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
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
   a. October 7, 2020
   b. December 18, 2020
   c. January 29, 2021
   Dr. Rodriguez

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