair and the CNAS Academic Affairs Committee on April 13, 2018; and the CNAS Dean on April 13, 2018.

https://drive.google.com/open?id=1FxwbNappvnIGhcgByt4wtcF-ow13fKcZ

3. Request for Policy Revision: Faculty Travel Grant. Log No. 6015. Under review by SCFE (Y. Inoue-Smith, Chair). Contact person Y. Inoue-Smith (yinouesmith@triton.uog.edu). *Distributed to SCFE on 31 July 2018.*
Background: The request is to update the Faculty Travel Grant Policy and Application Form to reflect the current review process. The policy was last reviewed and updated in 2002.
Review Process: The request received endorsement from SCFE on September 14, 2018.

https://www.dropbox.com/s/itgi53vqvc2djkl/Log20No.206007-FTG20Application20Form_revSep2018.pdf?dl=0

B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution.

1. UG Program Review: BS Criminal Justice (2007–2012). Log No. 5439. Under review by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
https://drive.google.com/file/d/0B_4sNlgsmFF-V3RkYnd5b3pieXM

2. UG Program Review: BA in English (2009–2014). Log No. 5502. Under review by UCRC (S. Bells, Chair). Contact person E. Flores (evelynrflores@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
https://drive.google.com/open?id=0B_4sNlgsmFF-N09IaFl2QXRqb1k

3. UG Program Review: BA in History (2009–2014). Log No. 5506. Under review by UCRC (S. Bells, Chair). Contact person D. Platt (drplatt@telguam.net). *Distributed to UCRC on 28 November 2016.*
https://drive.google.com/open?id=0B_4sNlgsmFF-MHlxc0dBT0FtNGc
https://drive.google.com/open?id=0B_4sNlgsmFF-WkZDWWU0WXNFck0

4. UG Program Review: Chemistry. Log No. 5697. Under review by UCRC (S. Bells, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 31 May 2017.*
https://drive.google.com/open?id=0B_4sNlgsmFF-NzJDQ2pGb2c5WFU

5. Graduate Program Review: Masters in Education—MEd Log No. 5752. Under review by GCRC (A. Ames, Chair). Contact person G. James (gjames@triton.uog.edu). *Distributed to GCRC on 12 October 2017.*
https://drive.google.com/open?id=0B_4sNlgsmFF-MXl1V2pybTgwZEk

6. UG Program Review: Political Science (2010–2015). Log No. 5829. Under review by UCRC (S. Bells, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 29 January 2018.*
https://drive.google.com/drive/folders/1IPVqmk6rNr1pTUtO5FCETkF_wONelfWW?usp=sharing

7. Graduate Program Review: Masters of Public Administration. Log No. 5914. Under review by GCRC (A. Ames, Chair). Contact person J. Rivera (jrivera@triton.uog.edu). *Distributed to GCRC on 18 April 2018.*
https://drive.google.com/open?id=1d4xKpP8UWl8qYjFC2_Y7Sok1auRXr7MY

8. Tier II Diversity Foundation Courses Proposal: JA 217, Introduction to Japanese Culture & Society. Log No. 5924. Under review by GERC (D. Farrer, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu). *Redistributed to GERC on 20 April 2018.*
https://drive.google.com/open?id=1xNQqKm2z5P0bE0R4quqlevavSmKCquIn

9. UG Program Review: Philosophy (2008–2013). Log No. 5941. Under review by UCRC (S. Bells, Chair). Contact person S. Santos-Bamba (sbamba@triton.uog.edu). *Distributed to UCRC on 26 April 2018.*
https://drive.google.com/open?id=1XxsYEP1VS5_w-xO6tk0e_CXvRx5ZtG8

10. Request for Course Revision: CS 403 Data Communication and Computer Networks. Log No. 5945. Under review by UCRC (S. Bells, Chair). Contact person Y. Zou (yjzou@triton.uog.edu). *Distributed to UCRC on 1 August 2018.*
https://drive.google.com/open?id=1zeMj02qxm2Z4EEwkThJ7V5xtQ-SvN3Hd

VI.   OTHER BUSINESS

1. Revised committee appointments.

> MOTION: To approve the revised committee appointments.
>
> DISCUSSION: 10 minutes.
>
> ACTION SOUGHT: Senate endorsement.
>
> INTRODUCED BY: C. Garcia Second: J. McConnell
> ACTION TAKEN: Motion Carried: Unanimous

   - o **Standing Committee on Institutional Excellence**: V. Yamashita, **W. Xiao**, N. Habana, K. Lofdahl
   - o **Standing Committee on Faculty Excellence**: J.Rouse, **Y. Inoue-Smith**, L. Natividad
   - o **Standing Committee on Evaluation**: L. Spears, **R. San Nicolas**, J. Rivera
   - o **Standing Committee on University Budget and Planning:** J. McConnell, **K. Ho,** M. Clement

2. Presentation and discussion in Executive Session of the RFK-SOEng nomination to serve on UCRC through May 2019. Log no. 6012
   - o   Y = 16 Unanimous
3. Presentation and discussion in Executive Session of the SCE nomination to B.A. in Political Science PRT. Log no. 6008
   - o   Y = 16 Unanimous

4. Presentation and discussion in Executive Session of the SCE nomination to MPA in Public Administration PRT. Log no. 6009
    o   Y = 16 Unanimous
5. Presentation and discussion in Executive Session of the SCE nomination to M.Ed. in Education PRT. Log no. 6010
    o   Y = 16 Unanimous

6. Presentation and discussion in Executive Session of the SCE nomination to B.S. in Criminal Justice PRT. Log no. 6011   .
    o   Y = 16 Unanimous

7. Presentation and discussion in Executive Session of the SCE nomination to B.A. in Philosophy PRT. Log no. 6014
    o   Y = 16 Unanimous

VII. OPEN PRESENTATION.

- None

ADJOURNED 2:57 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None

C. Sangueza
Recorder

M.T. Cruz
President

NOV 1 5 2018
Date Approved