

Faculty Senate Agenda

Friday, February 13, 2026, 0800 HRS;
LIB400/X2o

Agenda Items	Presenter
Call to Order (when quorum present)	J Fix
Opening Remarks	J Fix
Amend and Approve meeting agenda	J Fix
Introduction of Alternates	J Fix
<ul style="list-style-type: none"> • Ashenafi Cherkos for M Neelamegam 	
Introduction of Guests	J Fix
<ul style="list-style-type: none"> • John McKenzie – Executive Director, Academic Innovation • Amber Smallwood – Senior Vice Provost • Veda Womack – Executive Director of Faculty Success • Lucas Burns – Vice chair, ECDC • Tracy Broomes, Sr. Director, Business Management 	
Approval of Minutes – January Minutes	J Fix
Announcements	
<ul style="list-style-type: none"> • 360 Evaluation Presentation is pending. Anticipated for the April meeting. • Faculty Achievement Awards Nominations Review on 2/19. • Spring Faculty Assembly has been rescheduled to Thursday, April 9 • Provost's Service Appreciation Luncheon has been rescheduled to Monday, April 20. This is a by invitation only event, recognizing Senators and specific academic committees. Do not forward any calendar invitations received. • Research Appreciation Day, April 17th. 	J Fix
Standing Items	
<ul style="list-style-type: none"> • UNTHSC President 	President Calhoun (attendance TBD)
<ul style="list-style-type: none"> • UNTHSC Provost 	C Ray
<ul style="list-style-type: none"> • Faculty Rounds Report 	V Womack
<ul style="list-style-type: none"> • Faculty Senate Presiding Officer <ul style="list-style-type: none"> • Cabinet update 	J Fix
General Business	



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• Process Improvement Team, Tools and Resources	T Broomes
New Business	
• Sub-Committee on Bylaws – Propose updated representation plan for new colleges	J Fix
Reports	
• Communication Committee	R Basha
• Lived Experiences across campus	TBA
• Early Career Development Council	L Burns
• Women Faculty Network	M Neelamegam
• Colleges; Senators Reports	By college
○ CBTS	
○ SCP	
○ CPH	
○ CHP (PA, PT, Personalized Health and Well-Being)	
○ TCOM	
○ CON	
Adjournment	
Closed Session 9:45 – 10:00 AM	

Next Faculty Senate Meeting – March 13, 2026 - 8:00 AM – LIB400/X2o

Faculty Senate Webpage: <https://www.unthsc.edu/academic-affairs/faculty-affairs/the-faculty-senate/>