FACULTY SENATE
MEETING AGENDA
Monday, February 28 2022
12:00 - 1:00 P.M.
Via WebEx

TTUHSC EL PASO FACULTY SENATORS
Robert Danforth, D.D.S.; WLHSDM
Huanyu Dou, M.D.; GSBS
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.; GSBS
Clarissa Silva, Ph.D., R.N., Faculty Senate President; GGHSON
Anantha Ramana Vellipuram, M.D.; PLFSOM
Mingtao Zeng, Ph.D.; GSBS
Clarissa Silva, Ph.D., R.N., Faculty Senate President
Dr. Parachuru
Dr. Vellipuram
Dr. Silva

I. Call to Order

II. Review and Approval of Minutes
   a. January 28, 2022

III. Faculty Senate Standing Committee Reports
    a. Faculty Resources Committee
    b. University Affairs Committee

Committee Chairs
Dr. Parachuru
Dr. Vellipuram

IV. Old Business
   a. Discussion and Voting on Faculty Senate Strategic Plan Goals

Dr. Silva

V. New Business
   a. Proposed Faculty Senate Bylaws Amendments
      Referred to Ad Hoc Bylaws Committee
      • President, President Elect and Past-President terms review (Bylaws 2.1 and 2.2)
      • Timeline for seating:
        • Nominating committee (Bylaws 4.2)
        • Standing Committees (Bylaws 4.3)
        • Officers (Bylaws 2.3)
        • Faculty Senators (Bylaws 1.2, 1.5, 1.6)
   b. Selection of Standing Meeting Time for Faculty Senate

Dr. Silva

VI. Round Table Discussion

VII. Adjournment

Dr. Silva