



FACULTY SENATE MEETING AGENDA
MAY 26, 2023, 11:00 A.M.
MEB 3200A & WEBEX

- | | | | |
|-------------|---|---|--------------|
| I. | Call to Order | Richard W. McCallum, M.D.
<i>Faculty Senate President</i> | (1 Minutes) |
| II. | Review and Approval of Minutes | Dr. McCallum | (3 Minutes) |
| | a. Previous Meeting: April 28, 2023 | | |
| III. | Old Business | | |
| | a. Research Manual Update | Mingtao Zeng, Ph.D.
FGSBS, Faculty Senator | (5 Minutes) |
| | b. Nominating Committee Member Election Result | Dr. McCallum | (3 Minutes) |
| | c. Wheelchair Accessible Sidewalk Update | Geoffrey D. Guttman, Ph.D.
WLHSDM, Faculty Senator | (3 Minutes) |
| IV. | Nominating Committee Update | Geoffrey D. Guttman, Ph.D.
<i>Nominating Committee Chair</i> | (10 Minutes) |
| | a. University Affairs Committee Vacancies | | |
| | 1. GGHSN Representative | | |
| | 2. PLFSOM Transmountain Representative | | |
| | b. Faculty Senator Midterm Special Elections Notices | | |
| | 1. GGHSN: Lizette K. Villanueva, Ph.D., R.N.
Left the University eff. May 19, 2023 | | |
| | 2. PLFSOM: Anantha R. Vellipuram, M.D.
Leaving the University eff. July 31, 2023 | | |
| | c. Call for Nominations for the 2023-2024
Faculty Senate President-Elect | | |
| V. | Announcements and Upcoming Events | Dr. McCallum | (5 Minutes) |
| | a. Next Faculty Senate Meeting:
June 23, 2023 at 12:00 P.M. | | |
| VI. | Round Table Discussion | Dr. McCallum | (10 Minutes) |
| VII. | Adjournment | Dr. McCallum | |