



**FACULTY SENATE
MEETING AGENDA
Monday, February 28 2022
12:00 - 1:00 P.M.
Via WebEx**

TTUHSC EL PASO FACULTY SENATORS

Robert Danforth, D.D.S.; WLHSDM	Praveen Parachuru, Ph.D.; WLHSDM
Huanyu Dou, M.D.; GSBS	Jaclyn Reyes, M.S.N., R.N., CNE, CMSRN; GGHSON
Geoffrey D. Guttman, Ph.D., Nominating Committee Chair; WLHSDM	Jennifer Salinas, Ph.D.; GSBS
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.; GSBS

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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. January 28, 2022 | Dr. Silva |
| III. Faculty Senate Standing Committee Reports
a. Faculty Resources Committee
b. University Affairs Committee | Committee Chairs
Dr. Parachuru
Dr. Vellipuram |
| IV. Old Business
a. Discussion and Voting on Faculty Senate Strategic
Plan Goals | Dr. Silva |
| V. New Business
a. Proposed Faculty Senate Bylaws Amendments
Referred to Ad Hoc Bylaws Committee <ul style="list-style-type: none">• President, President Elect and Past-President
terms review (Bylaws 2.1 and 2.2)• Timeline for seating:<ul style="list-style-type: none">• Nominating committee (Bylaws 4.2)• Standing Committees (Bylaws 4.3)• Officers (Bylaws 2.3)• Faculty Senators (Bylaws 1.2, 1.5, 1.6) b. Selection of Standing Meeting Time for Faculty
Senate | Dr. Silva |
| VI. Round Table Discussion | |
| VII. Adjournment | Dr. Silva |