



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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<ul style="list-style-type: none"> Process Improvement Team, Tools and Resources 	T Broomes
New Business	
<ul style="list-style-type: none"> Sub-Committee on Bylaws – Propose updated representation plan for new colleges 	J Fix
Reports	
<ul style="list-style-type: none"> Communication Committee 	R Basha
<ul style="list-style-type: none"> Lived Experiences across campus 	TBA
<ul style="list-style-type: none"> Early Career Development Council 	L Burns
<ul style="list-style-type: none"> Women Faculty Network 	M Neelamegam
<ul style="list-style-type: none"> Colleges; Senators Reports 	By college
<ul style="list-style-type: none"> <ul style="list-style-type: none"> 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/>