**UNIVERSITY OF TEXAS AT EL PASO**

**FACULTY SENATE**

Tuesday, November 30th, 2020 at 3 pm to 4:30 pm (MST)

Login at 2:45 pm to make sure we start on time and have quorum

**Join Zoom Meeting**

**https://utep-edu.zoom.us/j/88399986009?pwd=U05ZUkxybWswR2pBcDNjcEZPeXF2dz09**

**Meeting ID: 883 9998 6009, Passcode: D8Ycv3FZ**

**+1 346 248 7799 US (Houston), Meeting ID: 883 9998 6009, Passcode: 27571138**

**AGENDA**

1. **Call to Order** – G. Gina Núñez-Mchiri, Faculty Senate President, opening statement (3 min)
2. **Determination of a Quorum and the seating of Alternates-** Andrew Fleck
3. **Consent Agenda:** Approval of Senate Meeting Minutes (Nov. 9th 2021 minutes)-Andrew Fleck
4. **Acceptance or Modification of the Agenda**
5. **Announcements**
6. Vote on Change of Meeting Times for Faculty Senate meetings to accommodate parents and faculty who teach evening courses to 1:30 pm instead of 3 pm meetings starting in the spring
7. January Faculty Forum on Tuesday, January 25, 2022 1:30 pm in the Blumberg
8. Book presentation Tuesday Nov. 30th 4:30 pm on Borderlands Biography of Anthony Kruszewski by Beata Halicka in the Blumberg Auditorium, UTEP library, 1st floor

**6. Reports of Standing or Special Committees**

A. Committee on Committees- Maria Duarte (5 min)

B. Academic Policy Committee- Nigel Ward (5 min)

C. Curriculum Committee report – Andrew Fleck, Committee Chair (20 min)

D. Other committee reports

**7. Presentation**

A. Gabriel Ramirez, SB212: What faculty need to know and do to report cases of sexual

misconduct (10 min)

**8. Acknowledgements of Faculty Awards and Achievements**

## A. Lauren Rosenberg- Richard C. Ohmann Outstanding Article in [College English](http://www2.ncte.org/resources/journals/college-english) by the National

## Council of the Teachers of English

B. Aaron Velasco- Governor’s Technical Advisory Committee, a committee that oversees the Texas

seismic network, TexNet, run out of the Bureau of Economic Geology at UT Austin

C. Other acknowledgements?

**9. Old or Unfinished Business –** English Dept. and Leadership Studies core curriculum changes

**10. New Business –** Provost John Wiebe- Booster and Flu shots

**11. Adjournment**

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**Next Faculty Senate Meeting: February 8th, 2022 in the Blumberg Auditorium, UTEP library**

FACULTY SENATE REPORT

THE UNIVERSITY OF TEXAS AT EL PASO

facultysenate.utep.edu \* [facultysenate@utep.edu](mailto:facultysenate@utep.edu)

Committee on Committees

**TO:**  Faculty Senate

**FROM:** Maria O. Duarte-Gardea, Committee on Committees, Chair

Committee on Committee Members:

Wen-Yee Lee, College of Sciences; Daniel Tillman, College of Education; Godwin Udo, College of Business; Vivek Tandon, College of Engineering; Isabel Baca, College of Liberal Arts; Diane Monsivais, School of Nursing; Thomas Gill, College of Science-At Large; Aaron Velasco, Graduate Council; Gina Nunez-Mchiri, Faculty Senate President.

**DATE:**  November 30, 2021

**SUBJECT:** Appointments to fill Vacancies on Faculty Senate Executive Committees

The Committee on Committees recommends these appointments to the following committees:

Teaching Effectiveness

Cecilia Fierro – College of Health Sciences

Research

Yang (Sophia) Yang – College of Business

Approval by the Senate of these faculty members to their respective committees is requested; these are a three-year term appointments.