



FACULTY SENATE MEETING AGENDA

Friday, April 22 2022

1:00 - 2:00 P.M.

Via WebEx

TTUHSC EL PASO FACULTY SENATORS

Robert Danforth, D.D.S.; WLHSDM

Huanyu Dou, M.D.; FGSBS

Geoffrey D. Guttman, Ph.D., Nominating
Committee Chair; WLHSDM

Prashant Joshi, M.D., PLFSOM

Gloria Loera, D.N.P., R.N., NEA-BC; GGHSON

Richard. W. McCallum, M.D., Faculty Senate
President-Elect; PLFSOM

Praveen Parachuru, Ph.D.; WLHSDM

Jaclyn Reyes, M.S.N., R.N., CNE, CMSRN; GGHSON

Jennifer Salinas, Ph.D.; FGSBS

Clarissa Silva, Ph.D., R.N., Faculty Senate
President; GGHSON

Anantha Ramana Vellipuram, M.D.; PLFSOM

Mingtao Zeng, Ph.D.; FGSBS

I. **Call to Order**

Clarissa Silva, Ph.D., R.N.
Faculty Senate President

II. **Review and Approval of Minutes**

- a. March 25, 2022

Dr. Silva

III. **Faculty Senate Standing Committee Reports**

- a. Faculty Senate Committee on
University Affairs
- b. Faculty Senate Committee on
Faculty Resources
- c. Faculty Senate Committee on
Research Affairs

Committee Chairs
Anantha Ramana Vellipuram, M.D.
University Affairs Committee Chair
Praveen Parachuru, Ph.D.
Faculty Resources Committee Chair
Mingtao Zeng, Ph.D.
Research Affairs Committee Chair

IV. **Old Business**

- a. Nominee for the Faculty Resources
Committee
- Zainab Jaber Al Lawati, M.D., M.Ed.
Department of Surgery, PLFSOM
- b. Faculty Senate Bylaws Review Ad Hoc
Committee Report
- c. Approval of Faculty Senate Strategic
Plan Goals

Dr. Silva
Geoffrey Guttman Ph.D.
Nominating Committee Chair

Prashant Joshi, M.D.
Bylaws Review Ad Hoc Committee Chair
Dr. Silva

V. **New Business**

- a. Transition to In-Person Meetings

Dr. Silva

VI. **Round Table Discussion**

Dr. Silva

VII. **Adjournment**

Dr. Silva