



FACULTY SENATE MEETING AGENDA
JUNE 23, 2023, 12:00 P.M.
MEB 3200A & WEBEX

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| I. | Call to Order | Richard W. McCallum, M.D.
<i>Faculty Senate President</i> | (1 Minutes) |
| II. | Review and Approval of Minutes | Dr. McCallum | (2 Minutes) |
| | a. Previous Meeting: May 26, 2023 | | |
| III. | New Business | | |
| | a. TTUHSC El Paso Physical Plant and Support Services Update | Al Flores, Managing Director
Physical Plant and Support Services | (20 Minutes) |
| | b. Texas Senate Bill 17 Update – Diversity, Equity and Inclusion | Gloria Loera, D.N.P., R.N., NEA-BC
<i>Diversity & Inclusion Committee Chair</i> | (5 Minutes) |
| | c. Texas Senate Bill 18 Update- Tenure | KoKo Aung, M.D., M.P.H.
<i>Vice President for Faculty Success</i> | (5 Minutes) |
| IV. | Standing Committee Reports | | |
| | a. Research Resources Committee | Wendy Walker, Ph.D.
<i>Research Resources Committee Chair</i> | (5 Minutes) |
| V. | Old Business | | |
| | a. Institutional Plan to Achieve Accredited Continuing Dental Education Provider Status | Dr. Aung | (5 Minutes) |
| VI. | Announcements and Upcoming Events | Dr. McCallum | (7 Minutes) |
| | a. Next Faculty Senate Meeting:
July 28, 2023 at 12:00 P.M. | | |
| | b. Faculty Senate Retreat | | |
| VII. | Round Table Discussion | Dr. McCallum | (10 Minutes) |
| VIII. | Adjournment | Dr. McCallum | |