MINUTES
Session 7
of the
21st Faculty Senate of the University of Guam
27 January 2022 at 2:20–3:45 PM
Zoom Video Conference (ID: 96234657082)

Members present: C. Garcia-Santos, C. Sangueza, R. Barber, M. Santos, C. Yeo, C. Madrid
K. Lofdahl, V. Yamashita, G. Schwab, D. Combosch, R. McNinch, H. Oh, H. Nagahashi, M. Clement, D. Crisostomo-Muña

Members Absent: None

Parliamentarian: M. Santos

Guests: SVPP Enriquez, D. Leon Guerrero, J. Sellmann, M. Cruz, A. Santos, S. Santos-Bamba, H. Hahm, A. Aguon. K. Kuper

Review Committee Represented:
Undergraduate Review Committee: P. Pangelinan
Graduate Review Committee: S. Lee
General Education Review Committee: C. Rasmussen

I. OPENING ITEMS
   A. Call to Order. 2:21
   B. Election of 21st Faculty Senate Vice President conducted by the Faculty Election Commission
        1. R. McNinch Y= 4
        2. M. Clement. Y= 10
   C. Induction of new Vice President by Senior Vice President & Provost
   D. Approve Minutes of previous session: FS21, Session 6, December 9, 2021. Log No. 6790. Approved as distributed.
   E. Review Agenda

II. REPORTS

   A. Standing Committee Reports

        1. Executive Committee Log No. 6792
        2. Institutional Excellence Log No. 6793
        3. Faculty Excellence Log No. 6798
        4. Evaluations
        5. University Budget & Planning Log No. 6794

   B. Review Committee Reports

        1. Undergraduate Curricula
        2. Graduate Curricula Log No. 6795
        3. General Education

   C. Special Committees

        1. RCUOG Log No. 6799

   D. Senior Vice President and Provost Report (10 min.) Log No. 6796

   E. Vice Provost Report (5 min.)

   F. Parliamentarian's Report (5 min.) Log No. 6797

III. ACTIONS

> Under *Article VIII, Senate Bylaws*:
>
> ***Endorsement*** certifies an item that has independent standing
> 1. has been <u>well researched</u> and <u>critically examined</u>
> 2. is <u>complete</u> and of <u>high quality</u>
> 3. is <u>compatible with the broad inter-collegiate interests of the university</u>, as seen by the Faculty
> 4. has been <u>prepared with due respect to the University's rules and procedures</u>
> 5. has been <u>produced with the Faculty playing its appropriate role</u> in the development process
>
> ***Approval*** denotes <u>official consent</u> for an action or step for which the <u>Senate has sole authority</u>.
>
> ***Adoption*** implies <u>acceptance as the Senate's own</u>.

<u>Scheduled Action</u>.

1. <u>UG New Course: CS 420 Computer and Network Security</u>. Log No. 6519. Reviewed by UCRC (P. Pangelinan, Chair). Contact person: L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 24 September 2020.*

   Background: The request is for a new course CS420 Computer and Network Security. The new course introduces general principles of computer and network security from an applied viewpoint. Students will learn how to protect, avoid, detect and recover from cyber-attacks.

   Review Process: The request has received the following endorsements: from the Program on 13 March 2020, the Division on 13 March 2020, the CNAS AAC on 18 September 2020, and the CNAS Dean on 18 September 2020.

   > MOTION: To endorse the UCRC's recommendation on the New Course: CS 420 Computer and Network Security as contained in attachment 1.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > MOTION: R. Barber   SECOND: C. Sangueza
   >
   > ACTION TAKEN: MOTION CARRIED   Y= 12 N= 0 Abstain= 0

<u>Pending Action</u>.

1. <u>Technology Delivered Course: BA 203 Preparation for the Accounting Profession.</u> Log No. 6631. Reviewed by UCRC (P. Pangelinan Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

   Background: The request is for the technology delivery of BA203 Preparation for the Accounting Profession. The content of this course does not differ from the on-site BA203 class.

   Review Process: The request has received the following endorsements: from the Program on 3 March 2021, the Division on 3 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

2. <u>Technology Delivered Course: BA 303 Government Accounting for Non-Accounting Majors</u>. Log No. 6632. Reviewed by UCRC (P. Pangelinan, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

   Background: The request is for the technology delivery of BA303 Government Accounting for Non-Accounting Majors. The content of this course does not differ from the on-site BA303 class.

Review Process: The request has received the following endorsements: from the Program on 3 March 2021, the Division on 3 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

3. [Technology Delivered Course: BA 401 Government Accounting](). Log No. 6633. Reviewed by UCRC (P. Pangelinan, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

   Background: The request is for the technology delivery of BA401 Government Accounting. The content of this course does not differ from the on-site BA401 class.

   Review Process: The request has received the following endorsements: from the Program on 3 March 2021, the Division on 3 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

4. [Technology Delivered Course: BA 402 Accounting Systems. Log No. 6634](). Reviewed by UCRC (P. Pangelinan, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 7 April 2021.*

   Background: The request is for the technology delivery of BA402 Accounting Systems. The content of this course does not differ from the on-site BA402 class.

   Review Process: The request has received the following endorsements: from the Program on 22 February 2021, the Division on 8 March 2021, the SBPA AAC on 22 March 2021, and the SBPA Dean on 22 March 2021.

5. [New Graduate Program: Master of Accountancy (MACC-OLL).]() Log No. 6658. Reviewed by GCRC (S. Lee, Chair). Contact person M. Suez-Sales (suez-salesm@triton.uog.edu). *Distributed to UCRC on 3 May 2021.*

   Background: The request is for a new online graduate program: Master of Accountancy. The new program will offer accounting students a path to CPA licensure eligibility and working professionals an opportunity to earn a graduate degree.

   Review Process: The request has received the following endorsements: from the Program on 28 January 2021, the Division on 12 April 2021, the SBPA AAC on 15 April 2021, and the SBPA Dean on 15 April 2021.

IV. DISTRIBUTED FOR PRESENTATION

A. Regular Presentation and Discussion.

1. [New UG Course: SW-460 Behavioral Health Practice for Social Workers](). Log No. 6754. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: L. Natividad (natividadl@triton.uog.edu). *Distributed to UCRC on 3 December 2021.*

   Background: The request is to add a new course SW460 Behavioral Health Practice for Social Workers. The course explores the roles of social workers in behavioral health settings as part of a multi-disciplinary team. Students will develop client-centered case management skills to mobilize, coordinate and link components of service delivery systems.

   Review Process: The request has received the following endorsements: from the Program, Division, SOH AAC, and SOH Dean on 22 November 2021.

2. [Course Removal: SW-401 Community Service Learning](). Log No. 6763. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: L. Natividad (natividadl@triton.uog.edu). *Distributed to UCRC on 3 December 2021.*

Background: This request is to remove SW401 Community Service Learning which has not been taught in almost 15 years. The opportunity for service learning is more directly met in the field instruction component of the curriculum.

Review Process: The request has received the following endorsements: from the Program, Division, SOH AAC, and SOH Dean on 22 November 2021.

3. [UG Program Change: Sociology](). Log No. 6770. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: D. Cabrera (dcabrera@triton.uog.edu). *Distributed to UCRC on 7 December 2021.*

Background: The request is to update the Program Learning Outcomes for the Sociology program. The Program Learning Outcomes were revised to ensure that they are clear and measurable and that they meet student and programmatic needs for teaching, learning, and assessment.

Review Process: The request has received the following endorsements: from the Program, Division, CLASS AAC on 14 May 2021, and the CLASS Dean on 22 May 2021.

B. Immediate action requested by the originator**.**

- None

V. IN COMMITTEE REVIEW

A. Pending Distribution**.**

1. [Technology Delivered Course: BA 131 Introduction to Information Mangement](). Log No. 6694. Under review by UCRC (P. Pangelinan, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

2. [Technology Delivered Course: BA 333 Management Information Systems](). Log No. 6695. Under review by UCRC (P. Pangelinan, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

3. [Technology Delivered Course: BA 335 Cybersecurity and Cloud Services](). Log No. 6696. Under review by UCRC (P. Pangelinan, Chair). Contact person K. Ho (kevinkho@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

4. [Technology Delivered Course: ED 300 Educational Psychology](). Log No. 6697. Under review by UCRC (P. Pangelinan, Chair). Contact person D. Olah (olahd@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

5. [Technology Delivered Course: ED 334 Solving Discipline Problems: Strategies for Classroom Teachers](). Log No. 6698. Under review by UCRC (P. Pangelinan, Chair). Contact person M. Limtiaco (limtiacomc@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

6. [Technology Delivered Course: ED 350 Effective Teaching Strategies for the Elementary for the Multicultural Classroom](). Log No. 6699. Under review by UCRC (P. Pangelinan, Chair). Contact person M. Limtiaco (limtiacomc@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

7. [Technology Delivered Course: ED 351 Fine Arts: Elementary Methods](). Log No. 6700. Under review by UCRC (P. Pangelinan, Chair). Contact person M. Limtiaco (limtiacomc@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

8. [Technology Delivered Course: ED 355 Language Arts Methods: Elementary](). Log No. 6701. Under review by UCRC (P. Pangelinan, Chair). Contact person M. Limtiaco (limtiacomc@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

9. [Technology Delivered Course: ED 363 P.E & Health Methods: Elementary](). Log No. 6702. Under review by UCRC (P. Pangelinan, Chair). Contact person M. Limtiaco (limtiacomc@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

10. [Technology Delivered Course: ED 442 Special Education Law](). Log No. 6703. Under review by UCRC (P. Pangelinan, Chair). Contact person C. Cardenas (cardenasc@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

11. [Technology Delivered Course: ED 462 Content Area Literacy](). Log No. 6704. Under review by UCRC (P. Pangelinan, Chair). Contact person M. Santos (msantos@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

12. [Technology Delivered Course: ED 489 Evaluation](). Log No. 6705. Under review by UCRC (P. Pangelinan, Chair). Contact person D. Olah (olahd@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

13. [Technology Delivered Course: ED 498 Internship](). Log No. 6706. Under review by UCRC (P. Pangelinan, Chair). Contact person M. Limtiaco (limtiacomc@triton.uog.edu). *Distributed to UCRC on 13 September 2021.*

14. [Technology Delivered Course: CH-100 Introduction to Inorganic Chemistry](). Log No. 6710. Under review by UCRC (P. Pangelinan, Chair). Contact Person: M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 14 September 2021.*

15. [Technology Delivered Course: CH-100L Introduction to Inorganic Chemistry Laboratory](). Log No. 6711. Under review by UCRC (P. Pangelinan, Chair). Contact Person: M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 14 September 2021*

16. [Technology Delivered Course: MA 161A College Algebra and Trigonometry.](). Log No. 6727. Under review by UCRC (P. Pangelinan, Chair). Contact Person: H. Oh (ohh@triton.uog.edu). *Distributed to UCRC on 6 October 2021.*

17. [Technology Delivered Course: MA 161B College Algebra and Trigonometry.](). Log No. 6728. Under review by UCRC (P. Pangelinan, Chair). Contact Person: H. Oh (ohh@triton.uog.edu). *Distributed to UCRC on 6 October 2021.*

VI. OTHER BUSINESS

- None

VII. OPEN PRESENTATION.

ADJOURN: 2:53 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. [UG New Course: CS 420 Computer and Network Security](). Log No. 6519

_____   _____   February 17, 2022
C. Sangueza   C. Garcia-Santos   Date Approved
Recorder   President