



**FACULTY SENATE MEETING AGENDA**  
**Tuesday, November 29, 2022**  
**MEB 3200 A & WebEx**  
**1:00 P.M.**

- I. Call to Order** Richard W. McCallum, M.D.  
*Faculty Senate President*
- II. Review and Approval of Minutes**  
a. Previous Meeting: October 28, 2022
- III. Standing Committee Reports**
- a. **Research Resources Committee** Wendy Walker, Ph.D.  
*Research Resources Committee Chair*
- b. **Piper Professor Ad Hoc Selection Committee** Gloria Loera, D.N.P., R.N., NEA-BC  
*Piper Professor Ad Hoc Committee Chair*
- c. **Nominating Committee** Geoffrey D. Guttman, Ph.D.  
*Nominating Committee Chair*
- i. Election of Nominating Committee Chair
- ii. Additional PLFSOM Representative on the University Affairs Committee
- IV. Old Business** Dr. Guttman
- a. **Faculty Senate Vacancies Update**
- i. **WLHSDM- Senator Mid-Term Election**
- Vacant Seat – Replacement for Praveen Parachuru, B.D.S., M.D.S., Ph.D.
- ii. **GGHSON Expiring Term**
- Gloria Loera, D.N.P., R.N., NEA-BC - Senator Term Expiring on December 31, 2022 (Eligible for Reelection)
- iii. **FGSBS Expiring Term**
- Mingtao Zeng, Ph.D. -Senator Term Expiring on December 31, 2022 (Eligible for Reelection)
- V. New Business** Dr. Guttman
- a. **TTUHSC El Paso Research Manual Project**
- VI. Round Table Discussion** Dr. McCallum
- VII. Upcoming Events and Announcement** Dr. McCallum
- a. **No Faculty Senate Meeting in December 2022**
- b. **Proposed 2023 Standing Faculty Senate Meeting Time**
- Monthly, Fourth Friday at 1:00 P.M
- c. **Officers Quarterly Meeting with TTUHSC El Paso President**
- January 2023
- VIII. Adjournment** Dr. McCallum