MINUTES
Session 2
Of the
19th Faculty Senate of the University of Guam
29 August 2019 at 2:00–3:45 PM
Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 261

Members Present: M. Cruz, C. Garcia, C. Sangueza, M. Santos, M. Clement, J. Rivera, V. Yamashita, T. Bezabeh, R. San Nicolas, K. Lofdahl, L. Natividad, J. McConnell, K. Ho

Members Absent: N. Habana

Parliamentarian: M. Santos

Guests: T. McVey. D. Leon Guerrero, President Krise

Review Committee Represented:

Undergraduate Review Committee: M. Hemmingsen

Graduate Review Committee: A. Ames

General Education Review Committee: No representation.

I. OPENING ITEMS
   A. Call to Order 2:03 pm
   B. Induction of Senator and presentation of lei by UOG Senior Vice President
   C. Approve Minutes of previous session: FS18, Session 11 & FS19, Session 1, 16 May 2019. Approved.
   D. Review agenda

II. REPORTS.

   A. Standing Committee Reports (5 min. each)

      1. Executive Committee – Log no. 6226
      2. Institutional Excellence – Log no. 6230
      3. Faculty Excellence – Log no. 6231
      4. Evaluations – Log no. 6232
      5. University Budget & Planning – Log no. 6233

   B. Review Committee Reports (5 min. each)

      1. Undergraduate Curricula – Log no. 6234
      2. Graduate Curricula – Oral report
      3. General Education – No report.

   C. Special Committees (5 min. each)

      1. RCUOG – no report

   D. SVP ASA Report (10 min.) – Log no. 6235

   E. AVP Report (5 min.) – Log no. 6236

   F. Parliamentarian's Report (5 min.) – Log no. 6237

III. ACTIONS

A. Scheduled Action.

- None

B. Pending Action.

1. Program Review Procedures Log No. 6171. Reviewed by SEC. Contact person T. McVey (tmcvey@triton.uog.edu). *Distributed to SCE on 20 March 2019.*
   https://drive.google.com/file/d/1ytpoWl4WaNe3bgigTim6J9aRhgSRpiWG/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.

2. Second Degree Policy Log No. 6183a. Reviewed by SCFE Chair (V. Yamashita). *Distributed to SEC on 4 April 2019.*
   https://drive.google.com/file/d/1iy7Kf9TozTi4TFnCW5P4YMeFK0yEbkz/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.

3. Make-up Policy Log No. 6184. Reviewed by SCIE Chair (M. Clement). *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.

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. UG Program Review: BA in English (2009–2014). Log No. 5502. Under review by UCRC (M. Hemmingsen, Chair). Contact person E. Flores (evelynrflores@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*
   https://drive.google.com/open?id=0B_4sNlgsmFF-N09IaFI2QXRqb1k

   PRT Report (B. Jeffery) 22 February 2019, submitted 23 August 2019. Log No. 6229
   https://drive.google.com/file/d/1qls37ulAsAIhLelaLof34tDXysuHFj2c/view?usp=sharing

Background: This request is to endorse the UCRC's recommendation on the program review for the UG Program Review: BA in English.

Review Process: This request received the following endorsements: from the program coordinator on 30 September 2016, the Division Chair on 27 September 2016, the CLASS CC Chair on 27 September 2016, and the Dean on 21 October 2016.

    B. Immediate action requested by the originator.

- None

V. IN COMMITTEE REVIEW

    A. Pending Distribution.

        1. UG Program Review: BA in History (2009–2014). Log No. 5506. Under review by UCRC (M. Hemmingsen, 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

           PRT Report (V. Yamashita) 24 April 2019. Log No. 6204
https://drive.google.com/file/d/1IEWwW1zVZGUJFHDM9KEnHOjaSPlta0ny/view?usp=sharing

        2. UG Program Review: Political Science (2010–2015). Log No. 5829. Under review by UCRC (M. Hemmingsen, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 29 January 2018.*
https://drive.google.com/drive/folders/1lPVgmk6rNr1pTUtO5FCETkF_wONelfWW?usp=sharing

        3. UG Program Review: Philosophy (2008–2013). Log No. 5941. Under review by UCRC (M. Hemmingsen, 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

        4. UG Program Review: Fine Arts (2008-2013). Log No. 6121. Under review by UCRC (M. Hemmingsen, Chair). Contact person R. Johnson (rjohnson@triton.uog.edu). *Distributed to UCRC on 5 March 2019.*
https://drive.google.com/file/d/1nZenaJ16n9HttDI91M_QyxTHT4UajuLb/view?usp=sharing

        5. New UG Certificate-Track Program: Cybersecurity Management Log No. 6147. Under review by UCRC (M. Hemmingsen, 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

        6. Graduate Program Change: Master 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

        7. UG Program Change: Communication Log No. 6201. Under review by UCRC (M. Hemmingsen, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
https://drive.google.com/open?id=1_QZ4DJz7ODprz6goByULS5nuKvs-VpRE

           a. UG Course Removal: CO 220, Listening Behavior Log No. 6197. Under review by UCRC (M. Hemmingsen, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
https://drive.google.com/open?id=1EVaeqYDyJS60hfEKlaxQPp16XRyk_PBM

           b. UG Course Removal: CO 412, Interpretive Journalism Log No. 6198. Under review by UCRC (M. Hemmingsen, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
https://drive.google.com/open?id=1m8sMUEdQXs0TqyGBZPJ1PrY2F_BxP4fb

c. New UG Course: CO 328, Independent Narrative Filmmaking Log No. 6199. Under review by UCRC (M. Hemmingsen, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
https://drive.google.com/open?id=1Ts5sG7c2Oa_q5TY4Exy4B9_OwGl3JeE9

d. New UG Course: CO 436, Digital Communication Technologies Log No. 6200. Under review by UCRC (M. Hemmingsen, Chair). Contact person R. Andersen (rdanderson@triton.uog.edu). *Distributed to UCRC on 25 April 2019.*
https://drive.google.com/open?id=1oAUGkzAGs27UX42S8Hv4x7GrEyW2G5jW

VI. OTHER BUSINESS

- None.

VII. OPEN PRESENTATION.

ADJOURN: 2:26 pm

ATTACHMENTS: copies of all signed documents scheduled for Senate action

- None

C. Sangueza
Recorder

M.T. Cruz
President

SEP 1 9 2019
Date Approved