



## FACULTY SENATE MEETING AGENDA

Friday, February 24, 2023

MEB 3200A

12:00 P.M.

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| <b>I. Call to Order</b>  | Richard W. McCallum, M.D.,<br><i>Faculty Senate President</i>                          |
| <b>II. Review and Approval of Minutes</b>                                | Dr. McCallum   |
| a. Previous Meeting: January 27, 2022                                    |  |
| <b>III. Standing Committee Reports</b>                                   | Dr. McCallum   |
| a. Research Resources Committee Report                                   | Wendy Walker, Ph.D.<br><i>Research Resources Committee Chair</i>                       |
| b. Diversity and Inclusion Committee Report                              | Gloria Loera, D.N.P., R.N., NEA-BC<br><i>Diversity &amp; Inclusion Committee Chair</i> |
| <b>IV. New Business</b>  | Dr. McCallum   |
| a. Initiative for Internal Dental Continuing Education Credits Resources | KoKo Aung, M.D., M.P.H.<br><i>Vice President for Faculty Success</i>                   |
| b. Inaccessible Sidewalk on Rick Francis St.                             | Geoffrey D. Guttman, Ph.D.<br><i>Faculty Senator</i>                                   |
| <b>V. Old Business</b>   | Dr. McCallum   |
| a. Discussion and Approval of 2023 Faculty Senate Strategic Plan Goals   | Dr. McCallum   |
| <b>VI. Announcements and Upcoming Events</b>                             | Dr. McCallum   |
| a. 15 <sup>th</sup> Annual Research Symposium: April 18-20, 2023         |  |
| b. March Faculty Senate Meeting: March 24, 2023                          |  |
| <b>VII. Round Table Discussion</b>                                       | Dr. McCallum   |
| <b>VIII. Adjournment</b>   | Dr. McCallum   |