| **Agenda Items** | **Presenter** |
| --- | --- |
| **Call to Order** | H Jones |
| **Opening Remarks** | H Jones |
| **Introduction of Alternates** | H Jones |
| * R Krishnamoorthy for D Schreihofer * M Neelamegam for D Litt * J Kim for Jin Liu |  |
| **Introduction of Guests** |  |
| * P Demers * K Meyer | H Jones |
| **Approval of Minutes – February Minutes** | H Jones (when quorum present) |
| **Announcements** |  |
| * One volunteer is still needed for the Communications Committee * The Student Food Pantry donation box is still in Faculty Affairs, EAD402C. Donations will also be accepted at the Faculty Assembly. Hygiene items are needed. * Spring 2023 Faculty Assembly scheduled for Friday, April 28 | H Jones |
| **Standing Items** |  |
| * UNTHSC President | President Trent-Adams (attendance TBD) |
| * UNTHSC Provost | Provost Taylor (attendance TBD) |
| * Senate President Updates   + Cabinet Report | H Jones |
| * Communication Committee | J Fix |
| * DE&I Activities across campus | H Jones or any member |
| * Early Career Development Council | S Fernando |
| * Women Faculty Network | M Lewis |
| * President’s Councils Update |  |
| * + Academic Council | A Gentry |
| * + Built Environment Council | J Fix |
| * + Finance & Budget Council | D Schreihofer |
| * + People & Culture Council | U Nguyen |
| * + Research Council | R Nandy |
| * Colleges; Senators Reports *(What is important to your faculty?)* | By college |
| * + SBS   + SCP   + SPH   + SHP (PA, PT, Lifestyle Health)   TCOM |  |
| **New Business** |  |
| * Nominations for upcoming President-Elect | H Jones |
| **Other Business** |  |
| * Faculty Concerns Follow-up | H Jones |

**Next Faculty Senate Meeting – April 14, 2023 - 8:00 AM – LIB400/Zoom**

**Faculty Senate Webpage:** [**https://www.unthsc.edu/academic-affairs/faculty-affairs/the-faculty-senate/**](https://www.unthsc.edu/academic-affairs/faculty-affairs/the-faculty-senate/)