AGENDA
Session 4
of the
22nd Faculty Senate of the University of Guam
20 October 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 SPR Interim Senator Dr. Nathan Habana by the Senior Vice President & Provost
   C. Approve Minutes of previous session: 22FS, Session 3, 15 September 2022. Log No. 6976
   D. 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. 6985
      2. Institutional Excellence Log No. 6986
      3. Faculty Excellence Log No. 6987
      4. Evaluations Log No. 6988
      5. University Budget & Planning Log No. 6989

   B. Review Committee Reports

      1. Undergraduate Curricula Log No. 6990
      2. Graduate Curricula Log No. 6994
      3. General Education Log No. 6995

   C. Special Committees

      1. RCUOG Log No. 6991

   D. Senior Vice President and Provost Report (10 min.) Log No. 6992

   E. Vice Provost Report (5 min.) Log No. 6993

   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.

   A. 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. [Proposed Amendment to Bylaws Article IV Senate Elections and Appointments- Section 7 Vacancies](#). Log No. 6945. Contact Person: D. Cristostomo-Muna (Senate Vice President). *Distributed on 8 September 2022.*

   Background: The request is to amend the Senate Bylaws Article IV Senate Elections and Appointments – Section 7 Vacancies to modify the timeline in which the Senate President shall prepare a written declaration for seats not filled in the annual Faculty Election, from (3) days following the annual election to (3) days following the August Senate session. This modification applies only to seats not filled in the annual election.

   Review: The request has received the following endorsement: SEC on 8 September 2022.

   > MOTION: To approve the proposed amendment to the Bylaws Article IV Senate Elections and Appointments- Section 7 Vacancies as contained in attachment 1.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate approval.

2. [Resolution 22-02: Relative to Providing a Statement of Non-Support to the Proposed Salutatorian Designation](#). Log No. 6956. Contact Person: M. Santos (SCIE Chair). *Distributed on 9 September 2022.*

   Background: The resolution articulates the Faculty Senate's position of "Non-Support" on the proposed salutatorian designation. The resolution includes the Senate's position that all students who are qualified for valedictorian, though not selected to provide the address, be formally recognized at commencement.

   Review: The request has received the following endorsement: SCIE on 2 September 2022.

   > MOTION: To adopt the Faculty Senate Resolution No. 22-02 Relative to Providing a Statement of Non-Support to the Proposed Salutatorian Designation for the 22nd Faculty Senate as contained in attachment 2.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate adoption.

B. 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.

1. <u>New Graduate Courses: Biology</u>. Log Nos. 6916-6917. Reviewed by GCRC (A. Fujimura, Chair). *Distributed to GCRC on 7 September 2022.*

    a. [New Graduate Course: BI 695 Foundations of Bioinformatics](#). Log No. 6916. Contact person: B. Bentlage (bentlageb@triton.uog.edu).

    b. [New Graduate Course: BI 695L Foundations of Bioinformatics Lab](#). Log No. 6917. Contact person: B. Bentlage (bentlageb@triton.uog.edu).

    <u>Background</u>: The requests are for two new graduate courses: BI695 Foundations of Bioinformatics and BI695L Foundations of Bioinformatics Lab. This course and lab introduce graduate students to computational approaches for analyzing molecular genetic data. The goal of the lecture course is for students to gain the conceptual understanding needed to analyze molecular genetic data. The lab course provides students with hands-on practice of commonly used bioinformatics tools. The goal of the lab course is for students to gain the practical skills needed to analyze molecular genetic data.

    <u>Review Process</u>: The requests have received the following endorsements: from the Program on 09 March 2021, CNAS AAC on 19 March 2021, CNAS Dean on 18 August 2022.

2. <u>General Education Tier II Proposals for CHamoru Studies Program</u>. Log Nos. 6963-6964. Reviewed by GERC (A. Grunzke, Chair). *Distributed to GERC on 22 September 2022.*

    a. [GE Tier II Proposal: CM 110 Introduction to CHamoru Studies](#). Log No. 6963. Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu).

    b. [GE Tier II Proposal: CM 210 CHamoru Arts and Practice](#). Log No. 6964. Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu).

    <u>Background</u>: The requests are to add CM110 Introduction to CHamoru Studies to the list of courses that fulfill GE Tier II category "Uniquely UOG" and CM210 CHamoru Arts and Practice to the list of courses that fulfil the GE Tier II category "Cultural Perspectives". CM110 course content fits the "Uniquely UOG" category theme. CM110 introduces students to a survey of issues and concerns related to the study of CHamoru culture, history, and politics. As a Uniquely UOG course, CM110 provides students the opportunity to survey the major issues and concerns specific to CHamoru society in both historical and contemporary contexts. The Uniquely UOG thematic statement is reflected in CM110 student learning outcomes statements. For CM210, the course content fits the "Cultural Perspectives" category theme. In CM210, students will explore CHamoru art, forms, and practices, and examine how such forms and practices reflect the indigenous peoples of the Marianas. In CM210, students will develop an awareness of the values and principles of the CHamoru culture as a way to understand the role of culture in the lives of citizens.

    <u>Review Process</u>: The requests have received the following endorsements: from the Program and Division on 06 September 2022, CLASS CC on 12 September 2022, and the CLASS Dean on 13 September 2022.

3. [Policy Change: General Education Waiver](#). Log No. 6925. Reviewed by GERC (A. Grunzke, Chair). Contact person: J. Sellmann (jsellmann@triton.uog.edu). *Distributed to GCRC on 7 September 2022.*

    <u>Background</u>: The Policy Change request is to waive all general education requirements for students who have earned an Associate Degree at another institution or are pursuing a second Baccalaureate Degree. Students who have earned an Associate Degree or Baccalaureate Degree have already completed general education requirements at their previous institution.

Review Process: The request has received the following endorsements: from CLASS AAC on 23 August 2022 and the CLASS Dean on 23 August 2022.

B. <u>Immediate action requested by the originator.</u> 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. New UG Course and Program Change: Civil Engineering. Log Nos. 6935 & 6941. Reviewed by UCRC (D. Ruskin, Chair). *Distributed to UCRC on 7 & 12 September 2022.*

   a. <u>New UG Course: CEE 407 Civil Engineering Profession</u>. Log No. 6935. Contact person: U. Patil (patilu@triton.uog.edu).

   b. <u>UG Program Change: Civil Engineering</u>. Log No. 6941. Contact person: U. Patil (patilu@triton.uog.edu).

   Background: The requests are to create a new course CEE 407 Civil Engineering Profession and to add this new course as a program requirement for the Civil Engineering degree program. In CEE407, students will student ethical dilemmas in professional practice, professional licensure, legal issues, and forensic engineering. Adding this new course as program requirement for the Civil Engineering degree program fulfils ABET (Accreditation Board for Engineering and Technology) requirements for program accreditation.

   Review Process: The request has received the following endorsements: from the Program on 24 August 2022, Division on 24 August 2022, SENG AAC on 25 August 2022, and SENG Dean on 25 August 2022.

   > MOTION: To endorse the UCRC's recommendation on the New Course: CEE 407 Civil Engineering Profession and the Civil Engineering Program Change as contained in attachment 3a-b.
   >
   > DISCUSSION: 10 minutes.
   >
   > ACTION SOUGHT: Senate endorsement.

V. IN COMMITTEE REVIEW

A. <u>Pending Distribution</u>. 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.

1. <u>Online Course Delivery: MI 513 Research Methodologies in Social Sciences</u>. Log No. 6933. Reviewed by GCRC (A. Fujimura, Chair). Contact person: A. Ames (aames@triton.uog.edu). *Distributed to GCRC on 7 September 2022.*

2. Online Course Delivery: Psychology. Log Nos. 6934 & 6936. Under review by UCRC (D. Ruskin, Chair). *Distributed to UCRC on 7 September 2022.*

   a. <u>Online Course Delivery: PY 101 General Psychology</u>. Log No. 6936. Contact person: R. Sharma (sharmar@triton.uog.edu).

b.   [Online Course Delivery: PY 370 Introduction to Clinical Psychology](). Log No. 6934. Contact person: R. Sharma (sharmar@triton.uog.edu).

3.   Online Course Delivery: Business Administration. Log Nos. 6937-6940. Under review by UCRC (D. Ruskin, Chair). *Distributed to UCRC on 7 & 8 September 2022.*

   a.   [Online Course Delivery: BA 347 Leadership and Collaboration](). Log No. 6937. Contact Person: R. Jones (jonesr@triton.uog.edu)

   b.   [Online Course Delivery: BA 386 Logistics and Supply Chain Management](). Log No. 6938. Contact Person: R. Jones (jonesr@triton.uog.edu)

   c.   [Online Course Delivery: BA 431 Topics in Management of Technology and Innovation](). Log No. 6940. Contact Person: R. Jones (jonesr@triton.uog.edu)

   d.   [Online Course Delivery: BA 440 Organizational Behavior](). Log No. 6939. Contact Person: R. Jones (jonesr@triton.uog.edu)

4.   [Online Course Delivery: CO 210 Fundamentals of Communication](). Log No. 6942. Reviewed by UCRC (D. Ruskin, Chair). Contact person: R. Anderson (randerson@triton.uog.edu). *Distributed to UCRC on 12 September 2022.*

5.   [Online Course Delivery: CT 101 Critical Thinking](). Log No. 6962. Reviewed by UCRC (D. Ruskin, Chair). Contact person: L. Bao (baol@triton.uog.edu). *Distributed to UCRC on 22 September 2022.*

6.   [Online Course Delivery: SO 414 Research Methodology in Sociology](). Log No. 6966. Under review by UCRC (D. Ruskin, Chair). Contact person: A. Ames (aames@triton.uog.edu). *Distributed to UCRC on 7 October 2022.*

7.   UG Program Changes & New Courses: Chemistry. Log Nos. 6967-6970. Under review by UCRC (D. Ruskin, Chair). *Distributed to UCRC on 7 October 2022.*

   a.   [UG Program Change: From BA Chemistry Teaching Track to BS Chemistry Forensic Track](). Log No. 6967. Contact Person: T. Bezabeh (bezabeht@triton.uog.edu).

   b.   [UG Program Change: Chemistry Program Description](). Log No. 6968. Contact Person: T. Bezabeh (bezabeht@triton.uog.edu).

   c.   [New Course: CH413 Forensic Chemistry](). Log No. 6969. Contact Person: T. Bezabeh (bezabeht@triton.uog.edu).

   d.   [New Course: CH413L Forensic Chemistry Laboratory](). Log No. 6970. Contact Person: T. Bezabeh (bezabeht@triton.uog.edu).

8.   [UG Course Revision: CS 280 Programming Lab Practicum](). Log No. 6971. Under review by UCRC (D. Ruskin, Chair). Contact person: L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 7 October 2022.*

9.   Online Course Delivery: Physics. Log Nos. 6972-6973. Under review by UCRC (D. Ruskin, Chair). *Distributed to UCRC on 7 October 2022.*

   a.   [Online Course Delivery: PH211 Introductory Physics Laboratory](). Log No. 6972. Contact Person: J. Chul Yoon (jcyoon@triton.uog.edu).

b. [Online Course Delivery: PH252 University Physics](). Log No. 6973. Contact Person: J. Chul Yoon (jcyoon@triton.uog.edu).

10. [UG/GR Course Revision: SO 405/G Community Development](). Log No. 6983. Under review by UCRC (D. Ruskin, Chair). Contact person D. Cabrera (dcabrera@triton.uog.edu). *Distributed to UCRC on 7 October 2022.*

VI. OTHER BUSINESS

A. <u>Open Discussion</u>. Ten minutes are allocated for Senate informal discussion of each topic.

B. <u>Faculty Senate Executive Session</u>. Senators will move into Executive Session for presentation and discussion of the items listed in this section. During Executive Session, only Senators will be allowed to be present. All persons attending the Session will be asked to leave the meeting room while the Senate is in Executive Session. After Executive Session concludes, guests will be allowed to return to the meeting room before voting on these items.

1. Presentation and Discussion of the CLASS Nominations to the Faculty Senate with terms ending May 2023.

2. Presentation and Discussion of the SENG-UL Nomination to the UCRC Program Review Subcommittee with a term ending May 2023.

VII. OPEN PRESENATION
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. [Proposed Amendment to Bylaws Article IV Senate Elections and Appointments- Section 7 Vacancies](). Log No. 6945

2. [Resolution 22-02: Relative to Providing a Statement of Non-Support to the Proposed Salutatorian Designation](). Log No. 6956

3. New UG Course and Program Change: Civil Engineering. Log Nos. 6935 & 6941.

   a. [New UG Course: CEE 407 Civil Engineering Profession](). Log No. 6935.

   b. [UG Program Change: Civil Engineering](). Log No. 6941.