INAUGURAL
FACULTY SENATE MEETING
AGENDA

Monday, October 30, 2017
8:30 a.m.
Medical Education Building, Room 1150

I. Call to Order

II. Introductions of Faculty Senators

III. TTUHSC El Paso Faculty Senate’s Charge
   a. Faculty Senate Constitution and Bylaws
   b. Role and Obligations of Faculty Senators
   c. Organizational Tasks
      1. Faculty Senate Standing Meetings
      2. Assign Term Limits to Faculty Senators
         a. Each school: 2 senators to 2-yr term; 2
            senators to 3-yr term by lottery
      3. Election of Officers and Nominating
         Committee Members
      4. Resources/Budget

IV. Overview of Faculty Senate Governance Structure

V. Nominations and Elections Process
   a. President
   b. President-Elect
   c. Nominating Committee Members (3)

VI. Next Steps
   a. E-vote for Officers and Nominating Committee
   b. Nominating Committee Meeting within 30 days
      i. Announce Standing Committee seats to faculty
      ii. Recommend Faculty Senators to chair standing
          committees
   c. Faculty Senate Meeting within 60 days

VII. Adjournment