

**Draft Minutes**  
**Session 10**  
**Of the**  
**17<sup>th</sup> Faculty Senate of the University of Guam**  
**19 April 2018 at 2:00–3:45 PM**  
**Jesus & Eugenia Leon Guerrero Building, SBPA Rm. 262**

Members Present: K. Moots, M. Cruz, T. Lizama, K. Smith, C. Garcia, Y. Inoue-Smith, R. San Nicolas, J. McConnell, C. Sanguenza, J. Tuquero, R. McNinch, K. Ho, W. Xiao

Members Absent: J. Biggs, E. Bowman

Guests: A. Walter and students of public administration

## I. OPENING ITEMS

- A. Call to Order-2:05pm
- B. Approve minutes of previous session: FS17, Session 9, 15 March 2018
- C. Review agenda
- D. Consent agenda

## II. REPORTS

- A. Standing Committee Reports
  1. Executive Committee—Log No. 5917
  2. Institutional Excellence—Log No. 5918
  3. Faculty Excellence—Log No. 5919
  4. Evaluations—J. McConnell, Oral Report
  5. University Budget & Planning—R. McNinch, Oral Report
- B. Review Committee Reports
  1. Undergraduate Curricula—Log No. 5920
  2. Graduate Curricula—Log No. 5921
  3. General Education—G. Schwab, Oral Report
- C. Special Committees
  1. RCUOG—K. Moots, Oral Report
- D. SVP/ASA Report—Log No. 5922
- E. AVP Report—Log No. 5921
- F. Parliamentarian's Report—Log No. 5938

## III. ACTIONS

### Scheduled Action.

1. Tier II Diversity Foundation Courses Proposal: BA 110, Principles of Economics. Log No. 5808.  
 Reviewed by GERC (G. Schwab). Contact person R. Jones (jonesr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*  
Background: This request is to include the course BA 110 (Principles of Economics) in the General Education Tier II (Diversity Foundation within the Humanities—Human Systems & Organizations category. The course is an introductory overview of the principles of economics and will allow students to develop knowledge and competencies in a business field or area of concentration; recognize legal, regulatory & political environments affect business decisions; and to demonstrate effective communication abilities critical thinking & analytical skills.

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Review Process: This request has received the following endorsements: from the Business Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 30 November 2017.

MOTION: To endorse the GERC's recommendation on the Tier II Diversity Foundation Courses Proposal: BA 110, Principles of Economics as contained in attachment 1.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Ho Second: Y. Inoue-Smith

ACTION TAKEN: Motion Carried (Unanimous)

2. Tier II Diversity Foundation Courses Proposal: BA 130, Introduction to Computers and Applications. Log No. 5809. Reviewed by GERC (G. Schwab, Chair). Contact person R. Jones (jonesr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*

Background: This request is to include the course BA 130 (Introduction to Computers & Applications) in the General Education Tier II (Diversity Foundation within the STEM—Science & Math category). The course is the 1<sup>st</sup> in a series of courses designed to enhance the understanding of how computers, information technology, and information systems are integrated into the management of private and public organizations.

Review Process: This request has received the following endorsements: from the Business Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 30 November 2017.

MOTION: To endorse the GERC's recommendation on the Tier II Diversity Foundation Courses Proposal: BA 130, Introduction to Computers and Applications as contained in attachment 2.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: R. McNinch Second: K. Ho

ACTION TAKEN: Motion Carried (Unanimous)

3. Tier II Diversity Foundation Courses Proposal: SW 110, Introduction to Community Services in Guam. Log No. 5819. Reviewed by GERC (G. Schwab). Contact person G. Schwab (gerhardschwab@triton.uog.edu). *Distributed to GERC on 6 December 2017.*

Background: This request is to include the course SW 110 (Introduction to Community Services in Guam) in the General Education Tier II (Diversity Foundation within the Uniquely UOG category). The course is focused on local human needs and social problems and the ways in which the local community seeks to address these, with students identifying and describing local community services from both a consumer's and a provider's perspective.

Review Process: This request has received the following endorsements: from the Social Work Program and the Division Chair on 27 November 2017, and the SNHS Curriculum Committee, and the SNHS Dean on 28 November 2017.

MOTION: To endorse the GERC's recommendation on the Tier II Diversity Foundation Courses Proposal: SW 110, Introduction to Community Services in Guam as contained in attachment 3.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: T. Lizama Second: K. Smith

ACTION TAKEN: Motion Carried (Unanimous)

4. Request for New Course: MA 089 Fundamentals of Mathematics. Log No. 5858. Reviewed by UCRC (S. Bells, Chair). Contact person L. Aquino (aquinol8112@triton.uog.edu). *Distributed to UCRC on 13 February 2018.*

Background: This request is to add the course MA 089 (Fundamentals of Mathematics) to the courses offered at UOG. This course is considered a "special needs" course because it is comprised of the fundamental concepts of high-school mathematics and is not for college credit. The course consists of 5

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lecture hours each week (5 cr.) and covers the same material as the 2 semesters of MA 085a and MA085b. This new course allows students in developmental mathematics to progress more quickly (1 semester, rather than 2) to college-level classes in mathematics.

Review Process: This request has received the following endorsements: from the Mathematics Program, the Division Chair, and the CNAS Academic Affairs Committee on 9 February 2018, and the CNAS Dean on 12 February 2018.

MOTION: To endorse the UCRC's recommendation on the request for New Course: MA 089 Fundamentals of Mathematics as contained in attachment 4.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: J. McConnell Second: W. Xiao

ACTION TAKEN: Motion Carried (Unanimous)

5. Request for UG Program Change: Biology. Log No. 5869. Reviewed by UCRC (S. Bells, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 20 February 2018.*

Background: This request is to establish 3 tracks within the Biology Program—a BS Integrative Biology Track, a BS Bio-Med Track, and a BS Applied Biology Track; as well as revise the requirements for the Biology Minor. These new tracks are designed to assist graduates in their pursuit of continued education or their careers, and to bring the total number of required credit hours to 124 credit hours or less.

Review Process: This request has received the following endorsements: from the Biology Program on 12 February 2018, the Division Chair on 14 February 2018, the CNAS Academic Affairs Committee on 16 February 2018, and the CNAS Dean on 14 March 2018.

MOTION: To endorse the UCRC's recommendation on the request for Program Change: Biology as contained in attachment 5.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: W. Xiao Second: Y. Inoue-Smith

ACTION TAKEN: Motion Carried Y=12, N=0, Abstain-1

6. Request for New Course: PS 306 Politics of Developing Nations. Log No. 5873. Reviewed by UCRC (S. Bells, Chair). Contact person A. Swamy (arswamy@triton.uog.edu). *Distributed to UCRC on 6 March 2018.*

Background: This request is to add the course PS 306 (Politics of Developing Nations) to the courses offered at UOG. This course addresses the need for a course that examines the political challenges of postcolonial societies. PS 404 (Issues in Defense and National Security) was removed from the curriculum to make space for PS 306 and because faculty are not available to teach the course (PS 404) and this course (PS 404) did not attract its intended audience.

Review Process: This request has received the following endorsements: from the Political Science Program on 12 December 2017, the Administrative Chair on 13 December 2017, the CLASS Academic Affairs Committee on 12 February 2018, and the CLASS Dean on 22 February 2018.

MOTION: To endorse the UCRC's recommendation on the request for New Course: PS 306 Politics of Developing Nations as contained in attachment 6.

DISCUSSION: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Cruz Second: K. Smith

ACTION TAKEN: Motion Carried (Unanimous)

7. Request for UG Program Change: Chemistry. Log No. 5874. Reviewed by UCRC (S. Bells, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 6 March 2018.*

Background: This request is to modify the requirements of the BS Chemistry–Biology Dual Degree Track to include an additional 5 credit hours in Physics (for a total of 2 semesters of University Physics) and to make this track consistent with the other tracks in the Chemistry Program. To ensure that the program

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still falls within the 124 credit hour limit for undergraduate programs, 2 pre-requisite classes were removed from the requirements for the dual degree (BI 100+L and MA 165/MA161a+b).

Review Process: This request has received the following endorsements: from the Chemistry Program, the Division Chair, the CNAS Academic Affairs Committee, and the CNAS Dean on 12 March 2018.

**MOTION:** To endorse the UCRC's recommendation on the request for Program Change: Chemistry as contained in attachment 7.

**DISCUSSION:** 10 minutes.

**ACTION SOUGHT:** Senate endorsement.

**INTRODUCED BY:** W. Xiao, Second: K. Ho

**ACTION TAKEN:** Motion Carried (Unanimous)

### IV. DISTRIBUTED FOR PRESENTATION

#### A. Regular Presentation and Discussion.

1. Tier II Diversity Foundation Courses Proposal: PA 201, Public Administration in Guam and in the Western Pacific. Log No. 5810. Under review by GERC (G. Schwab, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*

Background: This request is to include the course PA 201 (Public Administration in Guam and in the Western Pacific) in the General Education Tier II (Diversity Foundation) within the Humanities—Cultural Perspectives category. The course is focused on the historical context of Public Administration institutions, through the application of the concepts of efficiency, economy, and the effectiveness of island public services.

Review Process: This request has received the following endorsements: from the Public Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 7 March 2018. This request was not endorsed by the GERC.

<https://drive.google.com/file/d/10NTBuJF3rf7lqo-rv005ZFOAUO59lk7O/view?usp=sharing>

2. Tier II Diversity Foundation Courses Proposal: PA 205, Data and Statistics for Business and Government. Log No. 5811. Under review by GERC (G. Schwab, Chair). Contact person C. Ruane/J. Rivera (ruanem@triton.uog.edu/ jrivera@triton.uog.edu). *Distributed to GERC on 30 November 2017.*

Background: This request is to include the course PA 205 (Data and Statistics for Business and Government) in the General Education Tier II (Diversity Foundation) within the STEM—Science/Math category. The course is focused on the theory and methods of statistics, within a business, economics, and public administration context. This course requires MA 110 or higher as a prerequisite.

Review Process: This request has received the following endorsements: from the Public Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 7 March 2018.

<https://drive.google.com/file/d/1DdHkb1f1bbqc7M23fZKFlqJyU8idZMsQ/view?usp=sharing>

3. Tier II Diversity Foundation Courses Proposal: PA 233, Impact of Government Regulatory Administration on Business. Log No. 5812. Under review by GERC (G. Schwab). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to GERC on 30 November 2017.*

Background: This request is to include the course PA 233 (Impact of Government Regulatory Administration on Business) in the General Education Tier II (Diversity Foundation) within the Uniquely UOG category. The course is focused on the federal, state, and local public policies and administrative regulations for businesses in the Western Pacific.

Review Process: This request has received the following endorsements: from the Public Administration Program, the Division Chair, the SBPA Curriculum Committee, and the SBPA Dean on 7 March 2018. This request was not endorsed by the GERC.

[https://drive.google.com/file/d/14ilBwSfmgLsv3lGlzn6DG\\_e\\_LESVaW4X/view?usp=sharing](https://drive.google.com/file/d/14ilBwSfmgLsv3lGlzn6DG_e_LESVaW4X/view?usp=sharing)

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4. Mission Statement for GE at UOG. Log No. 5856. Reviewed by SCIE (K. Smith, Chair). Contact person G. Schwab (gerhardschwab@triton.uog.edu). *Distributed to SCIE on 10 February 2018.*  
Background: This request is to clarify the mission, purpose, and function of General Education at the university of Guam, such that this mission statement may be included in the Undergraduate catalog under General Education.  
Review Process: This request received the approval of the GERC on 9 February 2018.  
[https://drive.google.com/file/d/1sqyx-7zC8NxngclSYizEKdHuH6LU7lk\\_/view?usp=sharing](https://drive.google.com/file/d/1sqyx-7zC8NxngclSYizEKdHuH6LU7lk_/view?usp=sharing)
5. Request for Course Removal: BI 387 Statistics for Science. Log No. 5897. Reviewed by UCRC (S. Bells, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 26 March 2018.*  
Background: This request is to remove BI 387 (Statistics for Science) from the Biology curriculum. The course will continue to be offered as MA 387 (Statistics for Science). Biology majors are required to successfully complete a more advanced course BI 412 (Biometrics).  
Review Process: This request has received the following endorsements: from the Biology Program and the Division Chair on 12 March 2018, the CNAS Academic Affairs Committee Chair on 13 March 2018, and the CNAS Dean on 14 March 2018.  
[https://drive.google.com/open?id=1xj7b\\_H1ZeJzTUBK39IY6NgQn5tPhDPRE](https://drive.google.com/open?id=1xj7b_H1ZeJzTUBK39IY6NgQn5tPhDPRE)
6. Request for Course Removal: BI 387L Statistics for Science Laboratory. Log No. 5898. Reviewed by UCRC (S. Bells, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 26 March 2018.*  
Background: This request is to remove BI 387L (Statistics for Science Laboratory) from the Biology curriculum. The course will continue to be offered as MA 387L (Statistics for Science Laboratory). Biology majors are required to successfully complete a more advanced course BI 412L (Biometrics Laboratory).  
Review Process: This request has received the following endorsements: from the Biology Program and the Division Chair on 12 March 2018, the CNAS Academic Affairs Committee Chair on 13 March 2018, and the CNAS Dean on 14 March 2018.  
[https://drive.google.com/open?id=1Ki5\\_fulbq7TUJ0VShw7cNNI5vUC30vZX](https://drive.google.com/open?id=1Ki5_fulbq7TUJ0VShw7cNNI5vUC30vZX)
7. Request for Course Revision: BI 302 Plant Biology. Log No. 5899. Reviewed by UCRC (S. Bells, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 26 March 2018.*  
Background: This request is to revise the content of the previous course BI 302 (Plant Diversity & Microscopy) from primarily focusing on algae (few of which are still classified as plants) to focusing on the anatomy, physiology and reproduction of the organisms currently classified as members of the Kingdom Plantae. This revision will prepare students for future research on plants and for the Biology portion of the GRE. This revision also reduces the number of credit hours from 4 credit hours, to 3 credit hours, by offering the BI 302 Plant Biology Laboratory as a separate course (as directed by the SVP).  
Review Process: This request has received the following endorsements: from the Biology Program and the Division Chair on 12 March 2018, the CNAS Academic Affairs Committee Chair on 13 March 2018, and the CNAS Dean on 14 March 2018.  
<https://drive.google.com/open?id=1EhUcBLzN5Z4M1LZRd6LHhg49XTi-QaE>
8. Request for New Course: BI 302L Plant Biology Laboratory. Log No. 5900. Reviewed by UCRC (S. Bells, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC on 26 March 2018.*  
Background: This request is to revise the laboratory portion of the the previous course BI 302 (Plant Diversity & Microscopy) from primarily focusing on algae (few of which are still classified as plants) to focusing on the anatomy, physiology and reproduction of the organisms currently classified as members of the Kingdom Plantae. This revision results in offering the BI 302 Plant Biology Laboratory as a separate course (as directed by the SVP).  
Review Process: This request has received the following endorsements: from the Biology Program and the Division Chair on 12 March 2018, the CNAS Academic Affairs Committee Chair, and the CNAS Dean on 14 March 2018.  
<https://drive.google.com/open?id=17xtV2ft9FNUXrOzAewJRZcwjJwod1gm2>

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9. Request for New Course: NU 223 Clinical Mentorship. Log No. 5905. Reviewed by UCRC (S. Bells, Chair). Contact person K. Wood (kwood@triton.uog.edu). *Distributed to UCRC 6 April 2018.*  
Background: This request is to add the course NU 223 (Clinical Mentorship) to the courses offered at the University of Guam. This course is designed to provide an opportunity for students to increase their clinical experience through work with a practicing nurse-mentor. This is designed as a 1 credit hour summer class.  
Review Process: This request has received the following endorsements: from the Division Chair, the SNHS Curriculum Committee Chair, and the SNHS Dean on 6 April 2018.  
<https://drive.google.com/open?id=1z0vSSKU5-F5iqlwBVUIhA8xFE3Pij-kv>
10. Request for New Course: NU 323/423 Clinical Mentorship. Log No. 5906. Reviewed by UCRC (S. Bells, Chair). Contact person K. Wood (kwood@triton.uog.edu). *Distributed to UCRC on 6 April 2018.*  
Background: This request is to add the courses NU 323 (Clinical Mentorship) and NU 423 (Clinical Mentorship) to the courses offered at the University of Guam. These courses are designed to provide opportunities for junior and senior students to increase their clinical experience through work with a practicing nurse-mentor. These are each designed as a 1 credit hour summer class.  
Review Process: This request has received the following endorsements: from the Division Chair, the SNHS Curriculum Committee Chair, and the SNHS Dean on 6 April 2018.  
<https://drive.google.com/open?id=1hZfFw4pV93jehS8agL0YZpgY1hC9HTYQ>

### B. Immediate action requested by the originator.

1. Certification of the 2018 Fañomnåkan Prospective Graduate Listing. Log No. 5910. Reviewed by SEC (K. Moots, President). Contact person R. Cristobal (remybc@triton.uog.edu). *Distributed to SEC on 5 April 2018.*  
Background: The intention of this request is to certify that the Fañomnåkan (Spring) 2018 Prospective Graduate Listing is as complete as possible at this time, that it has been prepared with due respect to the University's rules and procedures, and that faculty have played their appropriate role in the developmental process.  
Review Process: Students who wish to graduate must submit an application for degree and submit the form to the Admissions and Records Office. The Records Office conducts a degree audit. As a result of this audit, if the student is enrolled in the remaining courses required to complete all of the program requirements of the degree during this semester, the Registrar prepares a list of these students as prospective graduates. This list was prepared on 3 April 2018 and received by the SEC on 5 April 2018. The UOG Board of Regents Student Affairs, Scholarship, Alumni Relations, and Honorary Degree Committee will review this listing on 18 April 2018, and the full UOG Board of Regents is expected to certify this listing (barring any issues) on 26 April 2018.  
<https://drive.google.com/open?id=1LBoS-PJZPsRCFQm1B0sktHhUt8k0RBeZ>

Motion: To Consider certification of the 2018 Fañomnåkan (Spring) Prospective Graduate Listing for Immediate Action.

Discussion: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Cruz, Second: K. Smith

ACTION TAKEN: Motion Carried (Unanimous)

Motion: To certify the 2018 Fañomnåkan (Spring) Prospective Graduate Listing

Discussion: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Cruz, Second: R. San Nicolas

ACTION TAKEN: Motion Carried (Unanimous)

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2. Prospective 2018 Fañomnåkan Honorary Degrees. Log No. 5915. Reviewed by K. Moots, President. Contact person R.A. Underwood (raunderwood@triton.uog.edu). *Distributed to Faculty Senate on 16 April 2018.*

Background: The intention of this request is to endorse the Prospective Fañomnåkan (Spring) 2018 Honorary Doctor of Laws Degrees to Congressional Delegate Amata Coleman Radewagen from American Samoa and to Mr. George Takagi of Guam. As outstanding citizens with numerous contributions to our communities, both of these candidates exemplify the type of role models that UOG would like to present to the community.

Review Process: Dr. Underwood knows these two citizens personally, has reviewed their biographies, and through discussions with others at the University of Guam believes that they are worthy of such an honorary degree.

[https://drive.google.com/open?id=1Gk8pWDEprfKJnDb\\_uBknu62u5kWYSKms](https://drive.google.com/open?id=1Gk8pWDEprfKJnDb_uBknu62u5kWYSKms)

Motion: To consider the Prospective 2018 Fañomnåkan (Spring) Honorary Degrees for Immediate Action.

Discussion: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Cruz, Second: K. Smith

ACTION TAKEN: Motion Carried (Unanimous)

Motion: To endorse the nomination of Congressional Delegate Amata Coleman Radewagen for an Honorary Doctor of Laws Degree at the 2018 Fañomnåkan Commencement.

Discussion: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Cruz, Second: Y. Inoue-Smith

ACTION TAKEN: Motion Carried; Y=12, N=0, Abstain=0; Unanimous

Motion: To endorse the nomination of George Takagi of Guam for an Honorary Doctor of Laws Degree at the 2018 Fañomnåkan Commencement.

Discussion: 10 minutes.

ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: M. Cruz, Second: Y. Inoue-Smith

ACTION TAKEN: Motion Carried; Y=12, N=0, Abstain=0; Unanimous

## V. IN COMMITTEE REVIEW

### A. Pending Distribution.

1. UG Program Review: BS Criminal Justice (2007–2012). Log No. 5439. Under review by UCRC (S. Bells, Chair). Contact person R. McNinch (mcninchr@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*  
[https://drive.google.com/file/d/0B\\_4sNlqsmFF-V3RkYnd5b3pieXM](https://drive.google.com/file/d/0B_4sNlqsmFF-V3RkYnd5b3pieXM)
2. UG Program Review: BA in English (2009–2014). Log No. 5502. Under review by UCRC (S. Bells, Chair). Contact person E. Flores (evelynrflores@triton.uog.edu). *Distributed to UCRC on 9 September 2016.*  
[https://drive.google.com/open?id=0B\\_4sNlqsmFF-N09IaFI2QXRqb1k](https://drive.google.com/open?id=0B_4sNlqsmFF-N09IaFI2QXRqb1k)
3. UG Program Review: BA in History (2009–2014). Log No. 5506. Under review by UCRC (S. Bells, Chair). Contact person D. Platt (drplatt@telguam.net). *Distributed to UCRC on 28 November 2016.*  
[https://drive.google.com/open?id=0B\\_4sNlqsmFF-MHlxc0dBt0FtNGc](https://drive.google.com/open?id=0B_4sNlqsmFF-MHlxc0dBt0FtNGc)  
[https://drive.google.com/open?id=0B\\_4sNlqsmFF-WkZDWWU0WwXNFck0](https://drive.google.com/open?id=0B_4sNlqsmFF-WkZDWWU0WwXNFck0)
4. UG Program Review: Chemistry. Log No. 5697. Under review by UCRC (S. Bells, Chair). Contact person M. Vuki (vukim@triton.uog.edu). *Distributed to UCRC on 31 May 2017.*

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[https://drive.google.com/open?id=0B\\_4sNlqsmFF-NzJDQ2pGb2c5WfU](https://drive.google.com/open?id=0B_4sNlqsmFF-NzJDQ2pGb2c5WfU)

5. Graduate Program Review: Masters in Education—MEd Log No. 5752. Under review by GCRC (L. Kabigting, Chair). Contact person G. James (gjames@triton.uog.edu). *Distributed to GCRC on 12 October 2017.*  
[https://drive.google.com/open?id=0B\\_4sNlqsmFF-MXI1V2pybTgwZEK](https://drive.google.com/open?id=0B_4sNlqsmFF-MXI1V2pybTgwZEK)
6. UG Program Review: Political Science (2010–2015). Log No. 5829. Under review by UCRC (S. Bells, Chair). Contact person M. Cruz (mtfcruz@triton.uog.edu). *Distributed to UCRC on 29 January 2018.*  
[https://drive.google.com/drive/folders/1IPVqmk6rNr1pTUtO5FCETkF\\_wONeifWW?usp=sharing](https://drive.google.com/drive/folders/1IPVqmk6rNr1pTUtO5FCETkF_wONeifWW?usp=sharing)
7. Request for Policy Change: Graduate Programs. Log No. 5872. Under review by SCIE (K. Smith, Chair). Contact person T. McVey (tmcvey@triton.uog.edu). *Distributed to SCIE on 20 February 2018.*  
<https://drive.google.com/file/d/1NnlGEYHBPmTpfWBPLYwXZ75Bm8PNShwJ/view?usp=sharing>
8. Request for New Course: BI 475/G Advanced Animal Physiology. Log No. 5901. Reviewed by UCRC (S. Bells, Chair) & GCRC (L. Kabigting, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC & GCRC on 26 March 2018.*  
[https://drive.google.com/open?id=14XjibL9VC9grhJ\\_gSvF3xLyYPOnxji-](https://drive.google.com/open?id=14XjibL9VC9grhJ_gSvF3xLyYPOnxji-)
9. Request for New Course: BI 475L/G Advanced Animal Physiology Laboratory. Log No. 5902. Reviewed by UCRC (S. Bells, Chair) & GCRC (L. Kabigting, Chair). Contact person G. Fiedler (gcfiedler@triton.uog.edu). *Distributed to UCRC & GCRC on 26 March 2018.*  
<https://drive.google.com/open?id=1uuU-1KUTCvw2oo1AmXcQQhZIB8CSHjty>
10. Graduate Program Review: Masters of Public Administration. Log No. 5914. Under review by GCRC (L. Kabigting, Chair). Contact person J. Rivera (jrivera@triton.uog.edu). *Distributed to GCRC on 18 April 2018.*  
[https://drive.google.com/open?id=1d4xKpP8UWI8qYjFC2\\_Y7Sok1auRXr7MY](https://drive.google.com/open?id=1d4xKpP8UWI8qYjFC2_Y7Sok1auRXr7MY)

## VI. OTHER BUSINESS

Motion: To extend Faculty Senate meeting time for 10 minutes.  
Discussion: 10 minutes.  
ACTION SOUGHT: Senate endorsement.

INTRODUCED BY: K. Smith, Second: W. Xiao  
ACTION TAKEN: Motion Carried (Unanimous)

1. Professors of Practice Proposal and Draft Resolution. Log No. 5916. Under review by SEC (K. Moots President) & SCIE (K. Smith, Chair). Contact person A.T. Santos (atsantos@triton.uog.edu). *Distributed to SEC on 10 April 2018 & to SCIE on 13 April 2018.*

This proposal is currently being considered by UOG administrators. Much of the proposal should be considered “working conditions” and is therefore the purview of the Faculty Union. This document will also be considered during the upcoming Board of Regents—Faculty Union negotiations. However, it seems that there are also a few academic issues. Are there academic issues which you would like conveyed to the Faculty Union or the UOG Administration?

[https://drive.google.com/open?id=1YviZoSLQxofy0HU7Pea0a\\_V4YCSWdmcN](https://drive.google.com/open?id=1YviZoSLQxofy0HU7Pea0a_V4YCSWdmcN)

## VII. OPEN PRESENTATION.

None

## ADJOURN BY 3:55 PM

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### **ATTACHMENTS: copies of all signed documents scheduled for Senate action**

1. Tier II Diversity Foundation Courses Proposal: BA 110, Principles of Economics. Log No. 5808.  
<https://drive.google.com/file/d/1a2K1nr2Ym2ReYAfOBn2CpZpVSLs8kFI0/view?usp=sharing>
2. Tier II Diversity Foundation Courses Proposal: BA 130, Introduction to Computers and Applications. Log No. 5809.  
[https://drive.google.com/file/d/1XDJ5UGYy0sV9XrdKHjX0TddTW\\_oLh2SZ/view?usp=sharing](https://drive.google.com/file/d/1XDJ5UGYy0sV9XrdKHjX0TddTW_oLh2SZ/view?usp=sharing)
3. Tier II Diversity Foundation Courses Proposal: SW 110, Introduction to Community Services in Guam. Log No. 5819.  
<https://drive.google.com/file/d/1O2VSYwMSF4d4A2XMZD3hstxFBmmfufzT/view?usp=sharing>
4. Request for New Course: MA 089 Fundamentals of Mathematics. Log No. 5858.  
[https://drive.google.com/file/d/1wZD8N7-FEdAnex-AKUcU5n\\_SEINFusAl/view?usp=sharing](https://drive.google.com/file/d/1wZD8N7-FEdAnex-AKUcU5n_SEINFusAl/view?usp=sharing)
5. Request for UG Program Change: Biology. Log No. 5869.  
[https://drive.google.com/file/d/1\\_iWQo2LfNnk7TujwWV06rPLc9VAVEpS/view?usp=sharing](https://drive.google.com/file/d/1_iWQo2LfNnk7TujwWV06rPLc9VAVEpS/view?usp=sharing)
6. Request for New Course: PS 306 Politics of Developing Nations. Log No. 5873.  
<https://drive.google.com/file/d/1o1cVJ1QjqlKofvLldHPPdeAymI7v6gK5/view?usp=sharing>
7. Request for UG Program Change: Chemistry. Log No. 5874.  
<https://drive.google.com/file/d/1ta0piT5PwBSO1UjL3kGHRouqobqyKN/view?usp=sharing>

### **Immediate action requested**

8. Certification of the 2018 Fañomnåkan Prospective Graduate Listing. Log No. 5910.  
<https://drive.google.com/open?id=1LBoS-PJZPsRCFQm1BOsktHhUt8k0RBeZ>
9. Prospective 2018 Fañomnåkan Honorary Degrees. Log No. 5915.  
[https://drive.google.com/open?id=1Gk8pWDEprfKJnDb\\_uBknu62u5kWYSKms](https://drive.google.com/open?id=1Gk8pWDEprfKJnDb_uBknu62u5kWYSKms)