



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

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| I. | Call to Order | Geoffrey Guttman, Ph.D.
<i>FY24 Faculty Senate President</i> | (2 Minutes) |
| II. | Review and Approval of Minutes | | |
| | a) Previous Meeting: December 1, 2023 | Dr. Guttman | (5 Minutes) |
| III. | Old Business | Dr. Guttman | (16 Minutes) |
| | a) Bylaws Update | | |
| | b) Response from Facilities and Physical Plant | | |
| IV. | New Business | | (10 Minutes) |
| | a) Joint Accreditation for Continuing Professional Education | KoKo Aung, M.D., M.P.H.
<i>Vice President for Faculty Success</i> | |
| V. | Standing Committee Reports | Robert Danforth, D.D.S.
<i>Nominating Committee Chair</i> | (10 Minutes) |
| | a) Nominating Committee Update | | |
| | i. Standing Committee Vacancies | | |
| | 1. Faculty Resources Committee – PLFSOM-TM Representative | | |
| | 2. Research Resources-PLFSOM Representative | | |
| | 3. University Affairs- FGSBS Representative and WLHSDM Representative | | |
| | b) University Affairs Committee Update | Todd Parco, D.D.S., M.S.D.
<i>University Affairs Committee Chair</i> | |
| VI. | Announcements and Upcoming Events | | |
| | a) Next Faculty Senate Meeting 12-1 PM 02/23/2024 | Dr. Guttman | (6 Minutes) |
| VII. | Round Table Discussion | Dr. Guttman | (10 Minutes) |
| VIII. | Adjournment | Dr. Guttman | (1 Minute) |