

AGENDA
Session 2
of the
22nd Faculty Senate of the University of Guam
25 August 2022 at 2:00–3:45 PM
Rm. 262 of the Jesus & Eugenia Leon Guerrero Building

I. OPENING ITEMS

- A. Call to Order
- B. [Induction of senators-elect](#) by UOG Senior Vice President & Provost
- C. Election of Standing Committee Chairs
 Standing Committee on Faculty Excellence
- D. Approve Minutes of previous session: FS21, Session 11 & 22FS, Session 1, 12 May 2022. [Log No. 6912](#)
- E. Review Agenda

II. REPORTS. This time is for handing out written reports and/or the delivering of concise oral reports by committee chairs. Requests from the floor for brief clarification or correction of fact are in order, but discussion is not in order until the "other business" portion of the agenda or after the formal Senate session. Motions for action are not in order during this portion of the agenda.

- A. Standing Committee Reports
 - 1. Executive Committee [Log No. 6914](#)
 - 2. Institutional Excellence [Log No. 6918](#)
 - 3. Faculty Excellence
 - 4. Evaluations [Log No. 6919](#)
 - 5. University Budget & Planning [Log No. 6920](#)
- B. Review Committee Reports
 - 1. Undergraduate Curricula [Log No. 6921](#)
 - 2. Graduate Curricula [Log No. 6927](#)
 - 3. General Education [Log No. 6922](#)
- C. Special Committees
 - 1. RCUOG
- D. Senior Vice President and Provost Report (10 min.) [Log No. 6923](#)
- E. Vice Provost Report (5 min.) [Log No. 6924](#)
- F. Parliamentarian's Report (5 min.) - None

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. These items have been previously distributed and presented, so that members of the Senate have had at least four weeks to study and resolve issues with the originators, Senate colleagues, and constituents.

1. Course Revisions: Library Science. Log Nos. 6821-6824. Reviewed by UCRC (P. Pangelinan, Chair) and GCRC (S. Lee, Chair). *Distributed to UCRC & GCRC on 10 March 2022.*
 - a. Course Revision: LS 410/G Cataloging and Classification of Library Materials. Log No. 6821. Contact Person: R. San Nicolas (rolandsn@triton.uog.edu).
 - b. Course Revision: LS 411/G Building School Library Collections. Log No. 6822. Contact Person: R. San Nicolas (rolandsn@triton.uog.edu).
 - c. Course Revision: LS 419/G Children's Literature. Log No. 6823. Contact Person: R. San Nicolas (rolandsn@triton.uog.edu).
 - d. Course Revision: LS 420/G Young Adult Literature. Log No. 6824. Contact Person: R. San Nicolas (rolandsn@triton.uog.edu).

Background: The requests are to revise the following Library Science courses: LS 410/G Cataloging and Classification of Library Materials, LS 411/G Building School Library Collections, LS 419/G Children's Literature, and LS 420/G Young Adult Literature. The requested revisions update the content of these courses such as the course description and learning outcomes which have not been updated since the courses were originally created. Additionally, the requests are to offer the course as 400/G courses. The revisions reflect content appropriate for both undergraduate and graduate-level courses.

Review Process: The requests have received the following endorsements: from the Program on 6 May 2022, Division Chairs on 6 May 2022, UL Dean and SOE Dean on 9 May 2022.

MOTION: To endorse the UCRC's and GCRC's recommendation on the Course Revisions to LS 410/G, LS 411/G, LS 419/G, and LS 420/G as contained in attachment 1a-d.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

2. Online Course Delivery: CHamoru Studies. Log Nos. 6826 & 6868. Reviewed by UCRC (P. Pangelinan, Chair). *Distributed to UCRC on 11 March 2022.*
 - a. Online Course Delivery: CM 110 Introduction to CHamoru Studies. Log No. 6868. Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu).
 - b. Online Course Delivery: CM 210 CHamoru Arts and Practice. Log No. 6826. Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu).

Background: The requests are for online course delivery of CM 110 Introduction to CHamoru Studies and CM 210 CHamoru Arts and Practice. The course content does not differ from the on-campus delivered course.

Review Process: The requests have received the following endorsements: from the Program on 17 December 2022, Division Chair on 16 March 2022, the CLASS AAC on 4 April 2022 and CLASS Dean on 6 April 2022. The Technical Reviews were completed on 10 May 2022.

MOTION: To endorse the UCRC's recommendation on the Online Course Delivery of CM 110 Introduction to CHamoru Studies and CM 210 CHamoru Arts and Practice as contained in attachment 2a-b.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

3. [Online Course Delivery: AL330 Nutrition Throughout the Lifespan](#). Log No. 6890. Reviewed by UCRC (P. Pangelinan). Contact Person: L. Barber (bbarber@triton.uog.edu). *Distributed to UCRC on 19 April 2022.*

Background: The request is for online course delivery of AL 330 Nutrition Throughout the Lifespan. The course content does not differ from the on-campus delivered course.

Review Process: The requests have received the following endorsements: from the Program on 6 May 2022, Division Chair, CNAS AAC and CNAS Dean on 9 May 2022. The Technical Review was completed on 9 May 2022.

MOTION: To endorse the UCRC's recommendation on the Online Course Delivery of AL 330 Nutrition Throughout the Lifespan as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

Pending Action. These items have been previously distributed and presented, but are pending resolution with the originators, Senate colleagues, and constituents. Action is expected at the next session.

- None

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.

- None

- B. Immediate action requested by the originator. Following distribution and explanation (up to 10 minutes) the chair will call for a motion to take the item for immediate action. If such a motion is submitted (and seconded) and a majority of the Senate agrees, the chair will call for a motion for the appropriate action and open the floor for 10 minutes of deliberation according to the Senate's Special Rules.

1. [Resolution 22-01: Relative to Extending the Timeline for Filling Vacancies for the 22nd Faculty Senate](#). Log No. 6915. Reviewed by SEC. Contact Person C. Garcia-Santos (cgarcia@triton.uog.edu).

Background: The resolution is to modify the timeline in Section 7 of Article IV of the Senate Bylaws, specifically to allow the Senate President to declare a vacancy for seats not filled in the 2022 faculty election conducted April 5-7, 2022.

Review Process: The resolution has received the following endorsement: SEC on 18 August 2022.

MOTION: To adopt the Faculty Senate Resolution No. 22-01 Relative to Extending the Timeline for Filling Vacancies for the 22nd Faculty Senate.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate adoption.

V. IN COMMITTEE REVIEW

- A. Pending Distribution. This section of the agenda lists items received by the Senate, which are being held by an appropriate review committee pending receipt of requested additional information or documentation to support the review process. Questions or discussion are not in order during this portion of the agenda.

- None

VI. OTHER BUSINESS

- A. Open Discussion. Ten minutes are allocated for Senate informal discussion of each topic.

1. Proposed Salutatorian Designation
2. Requiring Online Teaching Certification for Faculty teaching OLL courses

- VII. OPEN PRESENTATION** Speakers must sign-in to address the FS during this period, so that the FS President may call on each speaker. Each speaker is allowed a maximum of 2 minutes. Each speaker is asked to maintain professional decorum, civility, and collegiality. Requests from the floor for brief clarification or correction of fact are in order, however, neither discussion nor motions for action are in order in this portion of the agenda. Discussion may take place after the formal Senate Session.

VIII. ADJOURN BY 3:45 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. Course Revisions: Library Science. Log Nos. 6821-6824.
 - a. [Course Revision: LS 410/G Cataloging and Classification of Library Materials](#). Log No. 6821.
 - b. [Course Revision: LS 411/G Building School Library Collections](#). Log No. 6822.
 - c. [Course Revision: LS 419/G Children's Literature](#). Log No. 6823.
 - d. [Course Revision: LS 420/G Young Adult Literature](#). Log No. 6824.
2. Online Course Delivery: CHamoru Studies. Log Nos. 6826 & 6868.
 - a. [Online Course Delivery: CM 110 Introduction to CHamoru Studies](#). Log No. 6868.
 - b. [Online Course Delivery: CM 210 CHamoru Arts and Practice](#). Log No. 6826.
3. [Online Course Delivery: AL330 Nutrition Throughout the Lifespan](#). Log No. 6890