I. CALL TO ORDER

Juan Figueroa-Casas, M.D. - Faculty Council President

Dr. Juan Figueroa-Casas, President of the Faculty Council, called the meeting to order at 12:19 PM.

II. REVIEW AND APPROVAL OF MINUTES

Juan Figueroa-Casas, M.D. - Faculty Council President

Having met quorum, the Faculty Council members unanimously agreed to approve the meeting minutes from May 16, 2016 with no changes.

III. DEAN'S REPORT

Richard A. Lange, M.D., M.B.A. - President, TTUHSC El Paso

Dr. Lange reported the following:

White Coat Ceremony:
The White Coat Ceremony took place on Saturday, July 16th at the Plaza Theater. PLFSOM welcomed 103 new medical students; 29 of which are from El Paso, 42 different institutions, and 8 different countries.
TTUHSC El Paso Dental School:
TTUHSC El Paso has applied with the Higher Education Coordinating Board to discuss the dental school. The earliest that students could be admitted would be 2020; approval in 2018, interviewing in 2019, students in 2020. The plan is to start with a small class of 40 and grow to about 60. El Paso is an underserved area. Of the 211 dental students that graduated last year only 1 graduate came to El Paso. Over the last 16 years, El Paso has had an average of 1.6 Texas dental students per year move to the El Paso area.

GGHSON & GSBS:
The nursing school currently has about 150 nursing students. This number will increase to about 600 nursing students over the next 4 to 5 years. The graduate school currently had 24 students. This number will increase to about 100 students in the next 2 to 3 years. These numbers will round out the institution in general.

MSB II Building:
TTUHSC El Paso is in the planning phases of the new Medical Science Building (MSB II) located to the west of the campus. This will triple the research space, add additional educational space, and move the President’s office to that building.

Budget Process:
Two changes will be made to the legislative budget this year. First change is called “zero base budgeting.” Instead of starting with the same budget as last year, the institution starts with zero and has to justify why they need the budget they are requesting. Second change is the Lt. Governor has made a proposal that all state agencies receive a 4.8% cut in funding.

TTUHSC El Paso Audit:
As a part of the institution’s SACS accreditation, there has to be an audit conducted by auditors from outside of the institution. This audit has begun and they will be here for several weeks and will be inquiring into difference business aspects for the entire university.

Transmountain Campus
The new 130 bed, hospital construction is on budget and on time, and is scheduled to open in January 2017. The medical office building will be ready in September 2016. Recruitment for physicians is slightly behind schedule.

Q&A:
Q: Which departments will be at the Transmountain Campus?
A: Family & Community Medicine, OB/GYN, Internal Medicine, Psychiatry, Anesthesiology, Surgery, and Pathology. (46-47 Physicians)

Director Clinical Affairs:
Dean's Report continued...

Juan Figueroa-Casas, M.D. is the new Director of Clinical Affairs for the Alberta campus. Dr. Figueroa will spend the first few months of his new role dealing with credentialing and will work with the President to make a better clinical experience.

IV. PROVOST’S REPORT
No Report

V. FACULTY AFFAIRS
No Report

VI. STANDING COMMITTEES
Tanis Hogg, Ph.D.
Committee on Student Admissions
Committee Chair

Dr. Hogg reported the following:

See attached report*

Q&A:
Q: How many JAMP students will be starting this year?
A: This year we have 2 students.

VII. OLD BUSINESS
Juan Figueroa-Casas, M.D.
- Faculty Council President

Dr. Figueroa-Casas reported the following:

A. Nominations for President Elect
   • Nominations are still being accepted. The nomination deadline is July 30th. Submit nominations to Miranda.alvarez@ttuhsc.edu. Elections will be held in August 2016. As of now, no nominations have been received.
   • Dr. Figueroa encouraged Faculty Council representatives to self-nominate. There are many benefits to serving as President-Elect and you are guaranteed great support from the Office of Faculty Affairs throughout your term.
   • Nominees must be a current Faculty Council representative. The position of Faculty Council President-
Old Business continued...

Elec is a 3-year commitment. He/she will assume the duties of the President-Elect in September 2016 and then the positions of President and Past-President in the subsequent two years. Nominees for Faculty Council President-Elect will be required to submit a one paragraph statement about what they think the Faculty Council's role should be at PLFSOM, and what they would like to do if elected to the position.

VIII. NEW BUSINESS
Juan Figueroa-Casas, M.D.
- Faculty Council President

Dr. Figueroa-Casas reported the following:

B. Faculty Council Representatives Re-elected
Dr. Figueroa congratulated the following faculty members for being reelected to a second 2-year term as a Faculty Council Representative:

a. Neurology: Darine Kassar, M.D.
b. Pathology: Alireza Torabi, M.D.

IX. PRESIDENT'S REPORT
Juan Figueroa-Casas, M.D.
- Faculty Council President

Dr. Figueroa-Casas reported the following:

A. Dr. Aung responded to questions Faculty Council representatives had regarding Faculty Life/Wellness. Dr. Figueroa will send out an email to all representatives for their review, comments, questions, or concerns.

B. The Ad-Hoc Committee on Professionalism will present the Professionalism policy at next month's Faculty Council meeting.

IX. ADJOURNMENT
Juan Figueroa-Casas, M.D.
- Faculty Council President

Dr. Figueroa-Casas, Faculty Council President, adjourned the meeting at 12:41 P.M.

FOLLOW UP:

ITEM:                      PERSON/DEPARTMENT RESPONSIBLE:                TASK COMPLETED Y/N

Juan Figueroa-Casas, M.D.
Faculty Council President
PLFSOM ADMISSIONS COMMITTEE REPORT

FACULTY COUNCIL - 7/18/2016

TANS HOGG, PhD • CHAIR, ADMISSIONS COMMITTEE
MANUEL SCHYDLER, MD • ASSOCIATE DEAN FOR ADMISSIONS

DATA FOR 2016 ENTERING CLASS (CO2020)

• WELCOMED JUNE 29, 2016
• TMDSAS APPLICANTS: 4043
• INVITED: 586; INTERVIEWED: 510
• ENTERING NEW STUDENTS: 103
• GPA: 3.7; MCAT: 28 (67%) / 503 (61%)
• URM: 35 (35%), HISPANIC 35 (34%), AFRICAN AMERICAN 1 (1%) [INCREASED DIVERSITY]
• EL PASO: 29 (28%)
• BORDER COUNTIES: 32 (31%)
• M/F: 59/44 (57%/43%) [IMPROVED FROM LAST YEAR 64%/36%]
JOINT ADMISSIONS MEDICAL PROGRAM (JAMP) SUMMER II ENRICHMENT COURSE AT PLFSOM

• Term: May 31 - June 30, 2016
• Number of Students: 18
• Number qualifying for ‘Round 1’ interview on 6/27: 8
• New education director: Dr. Cynthia Perry, PhD [also new JAMP alternate council member]

FACULTY INTERVIEWERS NEEDED

• 100 new students for Class of 2021
• Goal to interview 600
• Interviews every Thursday from 12:30-3 PM; 8/4/2016 - 1/12/2017
• New interviewer orientation dates:
  • 7/19 - 2:30-4:30 PM
  • 7/21 - 2:30-4:30 PM
  • 7/27 - 2:30-4:30 PM
TTUHSC EP PLFSOM FIRST YEAR ENTERING STUDENTS

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<td>3.7 (20)</td>
<td>3.6 (28)</td>
<td>3.5 (29)</td>
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<th>URM Diversity %/%</th>
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<td>Hispanic</td>
<td>8 (20)</td>
<td>6 (10)</td>
<td>5 (12)</td>
<td>12 (24)</td>
<td>32 (31)</td>
<td>24 (23)</td>
<td>24 (23)</td>
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<td>-</td>
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<td>El Paso</td>
<td>7 (17)</td>
<td>8 (13)</td>
<td>5 (12)</td>
<td>12 (24)</td>
<td>23 (22)</td>
<td>24 (23)</td>
<td>24 (23)</td>
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<td>1 (1)</td>
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Class Size & Gender % (%)

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<tr>
<th>Class Size</th>
<th>40</th>
<th>60</th>
<th>80</th>
<th>100</th>
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<tr>
<td>Male</td>
<td>16 (42)</td>
<td>35 (58)</td>
<td>44 (54)</td>
<td>42 (52)</td>
<td>65 (65)</td>
<td>47 (45)</td>
<td>67 (64)</td>
<td>59 (57)</td>
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<tr>
<td>Female</td>
<td>24 (60)</td>
<td>25 (42)</td>
<td>37 (46)</td>
<td>38 (48)</td>
<td>35 (35)</td>
<td>37 (36)</td>
<td>37 (36)</td>
<td>45 (43)</td>
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Applicants

| Total Applicants | 2503 | 2531 | 2719 | 2946 | 3105 | 3375 | 3694 | 4043 |
| Interviewed     | 389  | 378  | 548  | 626  | 566  | 538  | 510  | 4043 |

TTUHSC PLFSOM Entering Class by SES #/\%

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<tr>
<td>A</td>
<td>2 (2)</td>
<td>1 (1)</td>
<td>5 (5)</td>
<td>11 (10.5)</td>
<td>11 (11)</td>
<td>15 (15)</td>
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<td>B</td>
<td>3 (4)</td>
<td>6 (8)</td>
<td>19 (19)</td>
<td>12 (11.5)</td>
<td>21 (20)</td>
<td>16 (15)</td>
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<tr>
<td>C</td>
<td>32 (40)</td>
<td>39 (49)</td>
<td>20 (20)</td>
<td>21 (20)</td>
<td>21 (20)</td>
<td>10 (10)</td>
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<tr>
<td>D</td>
<td>44 (54)</td>
<td>33 (41)</td>
<td>56 (56)</td>
<td>60 (58)</td>
<td>51 (49)</td>
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| Total | 81 | 80 | 100 | 104 | 104 | 104 |

A = most disadvantaged
B = moderately disadvantaged
C = some disadvantage
D = no disadvantage

*As of 6/07/16
TTUHSC PLFSOM ENTERING CLASS BY GENDER #(%)

<table>
<thead>
<tr>
<th></th>
<th>Applied</th>
<th>Total Ranked</th>
<th>Top Ranked Before February MATCH</th>
<th>After February MATCH</th>
<th>Enrolled 2016</th>
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<tr>
<td><strong>M</strong></td>
<td>2172 (54)</td>
<td>249 (50)</td>
<td>138 [47]</td>
<td>60 (55)</td>
<td>59 (57)</td>
</tr>
<tr>
<td><strong>F</strong></td>
<td>1874 (46)</td>
<td>248 (50)</td>
<td>154 [53]</td>
<td>50 (45)</td>
<td>44 (43)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>4046</td>
<td>497*</td>
<td>292**</td>
<td>110</td>
<td>103</td>
</tr>
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</table>

*Excludes Rejected *(M=11; F=3)*  
**Top Tier: 189  
Next Highest Tier: 103  
(M=50; F=53)