

AGENDA

Session 3

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

I. OPENING ITEMS

- A. Call to Order
- B. Approve Minutes of previous session: 22FS, Session 2, 25 August 2022. [Log No. 6944](#)
- C. 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. 6946](#)
 - 2. Institutional Excellence [Log No. 6947](#)
 - 3. Faculty Excellence [Log No. 6948](#)
 - 4. Evaluations [Log No. 6949](#)
 - 5. University Budget & Planning [Log No. 6950](#)
- B. Review Committee Reports
 - 1. Undergraduate Curricula [Log No. 6951](#)
 - 2. Graduate Curricula [Log No. 6952](#)
 - 3. General Education
- C. Special Committees
 - 1. RCUOG
- D. Senior Vice President and Provost Report (10 min.) [Log No. 6953](#)
- E. Vice Provost Report (5 min.) [Log No. 6955](#)
- 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.
 - None

- 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. [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.

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.

- 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.

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.

1. New Graduate Courses: Biology. Log Nos. 6916-6917. Under review 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).

3. [Online Course Delivery: MI 513 Research Methodologies in Social Sciences](#). Log No. 6933. Under review by GCRC (A. Fujimura, Chair). Contact person: M. Clement (mclement@triton.uog.edu). *Distributed to GCRC on 7 September 2022.*
4. [Online Course Delivery: Psychology](#). Log Nos. 6934 & 6936. Under review by UCRC (D. Ruskin, Chair). *Distributed to UCRC on 7 September 2022.*
 - a. [Online Course Delivery: PY 101 General Psychology](#). 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).
5. [New UG Course and Program Change: Civil Engineering](#). Log Nos. 6935 & 6941. Under review by UCRC (D. Ruskin, Chair). *Distributed to UCRC on 7 & 12 September 2022.*
 - a. [New UG Course: CEE 407 Civil Engineering Profession](#). Log No. 6935. Contact person: U. Patil (patilu@triton.uog.edu).
 - b. [UG Program Change: Civil Engineering](#). Log No. 6941. Contact person: U. Patil (patilu@triton.uog.edu).
6. [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)
7. [Online Course Delivery: CO 210 Fundamentals of Communication](#). Log No. 6942. Under review by UCRC (D. Ruskin, Chair). Contact person: R. Anderson (randerson@triton.uog.edu). *Distributed to UCRC on 12 September 2022.*

VI. OTHER BUSINESS

- A. [Open Discussion](#). Ten minutes are allocated for Senate informal discussion of each topic.
- B. [Faculty Senate Executive Session](#). 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. SCFE presentation of Honorary Degree Recommendation for Doctor of Laws.

2. Presentation and discussion of the SCFE Nominations to the Promotion and Tenure Committee term ending May 2023.
3. Presentation and Discussion of the SPR Nomination to the Faculty Senate with a term ending May 2023.

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

- None