Faculty Senate Meeting
Agenda

Date: November 20, 2020  Time: 12:00 P.M. - 1:00 P.M.  Location: WebEx

MEETING TYPE
Faculty Senate – Executive Committee

TYPE OF MEETING
TTUHSC El Paso Faculty Senate acts on the authority delegated to it by the president of the university. The senate provides a voice for all university faculty regarding issues that may affect their rights, privileges or responsibilities as they apply to teaching, research or clinical services. Serves as an advisory body to the university president and as a forum to communication and collaboration among its member schools.

FACILITATORS
Gustavo J. Rodriguez, M.D., Faculty Senate President
Clarissa Silva, Ph.D., R.N., Faculty Senate President-Elect

MINUTES/RECORDING BY:
Cecy Rodriguez, Section Coordinator – Office of the Provost

ATTENDEES
PLFSOM - Gustavo J. Rodriguez, M.D., Neurology; Richard W. McCallum, M.D., FACP (AUST), FACP, Internal Medicine Lisa, Ayoub-Rodriguez, M.D.; Karinn M. Chambers, M.D., FACS
GGHSON - Clarissa Silva, Ph.D., R.N., Faculty Senate President-Elect; Christina Blanco, D.N.P., RN,, WHNP-BC; Gloria Loera, D.N.P., R.N., NEA-BC; Rosemary Walulu, Ph.D., R.N., ACRN

Ex Officio Members
Richard Lange, M.D., MBA, President; Dean, PLFSOM
Paul Ogden, M.D. FACP, Provost and Vice President for Academic Affairs

I. Call to Order
Dr. Rodriguez

II. Review minutes from last FS Meeting – Oct. 7, 2020
Dr. Rodriguez

III. Welcome to the new Faculty Senate Representatives
Dr. Rodriguez

IV. Faculty Senate “by-laws” review update
Dr. Rodriguez

V. Digital Measures overview and upcoming workshop
Dr. Aung

VI. Faculty Wellness Program
Dr. Briones

VII. Available Faculty Adjustments
Dr. Rodriguez

VIII. Challenges – animal lab, physical space
Dr. Zeng

IX. Other Items
Dr. Ogden
  • If time allowed
    A. Update on Hospital status in El Paso (Re: Covid-19 Pandemic)
  • Next Meetings
    A. December 2020 - TBD
  • Other Business | Announcements
  • Suggested Agenda Items for Next Meeting

IX. Open Discussion

X. Adjournment
Dr. Rodriguez