



**FACULTY SENATE
MEETING AGENDA
June 28, 2024, 12:00 P.M.
MEB 3200A & WEBEX**

- | | | | |
|--------------|---|---|--------------|
| I. | Call to Order | Richard W. McCallum, M.D.
<i>Faculty Senate Past-President</i> | (2 Minutes) |
| II. | Review and Approval of Minutes | | |
| | a) Previous Meeting: April 26, 2024 | Dr. McCallum | (2 Minutes) |
| III. | Standing Committee Report | | |
| | a) University Affairs Update | Todd Parco, D.D.S.
<i>University Affairs Committee Chair</i> | (7 Minutes) |
| | b) Nominating Committee Update | Robert Danforth, D.D.S.
<i>Nominating Committee Chair</i> | (7 Minutes) |
| | 1. Standing Committee Nominations: | | |
| | 1. Faculty Resources Committee
Member Nominees: | | |
| | a. Terese A. Andino, D.D.S.,
M.B.A., HSDM | | |
| | b. Ramadevi Subramani
Reddy, Ph.D., FGSBS | | |
| | 2. University Affairs Committee
Member Nominee: | | |
| | a. Subodh Kumar, Ph.D., M.S.,
FGSBS | | |
| IV. | New Business | | |
| | a) Approval of Standing Committee Members | Dr. McCallum | (5 Minutes) |
| | b) Proposed Faculty and Staff Institutional Effectiveness
Survey | Oliana Alikaj-Fierro, Ph.D., M.B.A.
<i>Senior Managing Director
Office of Institutional Research and Effectiveness</i> | (13 Minutes) |
| | c) Standing Committee Annual Reports due on July 31 st | Dr. McCallum | (5 Minutes) |
| V. | Old Business | | |
| | a) Revised Standing Committee Strategic Goals | Dr. McCallum | (2 Minutes) |
| | b) Ad Hoc Bylaws Committee Update | | |
| VI. | Announcements and Upcoming Events | Dr. McCallum | (2 Minutes) |
| | a) Building Signage — TTUSCH El Paso Academic Council | | |
| | b) Next Faculty Senate Meeting: July 26, 2024 from 12-1
p.m. | | |
| | c) All Faculty Meeting: Date TBD | | |
| VII. | Round Table Discussion | Dr. McCallum | (14 Minutes) |
| VIII. | Adjournment | Dr. McCallum | (1 Minute) |