

## FACULTY SENATE MEETING AGENDA August 25, 2023, 12:00 P.M. MEB 3200A & WEBEX

I.	Call to Order	Richard W. McCallum, M.D. Faculty Senate President	(1 Minute)
II.	Review and Approval of Minutes a) Previous Meeting: July 28, 2023	Dr. McCallum	(3 Minutes)
III.	Standing Committee Reports a) University Affairs Committee	Huanyu Dou, M.D. University Affairs Committee Chair	(5 Minutes)
IV.	New Business a) The Election of the FY24 Faculty Senate President-Elect	Dr. McCallum	(2 Minutes)
	(Conducted by e-vote)  1. Abhizith Deoker, M.D., PLFSOM	Dr. Deoker	(7 minutes)
	<ul> <li>b) Faculty Senate Nominating Committee Update</li> <li>1. Research Resources Committee Member Nominee:         <ul> <li>Umadevi Kandalam, Ph.D., WLHSDM</li> </ul> </li> <li>2. University Affairs Committee Member Nominee:         <ul> <li>Alejandro Robles, M.D., PLFSOM</li> </ul> </li> </ul>	Jaclyn Reyes, M.S.N., R.N., CNE, CMSRN (10 Minutes) Nominating Committee Representa	(10 Minutes) tive
V.	<ul> <li>Announcements and Upcoming Events</li> <li>a) First Faculty Senate Meeting of Fiscal Year 2024: September 22, 2023 at 12:00 P.M.</li> <li>b) Faculty Senate Retreat Date Selection</li> </ul>	Dr. McCallum	(4 Minutes)
VI.	Round Table Discussion	Dr. McCallum	(27 Minutes)
VII.	Adjournment	Dr. McCallum	