



# FACULTY SENATE MEETING AGENDA

FRIDAY, JULY 22, 2022

1:00 P.M. - 2:00 P.M.

LOCATION: SON 105

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

Praveen Parachuru, Ph.D.; WLHSDM  
Jaclyn Reyes, M.S.N., R.N., CNE, CMSRN; GGHSO  
Jennifer Salinas, Ph.D.; FGSBS  
Clarissa Silva, Ph.D., R.N., Faculty Senate  
President; GGHSO  
Anantha Ramana Vellipuram, M.D.; PLFSOM  
Mingtao Zeng, Ph.D.; FGS

- I. **Call to Order** Clarissa Silva, Ph.D., R.N.  
*Faculty Senate President*
- II. **Review and Approval of Minutes** Dr. Silva
  - a. June 24, 2022
- III. **Faculty Senate Standing Committee Reports** Committee Chairs
  - a. Faculty Senate Committee on Diversity and Inclusion Gloria Loera, D.N.P., R.N., NEA-BC  
*Diversity and Inclusion Committee Chair*
  - b. Faculty Senate Committee on Faculty Resources Praveen Parachuru, Ph.D., M.D.S., B.D.S.  
*Faculty Resources Committee Chair*
- IV. **Old Business**
  - a. Standpoint Faculty Engagement Survey Report- Faculty Compensation KoKo Aung, M.D., M.P.H.  
*Vice President For Faculty Success, TTUHSC El Paso*
- V. **New Business**
  - a. President-Elect Call for Nominations Geoffrey D. Guttman, Ph.D.  
*Nominating Committee Chair*
  - b. Faculty Senator Elections by Schools Dr. Silva/ Dr. Guttman
  - c. Quarterly Meeting with TTUHSC El Paso President Dr. Silva
- VI. **Upcoming Events and Announcements** Dr. Silva
  - a. 2022 General Faculty Meeting July 26, 2022
  - b. Faculty Senate Retreat August 11 2022
- VII. **Round Table Discussion** Dr. Silva
- VIII. **Adjournment** Dr. Silva