MINUTES
Session 8
of the
21st Faculty Senate of the University of Guam
17 February 2022 at 2:20–3:45 PM
Zoom Video Conference (ID: 96234657082)

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

Members Absent: D. Combosch

Parliamentarian: M. Santos

Guests: SVPP Enriquez, D. Leon Guerrero, M. Cruz, J. Sellmann, M. Cruz, A. Santos, A. Aguon, M. Limtiaco, K. Ho, M. Salisbury, P. Park, G. Quejado, C. Leon Guerrero. K. Reyes, G. Carino, N. Javier, J. Martin, J. Wang, E. B, A Tiro, J. Cabusi, L. Fores-Villanueva, J. Cepeda, B. Chargualaf, F. Benavente, S. Prudente

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. 2:23 pm
  B. Approve Minutes of previous session: FS21, Session 7, 27 January 2022. Log No. 6803. Approved as distributed.
  C. Review Agenda

II. REPORTS

  A. Standing Committee Reports

    1. Executive Committee Log No. 6805
    2. Institutional Excellence Log No. 6808
    3. Faculty Excellence Log No. 6809
    4. Evaluations
    5. University Budget & Planning Log No. 6810

  B. Review Committee Reports

    1. Undergraduate Curricula Log No. 6811
    2. Graduate Curricula Log No. 6812
    3. General Education Log No. 6813

  C. Special Committees

    1. RCUOG – next meeting March 25

  D. Senior Vice President and Provost Report (10 min.) Log No. 6814

  E. Vice Provost Report (5 min.) Log No. 6815

  F. Parliamentarian's Report (5 min.)

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. [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.

   > MOTION: To endorse the UCRC's recommendation on the New Course: SW460 Behavioral Health Practice for Social Workers as contained in attachment 1.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > MOTION: G. Schwab SECOND: M. Santos
   >
   > ACTION TAKEN: MOTION CARRIED   Y= 12 N= 0 Abstain= 0

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.

   > MOTION: To endorse the UCRC's recommendation on the Course Removal of SW401 Community Service Learning as contained in attachment 2.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > MOTION: G. Schwab SECOND: M. Santos
   >
   > ACTION TAKEN: MOTION CARRIED   Y= 12 N= 0 Abstain= 0

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.

   > MOTION: To endorse the UCRC's recommendation on the Sociology Program Change as contained in attachment 3.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > MOTION: M. Clement SECOND: V. Yamashita
   >
   > ACTION TAKEN: MOTION CARRIED   Y= 11 N= 0 Abstain= 1

4. [Technology Delivered Course: BA 203 Preparation for the Accounting Profession.](#) 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, and the Technical Review transmitted on 12 February 2022.

   > MOTION: To endorse the UCRC's recommendation on the Technology Delivered Course: BA 203 Preparation for the Accounting Profession as contained in attachment 4.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > MOTION: R. McNinch SECOND: G. Schwab
   >
   > ACTION TAKEN: MOTION CARRIED   Y= 13 N= 0 Abstain= 0

5. [Technology Delivered Course: BA 303 Government Accounting for Non-Accounting Majors](#). 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, and the Technical Review transmitted on 12 February 2022.

> MOTION: To endorse the UCRC's recommendation on the Technology Delivered Course: BA 303 Government Accounting for Non-Accounting Majors as contained in attachment 5.
>
> DISCUSSION: 10 minutes.
>
> ACTION SOUGHT: Senate endorsement.
>
> MOTION: R. McNinch   SECOND: M. Santos
>
> ACTION TAKEN: MOTION CARRIED   Y= 12 N= 0 Abstain= 0

6. [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, and the Technical Review transmitted on 12 February 2022.

   > MOTION: To endorse the UCRC's recommendation on the Technology Delivered Course: BA 401 Government Accounting as contained in attachment 6.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > MOTION: R. McNinch SECOND: M. Santos
   >
   > ACTION TAKEN: MOTION CARRIED   Y=12 N= 0 Abstain= 0

7. [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, and the Technical Review transmitted on 12 February 2022.

   > MOTION: To endorse the UCRC's recommendation on the Technology Delivered Course: BA 402 Accounting Systems as contained in attachment 7.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.
   >
   > MOTION: R. McNinch   SECOND: G. Schwab
   >
   > ACTION TAKEN: MOTION CARRIED   Y=12 N= 0 Abstain= 0

Pending Action.

1. [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 GCRC 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. Ten minutes are allocated for Senate discussion of each item. Action is anticipated at the next session.

1. Technology Delivered Courses: Education. Log Nos. 6697-6703, 6705-6706. Reviewed by UCRC (P. Pangelinan, Chair). *Distributed to UCRC on 13 September 2021.*

   a. Technology Delivered Course: ED 300 Educational Psychology. Log No. 6697. Contact person D. Olah (olahd@triton.uog.edu).

   b. Technology Delivered Course: ED 334 Solving Discipline Problems: Strategies for Classroom Teachers. Log No. 6698. Contact person M. Limtiaco (limtiacomc@triton.uog.edu).

   c. Technology Delivered Course: ED 350 Effective Teaching Strategies for the Elementary for the Multicultural Classroom. Log No. 6699. Contact person M. Limtiaco (limtiacomc@triton.uog.edu).

   d. Technology Delivered Course: ED 351 Fine Arts: Elementary Methods. Log No. 6700. Contact person M. Limtiaco (limtiacomc@triton.uog.edu).

   e. Technology Delivered Course: ED 355 Language Arts Methods: Elementary. Log No. 6701. Contact person M. Limtiaco (limtiacomc@triton.uog.edu).

   f. Technology Delivered Course: ED 363 P.E & Health Methods: Elementary. Log No. 6702. Contact person M. Limtiaco (limtiacomc@triton.uog.edu).

   g. Technology Delivered Course: ED 442 Special Education Law. Log No. 6703. Contact person C. Cardenas (cardenasc@triton.uog.edu).

   h. Technology Delivered Course: ED 489 Evaluation. Log No. 6705. Contact person D. Olah (olahd@triton.uog.edu).

   i. Technology Delivered Course: ED 498 Internship. Log No. 6706. Contact person M. Limtiaco (limtiacomc@triton.uog.edu).

   Background: The requests are for technology delivery of several ED courses that will meet regional needs in preparing teachers through distance education. The requests for technology delivery of these ED courses supports the School of Education's partnership with Palau Community College. The content of these courses does not differ from the existing on-site courses.

   Review Process: The requests have received the following endorsements: from the Program on 3 September 2021, the Division Chair on 20 August 2021, SOE AAC on 24 August 2021, the SOE Dean on 3 September 2021, and the Technical Review transmitted on 10 February 2022.

2. 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.*

   Background: The request is for the technology delivery of ED462 Content Area Literacy. The content of this course does not differ from the on-site ED462 class.

Review Process: The request has received the following endorsements: from the Program on 3 September 2021, the Division Chair on 20 August 2021, SOE AAC on 24 August 2021, the SOE Dean on 3 September 2021, and the Technical Review transmitted on 10 February 2022.

3. Technology Delivered Courses: MA161A and MA161B College Algebra and Trigonometry. Log Nos. 6727 & 6728. Reviewed by UCRC (P. Pangelinan, Chair). *Distributed to UCRC on 6 October 2021.*

    a. [Technology Delivered Course: MA 161A College Algebra and Trigonometry.](#) Log No. 6727. Contact Person: H. Oh (ohh@triton.uog.edu).

    b. [Technology Delivered Course: MA 161B College Algebra and Trigonometry.](#) Log No. 6728. Contact Person: H. Oh (ohh@triton.uog.edu).

        Background: The requests is for the technology delivery of MA161A and MA161B College Algebra and Trigonometry. The content of these courses does not differ from the existing on-site classes.

        Review Process: The request has received the following endorsements: from the Program on 21 September 2021, the Division Chair and CNAS AAC on 4 October 2021, the SBPA Dean on 5 November 2021, and the Technical Review transmitted on 10 February 2022 for MA161A and 15 February 2022 for MA161B.

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: 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.*

    5. [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*

VI. OTHER BUSINESS

A. Open Discussion

    1. NTT faculty participation in academic governance
    2. FY101 academic oversight

B. Executive Session

---

1. Presentation of nominee to fill the CLASS vacancy on the Faculty Senate.

2. Presentation of nominee to fill the CLASS vacancy on the Undergraduate Curricula Review Committee.

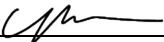Faculty Senate moved out of executive session for action.

3. Presentation of nominee to fill the CLASS vacancy on the Faculty Senate.
   Dr. Debra Cabrera Y= 12 N=0 Abstain=0

4. Presentation of nominee to fill the CLASS vacancy on the Undergraduate Curricula Review Committee.
   Dr. David Ruskin Y=12 N=0 Abstain=0

VII. OPEN PRESENTATION.

ADJOURN: 3:37 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. New UG Course: SW-460 Behavioral Health Practice for Social Workers. Log No. 6754.
2. Course Removal: SW-401 Community Service Learning. Log No. 6763.'
3. UG Program Change: Sociology. Log No. 6770.
4. Technology Delivered Course: BA 203 Preparation for the Accounting Profession. Log No. 6631.
5. Technology Delivered Course: BA 303 Government Accounting for Non-Accounting Majors. Log No. 6632.
6. Technology Delivered Course: BA 401 Government Accounting. Log No. 6633.
7. Technology Delivered Course: BA 402 Accounting Systems. Log No. 6634.

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