MINUTES
Session 10
Of the
18th Faculty Senate of the University of Guam
18 April 2019 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 149

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

Members Absent: None

Parliamentarian: M. Santos

Guests: T. McVey. D. Leon Guerrero,

Review Committee Represented:

Undergraduate Review Committee: S. Bells

Graduate Review Committee: A. Ames

General Education Review Committee: R. McNinch

I. OPENING ITEMS
A. Call to Order
B. Approve minutes of previous session: FS18, Session 9, 21 March 2019. Approved as distributed.
C. Review agenda

II. REPORTS.

A. Standing Committee Reports (~5 min. each)

1. Executive Committee – Log no. 6182
2. Institutional Excellence – Log no. 6186
3. Faculty Excellence – Log no. 6187
4. Evaluations – Log no. 6188
5. University Budget & Planning – Log no. 6189

B. Review Committee Reports (~5 min. each)

1. Undergraduate Curricula – Log no. 6190
2. Graduate Curricula – Log no. 6191
3. General Education – Oral report.

C. Special Committees (5 min. each)

1. RCUOG – no meeting until June

D. SVP/ASA Report (10 min.) – Log no. 6192

E. AVP Report (5 min.) – Log no. 6193

F. Parliamentarian's Report (5 min.) – Log no. 6194

III. ACTIONS

Scheduled Action.

1. GE Tier II Course Proposal: JA 217, Introduction to Japanese Culture & Society Log No. 6135. Reviewed by GERC (R. McNinch, Chair). Contact person Y. Iwata (yiwata@triton.uog.edu). *Distributed to GERC on 27 February 2019.*
   https://drive.google.com/file/d/1IkOsOdA_39oMgYwejWW-xLgiUFFWfkox/view?usp=sharing

   Background: The request is to include the course JA 217 (Introduction to Japanese Culture & Society) in the General Education Tier II (Diversity Foundation)—Cultural Perspectives category. The course is focused on the modern culture and society of Japan. The course aims to raise cultural awareness about Japan in relation to other societies and promote intercultural diversity in a global context.

   Review Process: The request received the following endorsements: from the Division Chair, CLASS AAC and the CLASS Dean on 11 February 2019.

   > MOTION: To endorse the GERC's recommendation on the GE Tier II Course Proposal: JA 217, Introduction to Japanese Culture & Society as contained in attachment 1.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > INTRODUCED BY: M. Clement SECOND: C. Garcia
   > ACTION TAKEN: Motion carried. Y= 15 (unanimous)

2. GE Tier II Course Proposal: PA 201, Public Administration in Guam and the Western Pacific Log No. 6148. Reviewed by GERC (R. McNinch Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*
   https://drive.google.com/file/d/1I5AErB0UBhOxrLLfuyEhdk2VDqxgKjrR/view?usp=sharing

   Background: This request is to include the course PA 201 (Public Administration in Guam and in the Western Pacific) in the General Education Tier II (Diversity Foundation) within the Humanities—Cultural Perspectives category. The course is focused on the historical context of Public Administration institutions, through the application of the concepts of efficiency, economy, and the effectiveness of island public services.

   Review Process: This request received the following endorsements: from the Public Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 7 March 2018.

   > MOTION: To endorse the GERC's recommendation on the GE Tier II Course Proposal: PA 201, Public Administration in Guam and the Western Pacific as contained in attachment 2.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > INTRODUCED BY: J. Rivera SECOND: K. Ho

> Motion: Send application back to GERC for program to reconsider thematic category and to clarify assessment and instruction.
>
> INTRODUCED BY: C. Garcia SECOND: K. Lofdahl
>
> ACTION TAKEN: Motion carried. Y= 13 N= 0 Abstain = 2

3. GE Tier II Course Proposal: PA 233, Impact of Government Regulatory Administration on Business Log No. 6149. Reviewed by GERC (R. McNinch Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*
   https://drive.google.com/file/d/1W4sqruiGRg6z5DvTIW5SWdvsaUFxpNJ_/view?usp=sharing

   Background: This request is to include the course PA 233 (Impact of Government Regulatory Administration on Business) in the General Education Tier II (Diversity Foundation) within the Uniquely UOG category. The course is focused on the federal, state, and local public policies and administrative regulations for businesses in the Western Pacific.

   Review Process: This request received the following endorsements: from the Public Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 7 March 2018.

> MOTION: To endorse the GERC's recommendation on the GE Tier II Course Proposal: PA 233, Impact of Government Regulatory Administration on Business as contained in attachment 3.
>
> DISCUSSION: 10 minutes.
>
> ACTION SOUGHT: Senate endorsement.
>
> INTRODUCED BY: J. Rivera SECOND: K. Ho
>
> Motion: Send application back to GERC for program to reconsider thematic category and to clarify assessment and instruction for action in May.
>
> INTRODUCED BY: C. Garcia SECOND: K. Lofdahl
>
> ACTION TAKEN: Motion carried. Y= 11 N= 0 Abstain = 4

4. Graduate Program Change: Sustainable Agriculture, Food and Natural Resources (SAFNR) Log No. 6152. Reviewed by GCRC (A. Ames, Chair). Contact person M. Marutani (marutanim@triton.uog.edu). *Distributed to GCRC on 6 March 2019.*
   https://drive.google.com/file/d/1KbYYuZdIJyCN72vimZ7uhnOx_NAU9DOd/view?usp=sharing

   Background: This request is to change the number credit hours that must be completed by students in the Agriculture and Natural Resources track and the Food and Nutrition track, change the number of elective courses to be completed in the selected track, change the number of elective courses to be completed outside of the selected track, revise the list of electives, and change the name of the certificate program from "Food and Nutrition" to "Food and Technology."

   Review Process: This request received the following endorsements: from the SAFNR Program Chair on 21 February 2019, the Division Chair on 22 February 2019, the CNAS AAC on 1 March 2019, and the CNAS Dean on 7 March 2019.

MOTION: To endorse the GCRC's recommendation on the Graduate Program Change: Sustainable Agriculture, Food and Natural Resources as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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

ACTION TAKEN: Motion carried. Y = 15 (unanimous)

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. New UG Course: LW 480, Criminal Justice Capstone Log No. 6145. Reviewed by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 26 February 2019.* https://drive.google.com/file/d/1elL6E9ZYCPj_ayjamyZIbPoHrG89-j4I/view?usp=sharing

   Background: This request is to add a new course LW480 Criminal Justice Capstone to the Bachelor of Science Criminal Justice degree program. The course will assess the student's command of fundamental concepts and skills learned through a pre-test and panel evaluation.

   Review Process: This request received the following endorsements: from the program on 20 February 2019, the Division Chair on 20 February 2019, the SBPA AAC on 21 February 2019, and the SBPA Dean on 21 February 2019.

2. New UG Course: PA 480, Public Administration Capstone Log No. 6146. Reviewed by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 26 February 2019.* https://drive.google.com/file/d/1PXzw6V_N6uqLA5tBkqBYtAjSUtDoU9XV/view?usp=sharing

   Background: This request is to add a new course PA480 Public Administration Capstone to the Bachelor of Science Public Administration degree program. The course will assess the student's command of fundamental concepts and skills learned through a pre-test and panel evaluation.

   Review Process: This request received the following endorsements: from the program on 20 February 2019, the Division Chair on 20 February 2019, the SBPA AAC on 21 February 2019, and the SBPA Dean on 21 February 2019.

3. UG Course Revision: LW 409, Problems in Criminal Justice Log No. 6150. Reviewed by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 6 March 2019.* https://drive.google.com/file/d/11Mu59OybBAz0h0VPRz89y--FwKYo4uu3/view?usp=sharing

   Background: This request is to revise LW409 Problems in Criminal Justice to LW409 (a-e) Problems in Public Policy. This course may be taken more than once if the topic is different and will allow for expanded electives.

   Review Process: This request received the following endorsements: from the program on 28 January 2019, the Division Chair on 28 January 2019, the SBPA AAC on 21 February 2019, and the SBPA Dean on 21 February 2019.

4. UG Course Revision: PA 402, Problems in Public Policy Log No. 6151. Reviewed by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 6 March 2019.* https://drive.google.com/file/d/1UsUobUYoNcBukHRSXTt3dV-oYNX7kyfE/view?usp=sharing

Background: This request is to revise PA402 Public Administration and Public Policy to PA402 (a-e) Problems in Public Policy. This course may be taken more than once if the topic is different and will allow for expanded electives.

Review Process: This request received the following endorsements: from the program on 28 January 2019, the Division Chair on 28 January 2019, the SBPA AAC on 21 February 2019, and the SBPA Dean on 21 February 2019.

5. UG Program Change: Agricultural and Life Sciences- Child and Family Life Sciences Track Log No. 6153. Reviewed by UCRC (S. Bells, Chair). Contact person T. Aflague (taflague@triton.uog.edu). *Distributed to UCRC on 6 March 2019.*
https://drive.google.com/file/d/1svBxZ5zGZ-nvRURt5PkCFthxCw2Q2XR-/view?usp=sharing

Background: This request is to revise the course listing for the Child and Family Science track. SOE will no longer be offering ED330, ED331, ED333 and ED336. These courses will be replaced by ED350, ED300, AL389, SO332 or SO360 and AL309.

Review Process: This request received the following endorsements: from the program on 28 February 2019, the Division Chair 28 February 2019, the CNAS AAC on 1 March 2019, and the CNAS Dean on 7 March 2019.

6. Technology Delivered Course: KO 101, Elementary Korean I Log No. 6170. Reviewed by UCRC (S. Bells, Chair). Contact person T. Kang (tkang@triton.uog.edu). *Distributed to UCRC on 4 April 2019.*
https://drive.google.com/file/d/1CFot3P7mxBDawRik4qeG3OF8fAOaN94K/view?usp=sharing

Background: This request is for online technology delivery of KO101 Elementary Korean I. The course will improve the student experience academically and culturally and will be delivered both synchronous and asynchronous.

Review Process: This request received the following endorsements: from the program on 27 September 2018, the Division Chair on 27 September 2018, the CLASS CC on 19 March 2019, and the CLASS Dean on 16 October 2018.

7. UG Program Change: Political Science Log No. 6174. Reviewed by UCRC (S. Bells, Chair). Contact person A. Swamy (arswamy@triton.uog.edu). *Distributed to UCRC on 9 April 2019.*
https://drive.google.com/file/d/1p411ttT4Njls0c7LFeNPdjTYkepoK0n4/view?usp=sharing

Background: This request is to revise the Political Science program learning objectives and the major requirements. The revision will facilitate a more effective assessment plan and ensure that students are exposed to both the Micronesian region and the greater Asia-Pacific region, in keeping with the University's mission statement.

Review Process: This request received the following endorsements: from the program on 9 November 2018, the Division Chair on 13 November 2018, the CLASS CC on 4 April 2019, and the CLASS Dean on 4 April 2019.

8. New UG Course: PY 413L/G, Research Methodology in the Behavioral Sciences Lab Log No. 6176. Reviewed by UCRC Chair (S. Bells) and GCRC Chair (A. Ames). Contact person Y. Kawabata (kawabatay@triton.uog.edu). *Distributed to UCRC & GCRC on 9 April 2019.*
https://drive.google.com/file/d/1rL-R_S5xq92q2YK76Xsfb6CKonzdhoaY/view?usp=sharing

Background: This request is to add a new course PY413L/G Research Methodology in the Behavioral Sciences Lab to the Psychology program curriculum. Students will complete an independent research project. The course provides an opportunity for students to use knowledge of research to conduct their own research.

Review Process: This request received the following endorsements: from the program 11 February 2019, the Division Chair on 12 February 2019, the CLASS CC on 22 March 2019, and the CLASS Dean 23 March 2019.

9. UG Program Change: Psychology Log No. 6177. Reviewed by UCRC Chair (S. Bells). Contact person Y. Kawabata (kawabatay@triton.uog.edu). *Distributed to UCRC on 9 April 2019.*
https://drive.google.com/file/d/1R2jN65Uvqsb1s_FbQ0YkB6dEPuq6bD8q/view?usp=sharing

Background: This request is to revise the Psychology program major requirements to add PY413L, which is a co-requisite for PY413.

Review Process: This request received the following endorsements: from the program on 11 February 2019, the Division Chair on 12 February 2019, the CLASS CC on 4 April 2019, and 4 April 2019.

10. Program Review Procedures Log No. 6171. Reviewed by SCE. Contact person T. McVey (tmcvey@triton.uog.edu). *Distributed to SCE on 20 March 2019.*
https://drive.google.com/file/d/1ytpoW4WaNe3bgigTim6J9aRhgSRpjWG/view?usp=sharing

Background: This request is to revise the current system of program review.

Review Process: This request received the following endorsements: from the UAC on 20 March 2019.

11. Second Degree Policy Log No. 6183. Reviewed by SCFE Chair (Y. Inoue-Smith). *Distributed to SEC on 4 April 2019.*
https://drive.google.com/file/d/1iiy7Kf9TozTI4TFnCW5P4YMeFK0yEbkz/view?usp=sharing

Background: This request is to add a new policy for faculty members seeking a second (or subsequent) baccalaureate degree at the University of Guam.

Review Process: This request received the following endorsements: from the SCFE on 3 April 2019.

12. Make-up Policy Log No. 6184. Reviewed by SCIE Chair (X. Wei). *Distributed to SEC on 1 April 2019.*
https://drive.google.com/file/d/14TkDw2edVOwMTSe4FCAdHb6-FG_9tAuM/view?usp=sharing

Background: This request is to add a new policy for making up instructional hours in the event of emergency campus closure.

Review Process: This request received the following endorsements: from the SCIE on 12 April 2019.

B. Immediate action requested by the originator.
   • None

V.   IN COMMITTEE REVIEW

A. Pending Distribution.

1. UG Program Review: BA in English (2009–2014). Log No. 5502. Reviewed 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_4sNIgsmFF-N09IaFl2QXRqb1k

2. 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_4sNIgsmFF-MHIxc0dBT0FtNGc
https://drive.google.com/open?id=0B_4sNIgsmFF-WkZDWWU0WXNFck0

3. 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/1IPVgmk6rNr1pTUtO5FCETkF_wONeifWW?usp=sharing

4. 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 2 May 2018.*
   https://drive.google.com/open?id=1XxsYEP1VS5_w-xO6tlk0e_CXyRx5ZtG8

5. UG Program Review: Fine Arts (2008-2013). Log No. 6121. Under review by UCRC (S. Bells, Chair). Contact person R. Johnson (rjohnson@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*
   https://drive.google.com/file/d/1nZenaJ16n9HttDl91M_QyxTHT4UajuLb/view?usp=sharing

6. New UG Certificate-Track Program: Cybersecurity Management Log No. 6147. Under review by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 26 February 2019.*
   https://drive.google.com/file/d/171xJltiGtJVDIN14BvS9MIRHRFEcol5K/view?usp=sharing

7. Graduate Program Change: Masters of Arts in English Log No. 6175. Under review by GCRC (A. Ames, Chair). Contact person E. Flores (evelynrflores@triton.uog.edu). *Distributed to GCRC on 9 April 2019.*
   https://drive.google.com/file/d/1b4ymXUddDWlquBAj9oeCA13HupCDq3s_/view?usp=sharing

VI.   OTHER BUSINESS

Faculty Senate will move into Executive Session to discuss the following nominations:

1. Presentation and discussion for the nomination of Dr. Donald Platt for Professor Emeritus of History. Log No. 6178.
   https://drive.google.com/file/d/1nbKCjiI8EUJNkEFfDZd1hiDv18omBHcW/view?usp=sharing

   Tabled until May FS meeting.

   Motion to extend time until 4:00
   C. Garcia   Second.
   Y= 9 N=4 A = 1

2. Presentation and discussion on the SCE nomination of Dr. Xiangxiong Kong to the BA in Fine Arts Program Review Team. Log No. 6185.
   https://drive.google.com/file/d/1KNfsO1yUCn2fEQKfFaP_FtxF2bNeq-xi/view?usp=sharing

     Y= 14 (unanimous)

Faculty Senate will move out of Executive Session to Action (Approval) of these nominations.
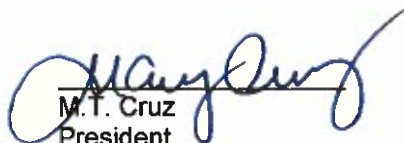
VII. OPEN PRESENTATION.

ADJOURN BY 3:45 PM.

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. GE Tier II Course Proposal: JA 217, Introduction to Japanese Culture & Society Log No. 6135.
   https://drive.google.com/file/d/1lkOsOdA_39oMgYwejWW-xLgiUFFWfkox/view?usp=sharing

2. Graduate Program Change: Sustainable Agriculture, Food and Natural Resources (SAFNR) Log No. 6152.

   https://drive.google.com/file/d/1KbYYuZdIJyCN72vlmZ7uhnOx_NAU9DOd/view?usp=sharing

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C. Sangueza
Recorder

M.T. Cruz
President

MAY 1 6 2019
Date Approved