

MINUTES
Session 6
Of the
18th Faculty Senate of the University of Guam
6 December 2018 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262

Members Present: C. Garcia, C. Sanguenza, V. Yamashita, N. Habana, L. Natividad, Y. Inoue-Smith, J. Rouse, J. Rivera, R. San Nicolas, K. Ho, J. McConnell

Members Absent: M. Cruz, W. Xiao, L. Spears, K. Lofdahl, M. Clement

Parliamentarian: K. Smith

Guests: S. Khosrowpanah, D. Leon Guerrero

Review Committee Represented:

Undergraduate Review Committee: S. Bells

Graduate Review Committee: A. Ames

General Education Review Committee: None.

I. OPENING ITEMS

- A. Call to Order. 2:00 pm
- B. Approve minutes of previous session: FS18, Session 5, 15 November 2018. Approved as distributed.
- C. Review agenda

II. REPORTS.

A. Standing Committee Reports

1. Executive Committee – Log no. 6076
2. Institutional Excellence – No report.
3. Faculty Excellence – Log no. 6079
4. Evaluations – Log no. 6080
5. University Budget & Planning – Log no. 6081

B. Review Committee Reports

1. Undergraduate Curricula – Log no. 6082
2. Graduate Curricula – Log no. 6083
3. General Education – No report.

C. Special Committees

1. RCUOG - No report. Next meeting December 14, 2:30 pm.

D. SVP/ASA Report– Log no. 6084

E. AVP Report– Log no. 6085

F. Parliamentarian's Report. Oral 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.

Scheduled Action.

1. Request for New Degree Program: Bachelor of Science in Civil Engineering. Log No. 6019-6019a-l, 6088. Reviewed by UCRC (S. Bells) Contact person P. Hong (hongp@triton.uog.edu). Distributed to UCRC 25 Sept. 2018.
 - a. Request for New Course: CEE 204 Mechanics of Fluids. Log No. 6019a.
 - b. Request for New Course: CEE 302 Engineering Hydraulics. Log No. 6019b.
 - c. Request for New Course: CEE 304 Civil Engineering Materials. Log No. 6019c.
 - d. Request for New Course: CEE 306 Reinforced Concrete Structures Design. Log No. 6019d.
 - e. Request for New Course: CEE 307 Introduction to Environmental Engineering. Log No. 6019e.
 - f. Request for New Course: CEE 308 Introduction to Surveying. Log No. 6019f.
 - g. Request for New Course: CEE 401 Steel Structures Design. Log No. 6019g.
 - h. Request for New Course: CEE 402 Foundation Engineering. Log No. 6019h.
 - i. Request for New Course: CEE 302L Engineering Hydraulics Laboratory. Log No. 6088.
 - j. Request for New Course: CEE 404 Civil Engineering Design I. Log No. 6019j.
 - k. Request for New Course: CEE 405 Civil Engineering Design 2. Log No. 6019k.
 - l. Request for New Course: CEE 406 Fundamentals of Transportation Engineering. Log No. 6019l.

Background: The request is for the expansion of the 2-year Pre-Engineering program to a full 4-year Civil Engineering Degree Program. The expansion will meet the needs of local students and the work force requirements of Guam, Micronesia and the neighboring regions of the Pacific and Asia. The program is also expected to attract additional students from the region and become self-sufficient in the future. Included in the request for a new degree program are requests for new courses and course revisions.

Review Process: the request has received the following endorsements: from the Program on 13 September 2018; the Division Chair on 9 September 2018; the College AAC on 13 September 2018; and the SOEng Dean on 13 September 2018.

MOTION: To endorse the UCRC's recommendation on the New Degree Program: Bachelor of Science in Civil Engineering and new courses as contained in attachment 1, 1a-l.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: R. San Nicolas **SECOND**: C. Sanguenza, Y. Inoue-Smith
ACTION TAKEN: Y= 11 (unanimous)

2. UG Tech. Delivered: ED 480 Second Language Curriculum and Materials Development. Log No. 6021. Reviewed by UCRC (S. Bells, Chair) Contact person E. Doman (domane@triton.uog.edu). Distributed to UCRC 04 October 2018.

Background: The request is for online delivery of ED480 Second Language Curriculum and Materials Development. The course is required for the Specialization in English as a Second Language (ESL). Offering the course online will help service students in Guam, Micronesia and the neighboring regions of the Pacific and Asia. It will also fulfill the WASC recommendation to improve use of technology-assisted distance education.

Review Process: The request has received the following endorsements: from the Program on 1 October 2018; the Division Chair on 2 October 2018; the College AAC on 3 October 2018; the SOE Dean on 3 October 2018; and the Technical Review on 28 September 2018.

MOTION: To endorse the UCRC's recommendation on the Online delivery of ED 480 Second Language Curriculum and Materials Development as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: Y. Inoue-Smith SECOND: C. Sanguenza

ACTION TAKEN: Y= 11 (unanimous)

3. UG Tech. Delivered: ED 481 Second Language Teaching Methodology. Log No. 6022. Reviewed by UCRC (S. Bells, Chair) Contact person E. Doman (domane@triton.uog.edu). Distributed to UCRC 04 October 2018.

Background: The request is for online delivery of ED481 Second Language Teaching Methodology. The course is required for the Specialization in English as a Second Language (ESL). Offering the course online will help service students in Guam, Micronesia and the neighboring regions of the Pacific and Asia. It will also fulfill the WASC recommendation to improve use of technology-assisted distance education.

Review Process: The request has received the following endorsements: from the Program on 1 October 2018; the Division Chair on 2 October 2018; the College AAC on 3 October 2018; the SOE Dean on 3 October 2018; and the Technical Review on 28 September 2018.

MOTION: To endorse the UCRC's recommendation on the Online delivery of ED 481 Second Language Teaching Methodology as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: Y. Inoue-Smith SECOND: J. McConnell

ACTION TAKEN: Y= 11 (unanimous)

4. Academic Policies and Regulations: Graduate Certificate Policy. Log No. 6024a. Reviewed by GCRC (A. Ames) Contact person J. Sellmann (jsellmann@triton.uog.edu). Distributed to GCRC 08 October 2018.

Background: The request is to institutionalize the awarding of academic certificates, which are currently handled by respective colleges and schools, to the University, so that types of credentials can be reflected on transcripts.

Review Process: The request has received the following endorsements: from CLASS AAC on 5 October 2018 and the CLASS Dean on 5 October 2018.

MOTION: To endorse the GCRC's recommendation on the Graduate Certificate Policy as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: V. Yamashita SECOND: J. McConnell

ACTION TAKEN: Y= 11 (unanimous)

5. UG Tech. Delivered: HI 121 World History. Log No. 6042. Reviewed by UCRC (S. Bells). Contact person M. Ombrello (mombrello@triton.uog.edu). *Distributed to UCRC on 18 October 2018.*

Background: The request is for online delivery of HI121 World History. The course fulfills the Human Systems and Organizations component of the current General Education requirements. HI121 is also a required course for the major and minor in History.

Review Process: The request has received the following endorsements: from the Program on 16 October 2018; the Division Chair on 16 October 2018; the College CC on 16 October 2018; the CLASS Dean on 16 October 2018; and the Technical Review on 30 October 2018.

MOTION: To endorse the UCRC's recommendation on the Online delivery of HI 121 World History as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: V. Yamashita **SECOND:** Y. Inoue-Smith

ACTION TAKEN: Y= 11 (unanimous)

6. UG Tech. Delivered: BI 110 Human Biology. Log No. 6045. Reviewed by UCRC (S. Bells). Contact person L. Biggs (drlaurabiggs@gmail.com). *Distributed to UCRC on 30 October 2018.*

Background: The request is for online delivery of BI110 Human Biology. The course is being developed as part of an initiative to increase online courses taught within the college and university-wide. BI110 is a general education course and is well suited to online learning. There are online resources available through the publisher that facilitates this transition.

Review Process: the request has received the following endorsements: from the Program on 26 October 2018; from the Division Chair on 26 October 2018; from the College AAC on 26 October 2018; from the CNAS Dean on 29 October 2018; and the Technical Review on 29 October 2018.

MOTION: To endorse the UCRC's recommendation on the Online delivery of BI 110 Human Biology as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. McConnell **SECOND:** R. San Nicolas

ACTION TAKEN: Y= 11 (unanimous)

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. UG Program Review: Chemistry. Log No. 5697. Reviewed 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_4sNlqsmFF-NzJDQ2pGb2c5WfU

June & November 2018 PRT Report. Log No. 6073 & 6074

https://drive.google.com/file/d/13ffQqvn7iHo8C_rQpw7fzyTcilS38fs7/view?usp=sharing

<https://drive.google.com/file/d/1ENNcJTbAtTcA5311H81KO2hmfET8A7nq/view?usp=sharing>

Chemistry Program Response to November 2018 PRT Report. Log No. 6075

https://drive.google.com/file/d/1MHGlbKfW3sRv3Z_uYcQnQlQc_TSkMXXs/view?usp=sharing

Background: The request is to endorse the UCRC's recommendation on the program review for the UG Program Review: Chemistry.

Review Process: The request has received the following endorsements: from the Program on 26 April 2017, the Division Chair on 1 May 2017, the CNAS AAC on 9 May 2017, and the CNAS Dean on 11 May 2017.

2. Academic Policies and Regulations: Revision to Academic Advisement and Declaration of Major Policy. Log No. 6041. Reviewed by UCRC (S. Bells). Contact person K. Moots (kmoots@triton.uog.edu). *Distributed to UCRC on 17 October 2018.*

https://drive.google.com/file/d/1h5p4ToGp7wLOCSvWwNOA8-V58R8ky3_6/view

Background: This request is to change the Academic Advisement and Declaration of Major policy so that students must declare their majors by the beginning of their sophomore year (30 credits). For students transferring to UOG with more than 30 credits will have to declare their major before their second semester at UOG. This change will improve graduation rates through earlier declaration of majors and advisement.

Review Process: The request has received the following endorsements: from the CNAS AAC Chair and CNAS Dean on 12 October 2018.

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_4sNlqsmFF-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_4sNlqsmFF-N09IaF12QXRqb1k
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_4sNlqsmFF-MH1xc0dBT0FtNGc
https://drive.google.com/open?id=0B_4sNlqsmFF-WkZDWWUQWwXNFck0
4. 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_4sNlqsmFF-MX11V2pybTqwZEK
5. 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/1IPVqmk6rNr1pTUIO5FCETkF_wONeIvVW?usp=sharing
6. 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=1d4xKpP8UWI8qYjFC2_Y7Sok1auRXr7MY
7. 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_wxO6tlk0e_CXyRx5ZtG8

8. Academic Policies and Regulations: Undergraduate Certificate Policy. Log No. 6025. Under review by UCRC (S. Bells) Contact person J. Sellmann (jsellmann@triton.uog.edu). *Distributed to UCRC on 08 October 2018.*
<https://drive.google.com/file/d/1BdBRqv9IUqEyHGfZcYj2FQHTzDGeaOak/view?usp=sharing>
9. UG/G Course Revision: AL 455 Nutritional Assessment. Log No. 6077. Under review by UCRC (S. Bells, Chair) & GCRC (A. Ames, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC & GCRC on 3 December 2018.*
<https://drive.google.com/file/d/1Jeecl4EBQ3zBqkeIJ34fkaqha8R6nbP/view?usp=sharing>
10. UG Program Change: Agriculture and Life Sciences (ALS). Log No. 6078. Under review by UCRC (S. Bells, Chair) Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 3 December 2018.*
<https://drive.google.com/file/d/1Qh53fFEi24jqUi6we-KAhxhekokqFnf1/view?usp=sharing>

VI. OTHER BUSINESS

- None

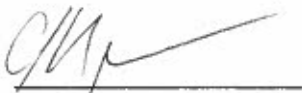
VII. OPEN PRESENTATION.


ADJOURN: 2:53 pm.

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Request for New Degree Program: Bachelor of Science in Civil Engineering. Log No. 6019-6019a-I, 6088.
https://drive.google.com/file/d/13bypjnd-f_2EB8zZX3ojPVwAO2i0t4aC/view?usp=sharing
https://drive.google.com/file/d/17Q2I6cOpNH_7Sd-7LNSxFppiavlbD3Ox/view?usp=sharing
 - a. Request for New Course: CEE 204 Mechanics of Fluids. Log No. 6019a.
<https://drive.google.com/file/d/103Xrd9CPiL0EKtiwlrDRLi8doS5XI9p/view?usp=sharing>
 - b. Request for New Course: CEE 302 Engineering Hydraulics. Log No. 6019b.
https://drive.google.com/file/d/1JJB4_Eu5qv_ei1bm3bcG01FvbbN26Srt/view?usp=sharing
 - c. Request for New Course: CEE 304 Civil Engineering Materials. Log No. 6019c.
<https://drive.google.com/file/d/1qkCfpTwEzCPXWfk8OTzKuZ5P4ZNNPSlc/view?usp=sharing>
 - d. Request for New Course: CEE 306 Reinforced Concrete Structures Design. Log No. 6019d.
https://drive.google.com/file/d/1ObxYAuC_2YrAcq-p7EGEj1uKme3vHaYc/view?usp=sharing
 - e. Request for New Course: CEE 307 Introduction to Environmental Engineering. Log No. 6019e.
https://drive.google.com/file/d/12xpnEku45mIVGeDrgLNamDBTWYLGTHd_/view?usp=sharing
 - f. Request for New Course: CEE 308 Introduction to Surveying. Log No. 6019f.
<https://drive.google.com/file/d/1Gsm9J60aYOrjGuzVrABHWjepTdjfRI/view?usp=sharing>
 - g. Request for New Course: CEE 401 Steel Structures Design. Log No. 6019g.
<https://drive.google.com/file/d/1hOCK9b4sRkXWe9tzeWrtB8fLTleXbOO/view?usp=sharing>
 - h. Request for New Course: CEE 402 Foundation Engineering. Log No. 6019h.
https://drive.google.com/file/d/1X_UNUAR7CvsCFPUUsXd5KOjBfU-5UuR/view?usp=sharing
 - i. Request for New Course: CEE 302L Engineering Hydraulics Laboratory. Log No. 6088.

- <https://drive.google.com/file/d/1VfallaGeeJhO7A9ISwN7-KOT4Q3MN2NP/view?usp=sharing>
- j. Request for New Course: CEE 404 Civil Engineering Design I. Log No. 6019j.
https://drive.google.com/file/d/1n6GktokiOgbvgrl_4XsUzY4rk7VRpH7/view?usp=sharing
- k. Request for New Course: CEE 405 Civil Engineering Design 2. Log No. 6019k.
<https://drive.google.com/file/d/113vUuWWiXNQt2vCcDr1yDDZCBnkaHs/view?usp=sharing>
- l. Request for New Course: CEE 406 Fundamentals of Transportation Engineering. Log No. 6019l.
<https://drive.google.com/file/d/1BcJQmkzd-quuyOsRH5O-3vGpvy-CEfQE/view?usp=sharing>
2. UG Tech. Delivered: ED 480 Second Language Curriculum and Materials Development. Log No. 6021.
https://drive.google.com/open?id=1mbTmeZhXIZ3b_X7NvpzApm3ye6OmoPX
3. UG Tech. Delivered: ED 481 Second Language Teaching Methodology. Log No. 6022.
<https://drive.google.com/file/d/1B0hZz3liOJd8mhzwfWBXnjq77tGrTJW5/view?usp=sharing>
4. Academic Policies and Regulations: Graduate Certificate Policy. Log No. 6024a.
<https://drive.google.com/file/d/1XF8QJUAsiKJ7GAcVon-lrcGHb9TO8ov-/view?usp=sharing>
5. UG Tech. Delivered: HI 121 World History. Log No. 6042.
<https://drive.google.com/file/d/1SCEmQXqKZ5zwW5n4yeLnNbdSsUxqQCW-/view>
6. UG Tech. Delivered: BI 110 Human Biology. Log No. 6045.
https://drive.google.com/file/d/1mwcYAlzQ_T7s4F3T4AMudCX-9WnUjaMm/view


C. Sanguenza
Recorder


M.T. Cruz
President

JAN 31 2019
Date Approved

