

# Faculty Senate Agenda

Friday, September 9, 2022, 0800 HRS; EAD406/Zoom

Agenda Items	Presenter
<b>Call to Order</b>	H Jones, President
<b>Opening Remarks</b>	H Jones
<b>Introduction of Alternates</b>	H Jones
<ul style="list-style-type: none"> <li>K Meyer for A Gentry</li> <li>M Ndiulor for J Fix</li> <li>D Gillespie for J Crumm</li> </ul>	
<b>Introduction of Guests</b>	
<ul style="list-style-type: none"> <li>P Demers</li> <li>J Hartley</li> <li>R Roman</li> </ul>	H Jones
<b>Approval of Minutes – August Minutes</b>	H Jones (when quorum present)
<b>Announcements</b>	
<ul style="list-style-type: none"> <li>Introduction of new Senators: R. Zascavage – SBS, C Powell – SHP, R Nandy – SPH, S Fernando – TCOM, B Esplin – TCOM, and S Romero – SBS</li> <li>Announcement of finalist for UNTHSC President</li> <li>Council needs: People and Culture Council, Research Council</li> </ul>	H Jones
<b>Standing Items</b>	
<ul style="list-style-type: none"> <li>UNTHSC President</li> </ul>	President Williams (unable to attend)
<ul style="list-style-type: none"> <li>UNTHSC Provost</li> </ul>	Provost Taylor
<ul style="list-style-type: none"> <li>Senate President Updates <ul style="list-style-type: none"> <li>Cabinet Report</li> </ul> </li> </ul>	H Jones
<ul style="list-style-type: none"> <li>Communication Committee</li> </ul>	J Fix
<ul style="list-style-type: none"> <li>Report of DE&amp;I Activities across campus</li> </ul>	H Jones/Any applicable senator
<ul style="list-style-type: none"> <li>Report for the Early Career Development Council</li> </ul>	S Fernando/Any applicable senator
<ul style="list-style-type: none"> <li>Space</li> </ul>	Any applicable senator
<ul style="list-style-type: none"> <li>President’s Councils Update <ul style="list-style-type: none"> <li>Academic Council</li> <li>Built Environment Council</li> <li>Finance &amp; Budget Council</li> <li>People &amp; Culture Council</li> </ul> </li> </ul>	K Meyer J Fix D Schreihofer

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<ul style="list-style-type: none"> <li>○ Research Council</li> </ul>		
<ul style="list-style-type: none"> <li>• Colleges; Senators Reports (<i>What is important to your faculty?</i>)</li> </ul>		By college
<ul style="list-style-type: none"> <li>○ SBS</li> <li>○ SCP</li> <li>○ SPH</li> </ul>	<ul style="list-style-type: none"> <li>○ SHP</li> <li>○ TCOM</li> </ul>	
<b>New Business</b>		
<ul style="list-style-type: none"> <li>• Security and Badging</li> <li>• Space</li> <li>• Orientation update</li> <li>• Action items: requests for MarCom</li> </ul>		R Roman J Hartley P Demers H Jones

**Next Faculty Senate Meeting – October 14, 2022 - 8:00 AM – MET 109-111/Zoom**  
**Faculty Senate Webpage:** <https://www.unthsc.edu/academic-affairs/faculty-affairs/the-faculty-senate/>