



# FACULTY SENATE MEETING AGENDA

Friday, March 26, 2021  
12:00 – 1:00 P.M., Via WebEx

## TTUHSC EL PASO FACULTY SENATORS

Christina Blanco, D.N.P., R.N., WHNP-BC; FAANP; <b>GGHSON</b>	Laxman Gangwani, M.Sc., M.Tech. Ph.D.; <b>GSBS</b>
Gloria Loera, D.N.P., R.N., NEA-BC; <b>GGHSON</b>	Mingtao Zeng, Ph.D.; <b>GSBS</b>
Clarissa Silva, Ph.D., R.N., Faculty Senate President-Elect; <b>GGHSON</b>	Lisa Ayoub-Rodriguez, M.D.; <b>PLFSOM</b>
Rosemary Walulu, Ph.D., R.N., ACRN; <b>GGHSON</b>	Karinn M. Chambers, M.D.; <b>PLFSOM</b>
Munmun Chattopadhyay, Ph.D.; <b>GSBS</b>	Richard. W. McCallum, M.D., Nominating Committee Chair; <b>PLFSOM</b>
Subramanian Dhandayuthapani, Ph.D.; <b>GSBS</b>	Gustavo J. Rodriguez, M.D., Faculty Senate President; <b>PLFSOM</b>

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| I. Call to Order                                                                                                                                                                                             | Gustavo Rodriguez, M.D.<br><i>Faculty Senate President</i>                                                                                                                                                                               |
| II. Review and Approval of Minutes<br>a. February 26, 2021                                                                                                                                                   | Dr. Rodriguez                                                                                                                                                                                                                            |
| III. Faculty Senate Standing Committee Reports<br>a. Faculty Affairs Committee<br>b. Research Affairs Committee<br>c. University Affairs Committee                                                           | <i>Committee Chairs</i><br>Gloria Loera, D.N.P., R.N.<br>Mingtao Zeng, Ph.D.<br>Rosemary Walulu, Ph.D., R.N.                                                                                                                             |
| IV. Old Business<br>a. Faculty Senator Term Extensions                                                                                                                                                       | Dr. Rodriguez                                                                                                                                                                                                                            |
| V. New Business<br>a. Faculty Senate Reports at School Faculty<br>Councils<br><br>b. Information Security Update<br><br>c. TTUHSC El Paso Libraries Update<br><br>d. TTUHSC El Paso Faculty Retention Update | Dr. Rodriguez<br><br>Ron Graham<br><i>Information Security Officer</i><br><br>Lisa Beinhoff, Ph.D.<br><i>Managing Director, TTUHSC El Paso<br/>Libraries</i><br><br>KoKo Aung, M.D., M.P.H.<br><i>Vice President for Faculty Success</i> |
| VI. Round Table Discussion                                                                                                                                                                                   | Dr. Rodriguez                                                                                                                                                                                                                            |
| VII. Adjournment                                                                                                                                                                                             | Dr. Rodriguez                                                                                                                                                                                                                            |