



**FACULTY SENATE MEETING AGENDA**  
**Friday, January 27, 2023**  
**MEB 3200A & WebEx**  
**12:00 P.M.**

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| <b>I. Call to Order</b>  | Jennifer Salinas, Ph.D. M.S.W.,<br><i>Faculty Senate President-Elect</i>   |
| <b>II. Review and Approval of Minutes</b><br>a. Previous Meeting: November 29, 2022  | Dr. Salinas  |
| <b>III. New Business</b><br>a. <b>Faculty Senate Officers Meeting with TTUHSC El Paso President Report</b><br>b. <b>2023 Faculty Senate Strategic Plan Goals</b>   | Dr. Salinas  |
| <b>IV. Standing Committee Reports</b><br>a. <b>Faculty Resources Committee Report</b><br><br>b. <b>University Affairs Committee Report</b><br><br>c. <b>Nominating Committee Report</b> <ul style="list-style-type: none"><li>• <b>PLFSOM Faculty Senator Mid-Term Election:</b> Notice Sent to PLFSOM Faculty Council<ul style="list-style-type: none"><li>○ Prashant Joshi, M.D. Term Ends March 29, 2023</li></ul></li><li>• <b>Diversity and Inclusion Committee Membership Update:</b> Salwa Mekled, B.D., D.M.D., WLSHDM- Left the University<ul style="list-style-type: none"><li>○ Approval of new WLHSDM Committee Member- Wilma Luquis-Aponte, D.M.D., Ph.D., WLHSDM</li></ul></li><li>• <b>University Affairs Committee Membership Update:</b> Approval of Additional Standing Committee Member<ul style="list-style-type: none"><li>○ Abhizith Deoker, M.D., PLFSOM</li></ul></li><li>• <b>Faculty Resources Committee Membership Update:</b> Call for Nominations for PLFSOM representative<ul style="list-style-type: none"><li>○ Zainab Jaber Al Lawati, M.D., M.Ed., PLFSOM- Term Ending March 10, 2023</li></ul></li><li>• <b>Research Resources Committee Membership Updates:</b> Call for Nominations for Additional Standing Committee Members</li></ul> | Marcos E. Ortega, Ph.D.<br><i>Faculty Resources Committee Chair</i><br><br>Anantha R. Vellipuram, M.D.<br><i>University Affairs Committee Chair</i><br><br>Geoffrey D. Guttman, Ph.D.<br><i>Nominating Committee Chair</i> |
| <b>V. Round Table Discussion</b>   | Dr. Salinas  |
| <b>VI. Adjournment</b>   | Dr. Salinas  |