



## FACULTY SENATE MEETING AGENDA

Friday, March 24, 2023

MEB 3200A & WebEx

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> <ul style="list-style-type: none"><li>• Previous Meeting: February 24, 2023</li></ul>  | Dr. McCallum   |
| <b>III. Standing Committee Reports</b><br><br><b>b. University Affairs Committee Report</b><br><br><b>c. Faculty Resources Committee Report</b>  | Standing Committee Chairs<br><br>Anantha R. Vellipuram, M.D.<br><i>University Affairs Committee Chair</i><br><br>Marcos E. Ortega, Ph.D.<br><i>Faculty Resources Committee Chair</i> |
| <b>IV. New Business</b> <ul style="list-style-type: none"><li><b>a. Nominating Committee Update</b><ul style="list-style-type: none"><li>• Faculty Resources Committee<br/>PLFSOM Representative Nominee:</li><li>• Research Resources Committee<br/>Additional Member Nominee:</li></ul></li><li><b>b. Midterm Special PLFSOM Senator Election Update</b></li></ul> | Geoffrey D. Guttman, Ph.D.<br><i>Nominating Committee Chair</i><br><br>Dr. Guttman   |
| <b>V. Old Business</b> <ul style="list-style-type: none"><li><b>a. Faculty Attrition Data Report</b></li><li><b>b. Approval of 2023 Faculty Senate Strategic Plan Goals</b></li></ul>  | KoKo Aung, M.D., M.P.H.<br><i>Vice President for Faculty Success</i><br><br>Dr. McCallum   |
| <b>VI. Announcements and Upcoming Events</b> <ul style="list-style-type: none"><li><b>a. 15<sup>th</sup> Annual Research Symposium: April 18-20, 2023</b></li><li><b>b. Next Faculty Senate Meeting: April 28, 2023 at 12:00 P.M.</b></li></ul>  | Dr. McCallum   |
| <b>VII. Round Table Discussion</b>   | Dr. McCallum   |
| <b>VIII. Adjournment</b>   | Dr. McCallum   |