



**INAUGURAL
FACULTY SENATE MEETING
AGENDA**

Monday, October 30, 2017

8:30 a.m.

Medical Education Building, Room 1150

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| I | Call to Order | Richard A. Lange, M.D., M.B.A.
President, TTUHSC El Paso |
| II | Introductions of Faculty Senators | Dr. Lange |
| III | TTUHSC El Paso Faculty Senate's Charge | Dr. Lange |
| | 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 | J. Manuel de la Rosa, M.D.
Provost, TTUHSC El Paso |
| V | Nominations and Elections Process | Dr. de la Rosa |
| | a. President | |
| | b. President-Elect | |
| | c. Nominating Committee Members (3) | |
| VI | Next Steps | Dr. de la Rosa |
| | 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 | |