



**FACULTY SENATE
MEETING AGENDA
FRIDAY, JUNE 24 2022
1:00 P.M.
LOCATION: MEB 3200A**

TTUHSC EL PASO FACULTY SENATORS

Robert Danforth, D.D.S.; WLHSDM	Praveen Parachuru, Ph.D.; WLHSDM
Huanyu Dou, M.D.; FGSBS	Jaclyn Reyes, M.S.N., R.N., CNE, CMSRN; GGHSON
Geoffrey D. Guttman, Ph.D., Nominating Committee Chair; WLHSDM	Jennifer Salinas, Ph.D.; FGSBS
Prashant Joshi, M.D., PLFSOM	Clarissa Silva, Ph.D., R.N., Faculty Senate President; GGHSON
Gloria Loera, D.N.P., R.N., NEA-BC; GGHSON	Anantha Ramana Vellipuram, M.D.; PLFSOM
Richard. W. McCallum, M.D., Faculty Senate President-Elect; PLFSOM	Mingtao Zeng, Ph.D.; FGSB

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| I. Call to Order | Clarissa Silva, Ph.D., R.N.
<i>Faculty Senate President</i> |
| II. Review and Approval of Minutes
a. May 31, 2022 | Dr. Silva |
| III. Faculty Senate Standing Committee Reports | Committee Chairs |
| a. Faculty Senate Committee on
University Affairs | Anantha R. Vellipuram, M.D.,
<i>University Affairs Committee Chair</i> |
| b. Faculty Senate Committee on
Research Resources | Mingtao Zeng, Ph.D.,
<i>Research Resources Committee Chair</i> |
| IV. Old Business | Dr. Silva |
| a. Standpoint Faculty Engagement Survey
Report- Faculty Compensation | KoKo Aung, M.D., M.P.H.
<i>Vice President For Faculty Success, TTUHSC El Paso</i> |
| c. Faculty Senate Bylaws Review Ad Hoc
Committee Report | Prashant Joshi, M.D.,
<i>Bylaws Review Ad Hoc Committee Chair</i> |
| d. Faculty Senate Retreat | <i>Dr. Silva</i> |
| V. New Business | <i>Dr. Silva</i> |
| a. Referral of Faculty Senate Bylaws to
TTUHSC El Paso Faculty | <i>Dr. Silva</i> |
| VI. Round Table Discussion | <i>Dr. Silva</i> |
| VII. Adjournment | <i>Dr. Silva</i> |