AGENDA
Session 11
of the
21st Faculty Senate of the University of Guam, and
Session 1
of the
22nd Faculty Senate of the University of Guam
12 May 2022 at 2:20–3:45 PM
Rm. 129 of the Jesus & Eugenia Leon Guerrero Building

I. OPENING ITEMS for Session 11 of the 21st Faculty Senate
   A. Call to Order
   B. Approve Minutes of previous session: FS21, Session 10, 21 April, 2022. Log No. 6896
   C. Consent Agenda
      1. Standing Committee Reports
         a) Executive Committee Log No. 6898
         b) Institutional Excellence Log No. 6899
         c) Faculty Excellence Log No. 6900
         d) Evaluations
         e) University Budget & Planning Log No. 6901
      2. Review Committee Reports
         a) Undergraduate Curricula Log No. 6902
         b) Graduate Curricula Log No. 6903
         c) General Education Log No. 6904
      3. Special Committees
         a) RCUOG Log No. 6905
      4. Parliamentarian's Report Log No. 6906
   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. <u>Senior Vice President and Provost Report (10 min.)</u> Log No. 6907

   B. <u>Vice Provost Report (5 min.)</u> Log No. 6908

III. State of the Institution Report (10 min.) Log No. 6909

IV. 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>. 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 III Membership.](#) Log No. 6891a. Contact person M. Santos (SCIE Chair). *Distributed on 12 April 2022.*

    <u>Background</u>: The request is to amend the Senate Bylaws Article III Membership Section 1 Number and Qualifications. The proposed amendment is to strike "tenure-track" from this section of Article III Membership. The amendment will allow all full-time faculty members with a minimum of one-year of full-time service on the UOG faculty to serve on the Faculty Senate.

    <u>Review Process</u>: The request has received endorsement from SCIE.

    > MOTION: To approve the proposed amendment to the Bylaws Article III Membership as contained in attachment 1.
    >
    > DISCUSSION: 10 minutes.
    >
    > ACTION SOUGHT: Senate approval.

2. [Proposed Amendment to Bylaws Article IV Senate Elections and Appointments](#). Log No. 6892a. Contact person M. Santos (SCIE Chair). *Distributed on 12 April 2022.*

    <u>Background:</u> The request is to amend the Senate Bylaws Article IV Senate Elections and Appointments Section 7 Vacancies. The proposed amendment is to add a fifth category "results of annual election" for which the Senate President shall declare a vacancy on the Senate and Academic Review Committees. This amendment will allow the Senate to fill vacancies following the annual faculty general election.

    <u>Review Process</u>: The request has received endorsement from the SCIE.

    > MOTION: To approve the proposed amendment to the Bylaws Article IV Senate Elections and Appointments as contained in attachment 2.
    >
    > DISCUSSION: 10 minutes.
    >
    > ACTION SOUGHT: Senate approval.

3. [Proposed Amendment to Bylaws Article IX The Senate's Academic Review Committees](#). Log No. 6893a. Contact person M. Santos (SCIE Chair). *Distributed on 12 April 2022.*

    <u>Background</u>: The request is to amend the Senate Bylaws Article IX The Senate's Academic Review Committees Section 1 Committee Membership and Procedures for Constitution. The proposed amendment is to strike "tenured and tenure-track" from this section of Article IX of the Senate's Bylaws. The amendment will allow all full-time faculty members with a minimum of one-year of full-time service on the UOG faculty to serve on The Senate's Academic Review Committees.

    <u>Review Process</u>: The request has received endorsement from the SCIE.

    > MOTION: To approve the proposed amendment to the Bylaws Article IX The Senate's Academic Review Committees as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate approval.

4. [Online Course Delivery: AR 101 Introduction to Art](). Log No. 6819. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: V. Yamashita (vyamashita@triton.uog.edu). *Distributed to UCRC on 11 March 2022.*

   Background: The request is for online course delivery of AR 101 Introduction to Art. For the Fine Arts Program, this will be its first online delivered course. 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 1 December 2021, the Division Chair on 7 December 2021, CLASS AAC and CLASS Dean on 17 December 2021. The Technical Review was completed on 18 April 2022.

   MOTION: To endorse the UCRC's recommendation on the Online Course Delivery: AR 101 Introduction to Art as contained in attachment 4.

   DISCUSSION: 10 minutes.

   ACTION SOUGHT: Senate endorsement.

5. [Course Revision: AR 384 Environmental Art](). Log No. 6828. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: V. Yamashita (vyamashita@triton.uog.edu). *Distributed to UCRC on 11 March 2022.*

   Background: The request is to revise the course AR 384 Environmental Art. The revisions to the course include changing the course designation from a lecture course to a studio course. In the course, students produce artwork that is research-based and that responds to concepts taught in the course. Assignments are designed to correspond with relevant contemporary art ideas. The course emphasizes creative thinking through studio course and research deriving from practice-based approaches which fosters growth in students' critical thinking skills.

   Review Process: The requests have received the following endorsements: from the Program and Division Chair on 12 January 2022, the CLASS AAC on 13 January 2022 and CLASS Dean on 21 January 2022.

   MOTION: To endorse the UCRC's recommendation on the Course Revision: AR 384 Environmental Art as contained in attachment 5.

   DISCUSSION: 10 minutes.

   ACTION SOUGHT: Senate endorsement.

6. [Online Course Delivery: CM 101 Elementary CHamoru I](). Log No. 6825. Reviewed by UCRC (P. Pangelinan, Chair) Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu). *Distributed to UCRC on 11 March 2022.*

   Background: The request is for online course delivery of CM 101 Elementary CHamoru I. 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 2021, the Division Chair on 16 March 2021, CLASS AAC on 4 April 2022 and CLASS Dean on 6 April 2022. The Technical Review was completed on 19 April 2022.

MOTION: To endorse the UCRC's recommendation on the Online Course Delivery: CM 101 Elementary CHamoru I as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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7. [Online Course Delivery: PS 202 Government in the United States.](#) Log No. 6827. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: A. Swamy (arswamy@triton.uog.edu). *Distributed to UCRC on 11 March 2022.*

   Background: The request is for online course delivery of PS 202 Government in the United States. The course content does not differ from the on-campus delivered course.

   Review Process: The requests have received the following endorsements: from the Program and Division on 31 December 2021, the CLASS AAC and CLASS Dean on 3 March 2022. The Technical Review was completed on 15 April 2022.

MOTION: To endorse the UCRC's recommendation on the Online Course Delivery: PS 202 Government in the United States as contained in attachment 7.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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8. Online Course Delivery: Sociology. Log Nos. 6829-6830 and 6872. Reviewed by UCRC (P. Pangelinan, Chair). *Distributed to UCRC on 11 March & 31 March 2022.*

   a. [Online Course Delivery: SO 203 Introduction to Quantitative and Qualitative Research Methods](#). Log No. 6829. Contact Person: A. Ames (aames@triton.uog.edu)

   b. [Online Course Delivery: SO 350 Sociological Theory- Classical](#). Log No. 6830. Contact Person: A. Ames (aames@triton.uog.edu)

   c. [Online Course Delivery: SO 386 Juvenile Delinquency and Criminology](#). Log No. 6872. Contact Person: Todd Ames (tames@triton.uog.edu)

   Background: The requests are for online course delivery of SO 203, SO 350, and SO 386. The course content does not differ from on-campus delivered course.

   Review Process: The requests for SO 203 and SO350 have received the following endorsements: from the Program on 2 February 2022, the Division on 4 February 2022, the CLASS AAC on 14 February 2022 and CLASS Dean on 17 February 2022. The Technical Review was completed on 18 April 2022. The SO 386 request has received the following endorsements: from the Program and Division Chair on 9 March 2022, the CLASS AAC on 17 March 2022 and CLASS Dean on 23 March 2022. The Technical Review was completed on 18 April 2022.

MOTION: To endorse the UCRC's recommendation on the Online Course Delivery: SO 203 Introduction to Quantitative and Qualitative Research Methods, SO 350 Sociological Theory-Classical, and SO 386 Juvenile Delinquency and Criminology as contained in attachments 8a-c.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

9. <u>UG Program Change and New Courses: Computer Science</u>. Log Nos. 6831-6842. Reviewed by UCRC (P. Pangelinan, Chair). *Distributed to UCRC on 11 March 2022.*

   a. [UG Program Change: Computer Science](). Log No. 6831. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   b. [New Course: CS 271 Discrete Structure](). Log No. 6832. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   c. [New Course: CS 280 Programming Lab Practicum](). Log No. 6833. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   d. [New Course: CS 371 Ethics and Professionalism](). Log No. 6834. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   e. [New Course: CS 373 Data Structure and Algorithm](). Log No. 6835. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   f. [New Course: CS 375 Computer Organization and Architecture](). Log No. 6836. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   g. [New Course: CS 377 Database Design and Implementation](). Log No. 6837. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   h. [New Course: CS 383 Organization of Programming Languages](). Log No. 6838. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   i. [New Course: CS 385 Introduction to Operating System](). Log No. 6839. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   j. [New Course: CS 477 Software Engineering](). Log No. 6840. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   k. [New Course: CS 485 Data Communications and Networking](). Log No. 6841. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   l. [New Course: CS 495 Senior Project](). Log No. 6842. Contact Person: L. Aquino (aquinol8112@triton.uog.edu@triton.uog.edu)

   <u>Background</u>: The requests are for UG Program Change in Computer Science and the creation of 11 new courses in Computer Science. The requests are in keeping with the next phase of the Computer Science Program implementation plan that was created following the recommendations of Good to Great and the external reviewer. These requests advance the "2+2" program for Computer Science and strengthens partnerships between UOG and GCC and UOG and industry. Additionally, the UG program change in Computer Science provides students a variety of career pathways through hands-on experience at GCC and in-depth coursework at UOG. These efforts align with UOG's Para Hulo' Strategic Plan and enriches the student experience.

Review Process: The requests have received the following endorsements: from the Program and Division Chair on 22 February 2022, the CNAS AAC on 23 February and CNAS Dean on 24 March 2022.

MOTION: To endorse the UCRC's recommendation on the UG Program Change and New Courses: Computer Science as contained in attachments 9a-l.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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10. [Online Course Delivery: MI 503 Contemporary Issues and Problems of Micronesia](). Log No. 6843. Reviewed by GCRC (S. Lee, Chair). Contact Person: M. Clement (mclement@triton.uog.edu). *Distributed to GCRC on 10 March 2022.*

   Background: The request is for online course delivery of MI 503 Contemporary Issues and Problems of Micronesia. The course content does not differ from the on-campus delivered course.

   Review Process: The requests have received the following endorsements: from the Program and Division Chair on 3 February 2022, the CLASS AAC on 14 February 2022 and CLASS Dean on 17 February 2022. The Technical Review was completed on 19 April 2022.

MOTION: To endorse the GCRC's recommendation on the Online Course Delivery: MI 503 Contemporary Issues and Problems in Micronesia as contained in attachment 10.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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11. [GR Program Change: MS in Biology](). Log No. 6844. Reviewed by GCRC (S. Lee, Chair). Contact Person: D. Combosch (comboschd@triton.uog.edu). *Distributed to GCRC on 10 March 2022.*

   Background: The request is for GR Program Change for the MS in Biology. The requested change includes removing BI 520 and BI/EV-577/L as required courses. The program's required credit hours do not change. By removing these two courses as program required courses, the credit hours for required courses will be reduced from 21 to 14 and the credits hours for elective courses will increase from 9 to 16.

   Review Process: The requests have received the following endorsements: from the Program Chair on 11 February 2022, the CNAS AAC on 16 February 2022 and CNAS Dean on 17 February 2022.

MOTION: To endorse the GCRC's recommendation on the GR Program Change: MS in Biology as contained in attachment 11.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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12. [GR Program Change: MA in Counseling](). Log No. 6845. Reviewed by GCRC (S. Lee, Chair). Contact Person: S. Lee (lees13090@triton.uog.edu). *Distributed to GCRC on 10 March 2022.*

Background: The request is for GR program change for the MA in Counseling. The request includes changes in the credit hour requirements for the degree (from 45 to 48), revising the program description, adding ED627 to the list of required courses for Career Counseling Area of Specialization, and a change to the Capstone Requirement of the School Counseling Concentration: replacing ED 627 with ED 626. The program changes reflect contemporary counseling needs of the community, meets national accreditation standards, prepares students for the National Counselor Exam required for Guam licensure, and also ensures that students complete the required 48 graduate credit hours needed to be a Licensed Professional Counselor as required by the Guam Board of Allied Health Examiners.

Review Process: The requests have received the following endorsements: from the Program and Division Chair on 27 January 2022, the SOE AAC on 1 March 2022 and SOE Dean on 2 March 2022.

MOTION: To endorse the GCRC's recommendation on the GR Program Change: MA in Counseling as contained in attachment 12.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

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13. New Certificate Program, UG Program Change, and New Courses: CHamoru Studies. Log Nos. 6846-6850. Reviewed by UCRC (P. Pangelinan, Chair). *Distributed to UCRC on 11 March 2022.*

    a. New CHamoru Studies Certificate Program: Island Wisdom: Foundations in Micronesian Seafaring. Log No. 6846. Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu).

    b. Program Change: CHamoru Studies. Log No. 6847. Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu).

    c. New Course: CM 232 Micronesian Seafaring System. Log No. 6848. Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu).

    d. New Course: CM 332 Traditional Navigation. Log No. 6849. Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu).

    e. New Course: CM 432 Micronesian Canoe Building. Log No. 6850. Contact Person: K. Borja-Quichocho-Calvo (kquichocho@triton.uog.edu)

    Background: The requests are for UG Program Change in CHamoru Studies, the creation of a New CHamoru Studies Certificate Program: Island Wisdom: Foundations in Micronesia Seafaring, and the creation of three new CM courses. The UG Program Change request is to update the list of electives for the CHamoru Studies UG Program. The request to create a New CHamoru Studies Certificate Program: Island Wisdom: Foundations in Micronesia Seafaring is intended for non-traditional and non-degree seeking students. Students in the certificate program will gain foundational knowledge and practical experience in Micronesia Seafaring. The certificate program will prepare students to become apprentices to Master Navigators. This request also includes the creation of three new CM courses CM 232, CM 332, and CM 432. These courses will be required courses for the new CHamoru Studies certificate program in Micronesia Seafaring and can be taken as elective courses for the CHamoru Studies UG program.

    Review Process: The requests have received the following endorsements: from the Program and Division Chair on 1 March 2022, the CLASS AAC on 3 March 2022 and CLASS Dean on 4 March 2022.

> MOTION: To endorse the UCRC's recommendation on the New Certificate Program, UG Program Change, and New Courses: CHamoru Studies as contained in attachments 13a-e.
>
> DISCUSSION: 10 minutes.
>
> ACTION SOUGHT: Senate endorsement.

14. Online Course Delivery: FY 101 First Year Seminar. Log No. 6851. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: A. Leon Guerrero (arlinelg@triton.uog.edu). *Distributed to UCRC on 11 March 2022.*

    Background: The request is for online delivery of FY 101 First-Year Seminar. The course content does not differ from the existing course delivered on-site.

    Review Process: The requests have received the following endorsements: from the Program Coordinator and EMSS Dean on 17 December 2021. The Technical Review was completed on 15 April 2022.

> MOTION: To endorse the UCRC's recommendation on the Online Course Delivery: FY 101 First Year Seminar as contained in attachment 14.
>
> DISCUSSION: 10 minutes.
>
> ACTION SOUGHT: Senate endorsement.

15. Technology Delivered Courses: Business Administration. Log Nos. 6852-6854. Reviewed by UCRC (P. Pangelinan, Chair). *Distributed to UCRC on 11 March 2022.*

    a. Technology Delivered Course: BA 130 Introduction to Computer Operations. Log No. 6852. Contact person K. Ho (kevinkho@triton.uog.edu).

    b. Technology Delivered Course: BA 330 IT for Networks and Business. Log No. 6853. Contact person K. Ho (kevinkho@triton.uog.edu).

    c. Technology Delivered Course: BA 334 Business Analytics. Log No. 6854. Contact person K. Ho (kevinkho@triton.uog.edu).

    Background: The requests are for technology delivery of BA 130, BA 330, and BA 334. The content of these courses does not differ from the on-campus delivered courses.

    Review Process: The requests have received the following endorsements: from the Program and Division Chair on 14 February 2022, the SBPA AAC and SBPA Dean on 15 March 2022. The Technical Review was completed on 14-16 April 2022.

> MOTION: To endorse the UCRC's recommendation on the Technology Delivered Courses: BA 130 Introduction to Computer Operations, BA 330 IT for Networks and Business, and BA 334 Business Analytics as contained in attachment 15a-c.
>
> DISCUSSION: 10 minutes.
>
> ACTION SOUGHT: Senate endorsement.

16. [UG Program Change: Civil Engineering](#). Log No. 6867. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: P. Hong (hongp@triton.uog.edu). *Distributed to UCRC on 15 March 2022.*

    Background: The request is for UG Program Change in Civil Engineering. The requested changes include replacing MA 205 with MA 301 as a required Mathematics course and adding CEE406 as a required course. The number of credits required for the Civil Engineering program will change from 54 credits to 55 credits.

    Review Process: The requests have received the following endorsements: from the Program on 14 March 2022, Division Chair on 15 March 2022, the SENG AAC on 14 March 2022 and SENG Dean on 15 March 2022.

    > MOTION: To endorse the UCRC's recommendation on the UG Program Change: Civil Engineering as contained in attachment 16.
    >
    > DISCUSSION: 10 minutes.
    >
    > ACTION SOUGHT: Senate endorsement.

17. [Online Course Delivery: PY100 Personal Adjustmen](#)t. Log No. 6871. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: Iain Twaddle (psychology@triton.uog.edu). *Distributed to UCRC on 31 March 2022.*

    Background: The request is for online delivery of PY 100. 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 14 March 2022, Division Chair on 16 March 2022, the CLASS AAC on 17 March 2022 and CLASS Dean on 23 March 2022. The Technical Review was completed on 17 April 2022.

    > MOTION: To endorse the UCRC's recommendation on the Online Course Delivery: PY 100 Personal Adjustment as contained in attachment 17.
    >
    > DISCUSSION: 10 minutes.
    >
    > ACTION SOUGHT: Senate endorsement.

18. [Online Course Delivery: ED699 Special Topics: Research in InTaL](#). Log No. 6873. Reviewed by GCRC (S. Lee, Chair). Contact Person: Cheryl Sangueza (sanguezac@triton.uog.edu). *Distributed to GCRC on 31 March 2022.*

    Background: The request is for online course delivery of ED699 Special Topics: Research in InTaL (Innovations in Teaching and Learning). 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 28 February 2022, Division Chair, SOE AAC and SOE Dean on 22 March 2022. The Technical Review was completed on 15 April 2022.

    > MOTION: To endorse the GCRC's recommendation on the Online Course Delivery: ED 699 Special Topics: Research in InTaL as contained in attachment 18.
    >
    > DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

19. [UG Program Change: Social Work](). Log No. 6874. Reviewed by UCRC (P. Pangelinan, Chair). Contact person: LisaLinda Natividad (natividadl@triton.uog.edu). *Distributed to UCRC on 30 March 2022.*

Background: The request is for UG Program Change: Social Work. The requested changes include adding a new course to the list of required courses, making an elective course a required course, and revising the program description and program student learning outcomes. These changes improve the quality of the program and align with national accreditation standards.

Review Process: The requests have received the following endorsements: from the Program and Division Chair on 9 March 2022, the CLASS AAC on 17 March 2022 and CLASS Dean on 23 March 2022. The Technical Review was completed on 18 April 2022.

MOTION: To endorse the UCRC's recommendation on the UG Program Change: Social Work as contained in attachment 19.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

20. [Online Course Delivery: JA 201 Intermediate Japanese I](). Log No. 6876. Reviewed by UCRC (P. Pangelinan, Chair). Contact Person: M. Kai (kai@triton.uog.edu). *Distributed to UCRC on 12 April 2022.*

Background: The request is for online course delivery of JA 201. The content of the course does not differ from the on-campus delivered course.

Review Process: The requests have received the following endorsements: from the Program 7 February 2022, Division Chair on 8 February 2022, CLASS AAC on 8 April 2022 and CLASS Dean on 11 April 2022. The Technical Review was completed on 17 April 2022.

MOTION: To endorse the UCRC's recommendation on the Online Course Delivery: JA 201 Intermediate Japanese I as contained in attachment 20.

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

V. ADJOURNMENT of the 21st Faculty Senate

VI. OPENING ITEMS for Session 1 of the 22nd Faculty Senate
    A. Call to Order
    B. [Induction of senators-elect]() by UOG Senior Vice President
    C. [Induction of Academic Review Committee members-elect]() by Faculty Senate President
    D. Election of 22nd Faculty Senate officers conducted by the Faculty Election Commission

E. [Induction of new officers](#) by UOG Senior Vice President
F. Passing of the Gavel to newly elected Senate President
G. Appointment of standing committees by the Senate President
    Standing Committee on Institutional Excellence
    Standing Committee on Faculty Excellence
    Standing Committee on Evaluation
    Standing Committee on University Budget and Planning
H. Approval of standing committee appointments
I. Election of Standing Committee Chairs
    Standing Committee on Institutional Excellence
    Standing Committee on Faculty Excellence
    Standing Committee on Evaluation
    Standing Committee on University Budget and Planning

VII. DISTRIBUTED FOR PRESENTATION

A. <u>Regular Presentation and Discussion</u>**.** Ten minutes are allocated for Senate discussion of each item. Action is anticipated at the next session.

1. <u>Course Revisions: Library Science</u>. 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).

   <u>Background</u>: 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.

   <u>Review Process</u>: 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.

2. <u>Online Course Delivery: CHamoru Studies</u>. 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.

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.

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.

   - None

VIII. 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

IX. OTHER BUSINESS

   - None

X. OPEN PRESENATION

XI. ADJOURN BY 3:45 PM

ATTACHMENTS: copies of all signed documents scheduled for Senate action

1. [Proposed Amendment to Bylaws Article III Membership.](#) Log No. 6891a.

2. [Proposed Amendment to Bylaws Article IV Senate Elections and Appointments](#). Log No. 6892a.

3. [Proposed Amendment to Bylaws Article IX The Senate's Academic Review Committees](#). Log No. 6893a.

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4. [Online Course Delivery: AR 101 Introduction to Art](#). Log No. 6819.

5. [Course Revision: AR 384 Environmental Art](#). Log No. 6828.

6. [Online Course Delivery: CM 101 Elementary CHamoru I](#). Log No. 6825.

7. [Online Course Delivery: PS 202 Government in the United States.](#) Log No. 6827.

8. Online Course Delivery: Sociology. Log Nos. 6829-6830 and 6872.

    a. [Online Course Delivery: SO 203 Introduction to Quantitative and Qualitative Research Methods](#). Log No. 6829.

    b. [Online Course Delivery: SO 350 Sociological Theory- Classical](#). Log No. 6830.

    c. [Online Course Delivery: SO 386 Juvenile Delinquency and Criminology](#). Log No. 6872.

9. UG Program Change and New Courses: Computer Science. Log Nos. 6831-6842.

    a. [UG Program Change: Computer Science](#). Log No. 6831.

    b. [New Course: CS 271 Discrete Structure](#). Log No. 6832.

    c. [New Course: CS 280 Programming Lab Practicum](#). Log No. 6833.

    d. [New Course: CS 371 Ethics and Professionalism](#). Log No. 6834.

    e. [New Course: CS 373 Data Structure and Algorithm](#). Log No. 6835.

    f. [New Course: CS 375 Computer Organization and Architecture](#). Log No. 6836.

    g. [New Course: CS 377 Database Design and Implementation](#). Log No. 6837.

    h. [New Course: CS 383 Organization of Programming Languages](#). Log No. 6838.

    i. [New Course: CS 385 Introduction to Operating System](#). Log No. 6839.

    j. [New Course: CS 477 Software Engineering](#). Log No. 6840.

    k. [New Course: CS 485 Data Communications and Networking](#). Log No. 6841.

    l. [New Course: CS 495 Senior Project](#). Log No. 6842.

10. [Online Course Delivery: MI 503 Contemporary Issues and Problems of Micronesia](#). Log No. 6843.

11. [GR Program Change: MS in Biology](#). Log No. 6844.

12. [GR Program Change: MA in Counseling](#). Log No. 6845.

13. New Certificate Program, UG Program Change, and New Courses: CHamoru Studies. Log Nos. 6846-6850.

    a. [New CHamoru Studies Certificate Program: Island Wisdom: Foundations in Micronesian Seafaring.](#) Log No. 6846.

   b. [Program Change: CHamoru Studies](#). Log No. 6847.

   c. [New Course: CM 232 Micronesian Seafaring System](#). Log No. 6848.

   d. [New Course: CM 332 Traditional Navigation](#). Log No. 6849.

   e. [New Course: CM 432 Micronesian Canoe Building](#). Log No. 6850.

14. [Online Course Delivery: FY 101 First Year Seminar](#). Log No. 6851.

15. Technology Delivered Courses: Business Administration. Log Nos. 6852-6854.

   a. [Technology Delivered Course: BA 130 Introduction to Computer Operations.](#) Log No. 6852.

   b. [Technology Delivered Course: BA 330 IT for Networks and Business](#). Log No. 6853.

   c. [Technology Delivered Course: BA 334 Business Analytics](#). Log No. 6854.

16. [UG Program Change: Civil Engineering](#). Log No. 6867.

17. [Online Course Delivery: PY100 Personal Adjustmen](#)t. Log No. 6871.

18. [Online Course Delivery: ED699 Special Topics: Research in InTaL](#). Log No. 6873.

19. [UG Program Change: Social Work](#). Log No. 6874.

20. [Online Course Delivery: JA 201 Intermediate Japanese I](#). Log No. 6876.