



FACULTY SENATE MEETING AGENDA

Friday, February 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; GGHSON
Gloria Loera, D.N.P., R.N., NEA-BC; GGHSON
Clarissa Silva, Ph.D., R.N., Faculty Senate President-Elect; GGHSON
Rosemary Walulu, Ph.D., R.N., ACRN; GGHSON
Munmun Chattopadhyay, Ph.D.; GSBS
Subramanian Dhandayuthapani, Ph.D.; GSBS
Laxman Gangwani, M.Sc., M.Tech. Ph.D.; GSBS
Mingtao Zeng, Ph.D.; GSBS
Lisa Ayoub-Rodriguez, M.D.; PLFSOM
Karinn M. Chambers, M.D., FACS; PLFSOM
Richard. W. McCallum, M.D., FACP, FACG, Nominating Committee Chair; PLFSOM
Gustavo J. Rodriguez, M.D., Faculty Senate President; PLFSOM

- I. **Call to Order** Gustavo Rodriguez, M.D.
Faculty Senate President

- II. **Review and Approval of Minutes** Dr. Rodriguez
 - a. **October 7, 2020**
 - b. **December 18, 2020**
 - c. **January 29, 2021**

- III. **Faculty Senate Standing Committee Reports** *Committee Chairs*
 - a. **Faculty Affairs Committee** Gloria Loera, D.N.P., R.N.
 - b. **Research Affairs Committee** Mingtao Zeng, Ph.D.
 - c. **University Affairs Committee** Rosemary Walulu, Ph.D., R.N.

- IV. **Old Business** Dr. Rodriguez
 - a. **Faculty Senate Bylaws Status Update**
 - b. **Space for Clinical Research**
 - c. **Faculty Senate Website Update**

- V. **New Business** Dr. Rodriguez
 - a. **Council on Diversity and Inclusion Faculty Senate Representative**

- VI. **Faculty Governance Operations** KoKo Aung, M.D., M.P.H.
Vice President for Faculty Success

- VII. **Round Table Discussion** Dr. Rodriguez

- VIII. **Adjournment** Dr. Rodriguez