FACULTY SENATE MEETING AGENDA
FRIDAY, OCTOBER 28, 2022
1:00 P.M.
MEB 3200A & WebEx

I.	**Call to Order**	Richard W. McCallum, M.D. *Faculty Senate President*
II.	**Review and Approval of Minutes** **a.** Previous Meeting: September 23, 2022	Dr. McCallum
III.	**New Business**	
	a. Welcome New Faculty Senators • **GGHSON:** Lizette K. Villanueva, Ph.D., R.N. • **FGSBS:** Wendy Walker, Ph.D. • **PLFSOM:** Anantha R Vellipuram, M.D. • **WLHSDM:** Marcos E. Ortega, Ph.D.	Dr. McCallum
	b. Appointment of 2023 Standing Committee Chairs • Diversity and Inclusion Committee • Faculty Resources Committee • Research Resources Committee • University Affairs Committee	Dr. McCallum
	c. Approval of New Nominating Committee Members	Dr. McCallum
	d. Signs for Faculty and Staff Office Doors	Geoffrey Guttmann, Ph.D. *WLHSDM Faculty Senator*
IV.	**Standing Committee Reports** **a. Diversity and Inclusion Committee**	Gloria Loera, D.N.P., R.N., NEA-BC *Diversity and Inclusion Committee Chair*
V.	**Minnie Stevens Piper Foundation** **2023 Piper Professor Award Timeline**	Gloria Loera, D.N.P., R.N., NEA-BC *Piper Professor Ad Hoc Committee Chair*
VI.	**Round Table Discussion**	Dr. McCallum
VII.	**Upcoming Events and Announcement**	Dr. McCallum
	a. TTUHSC El Paso Thanksgiving Appreciation Lunch November 21, 2022: 11:00 A.M. – 2:00 P.M.	
	b. State Employees Charitable Contribution Campaign (SECC) – Ends October 31, 2022	
	c. Faculty Senate November and December Meetings	
	d. 2023 Standing Faculty Senate Meeting Time	
VIII.	**Adjournment**	Dr. McCallum