



FACULTY SENATE MEETING AGENDA

Tuesday, May 31 2022

12:00 - 1:00 P.M.

Via WebEx

TTUHSC EL PASO FACULTY SENATORS

Robert Danforth, D.D.S.; WLHSDM

Huanyu Dou, M.D.; FGSBS

Geoffrey D. Guttmann, 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

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| I. | Call to Order | Clarissa Silva, Ph.D., R.N. <i>Faculty Senate President</i> |
| II. | Review and Approval of Minutes | Dr. Silva |
| | a. April 22, 2022 | |
| III. | Faculty Senate Standing Committee Reports | Dr. Silva |
| | a. Faculty Senate Committee on Faculty Resources | Praveen Parachuru, Ph.D. <i>Faculty Resources Committee Chair</i> |
| | b. Faculty Senate Committee on Diversity and Inclusion | Gloria Loera, D.N.P., R.N., NEA-BC <i>Diversity and Inclusion Committee Chair</i> |
| IV. | Old Business | |
| | a. Faculty Senate Bylaws Review Ad Hoc Committee Report | Prashant Joshi, M.D. <i>Bylaws Review Ad Hoc Committee Chair</i> |
| V. | New Business | Dr. Silva |
| | a. Faculty Senate Officers Meeting with TTUHSC El Paso President Report | |
| | b. Faculty Senate Retreat | |
| VI. | Round Table Discussion | Dr. Silva |
| VII. | Adjournment | Dr. Silva |