# Faculty Senate

## Agenda

**Date/Time/Location of Meeting:**
- February 19, 2010
- Lubbock: ACB 230
  - 12:00 Noon – 1:20 pm
- Amarillo: AMAHSC: 4717
  - 12:00 Noon – 1:20 pm
- El Paso: Foster EPHSC: 235
  - 11:00 AM – 12:20 pm
- Abilene: ABSOP 2601

**Call to Order by:**
- Dr. Rebecca Sleeper

**Members**
- Dr. Alyce Ashcraft
- Dr. Katsura Aoyama
- Dr. Tim Benton
- Dr. Michael Blanton
- Dr. Martine Coue
- Dr. Joel Hubbard
- Dr. Harold Miller
- Dr. William Miller
- Dr. Kevin Ramey
- Dr. Jana Saunders
- Dr. Namrata Singh
- Dr. Rebecca Sleeper-Irons
- Dr. Betsy Thomas
- Dr. Surendra Varma
- Dr. Jon Weidanz

**Substitutes:**

**Handouts (Distributed via email):**
- 10.25, TTUHSC President’s Awards and Attachments A – G
- Vendor Policy
- Dental School Letter of Support

**Approval of Minutes**
- Approval of:
  - October 2009 minutes
  - November 2009 minutes
  - January 2010 minutes

## Old Business

**Agenda Item A. Policies and Procedures**
- Vendor policy
  - (attachments)
  - Presenter(s): Dr. Saunders

**Agenda Item B. Issues**
- Follow-up on dental school letter to president’s office.
  - (attachments)
  - Presenter(s): El Paso Senators

**Agenda Item C. Recommendations**
- none
  - Presenter(s): Senators

**Agenda Item D. Leadership and Communication**
- none
  - Presenter(s): Dr. Sleeper
## OLD BUSINESS

**Agenda Item E. Committee and Task Force Reports**

1. **Update: Faculty Awards**  
   (attachments)  
   Dr. Sleeper

2. **Staff Senate Report**  
   Dr. Ashcraft

**Agenda Item F. Communiqué from TTUHSC President’s office**  
Didit Martinez

**Agenda Item G. Items for Faculty Senate Column in Statline**  
Dr. W. Miller

**Agenda Item H. Update on status of Green Campus initiatives**  
Dr. Sleeper

## NEW BUSINESS

**Agenda Item A. Cancellation of May meeting**  
Dr. Sleeper

**Agenda Item B. Disability Access in ACB**  
Dr. Sleeper / Dr. Hubbard

**Agenda Item C. Bad weather procedures for HSC Residents**

## ADJOURNMENT

Next Meeting Date/Time: (March, 2010)

RS:ps
1/2010