



**FACULTY SENATE  
MEETING AGENDA  
April 26, 2024, 12:00 P.M.  
MEB 3200A & WEBEX**

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|--------------|---|---|--------------|
| <b>I.</b>    | <b>Call to Order</b>  | Abhizith Deoker, M.D.<br><i>Faculty Senate President</i>  | (2 Minutes)  |
| <b>II.</b>   | <b>Review and Approval of Minutes</b>   |   |              |
|              | a) Previous Meeting: February 23, 2024  | Dr. Deoker  | (5 Minutes)  |
| <b>III.</b>  | <b>New Business</b>   | Dr. Deoker  | (2 Minutes)  |
|              | a) Welcome New Senator Jon D. Wagner, M.D.,<br>D.D.S., Hunt School of Dental Medicine |   |              |
|              | b) TTUHSC El Paso Commencement Ceremonies   | Dr. John Harrell<br><i>Assistant Vice President for Student<br/>Services and Student Engagement</i> | (10 Minutes) |
| <b>IV.</b>   | <b>Standing Committee Report</b>  |   |              |
|              | a) Nominating Committee Update  | Robert Danforth, D.D.S.<br><i>Nominating Committee Chair</i>  | (13 Minutes) |
|              | 1. Research Resources Committee Member<br>Nominee:                                    |   |              |
|              | • Amanda Chiao, Au.D., Ph.D., CCC-A,<br>FSOM  |   |              |
|              | • Ellen Wicker, D.O., FSOM-<br>Transmountain Rep                                      |   |              |
|              | 2. University Affairs Committee Member<br>Nominee:                                    |   |              |
|              | • Sehrish Javaid, B.D.S., M.S., Ph.D.,<br>HSDM  |   |              |
| <b>V.</b>    | <b>Old Business</b>   |   |              |
|              | a) Revised Standing Committee Strategic Goals   | Dr. Deoker  | (15 Minutes) |
| <b>VI.</b>   | <b>Announcements and Upcoming Events</b>  |   |              |
|              | a) HSON Commencement on May 4 <sup>th</sup> at 9:30 A.M.                              | Dr. Deoker  | (2 Minutes)  |
|              | b) FGSBS Commencement on May 4 <sup>th</sup> at 4:00 P.M.                             |   |              |
|              | c) FSOM Commencement on May 24 <sup>th</sup> at 6:00 P.M.                             |   |              |
| <b>VII.</b>  | <b>Round Table Discussion</b>   | Dr. Deoker  | (10 Minutes) |
| <b>VIII.</b> | <b>Adjournment</b>  | Dr. Deoker  | (1 Minute)   |