## TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER  
### FACULTY SENATE  

| COMMITTEE NAME: Faculty Senate | DATE/TIME/LOCATION OF MEETING:  
| **AGENDA** | April 17, 2009  
| | **LBK: ACB230**  
| | 12:00 Noon – 1:20 pm;  
| | **AMAHSC: 4717**  
| | 12:00 Noon – 1:20 PM;  
| | **EPHSC: 212**  
| | 11:00 AM – 12:20 PM  
| CALL TO ORDER BY: | Dr. Joel Hubbard  
| MEMBERS | Members: Dr. Alyce Ashcraft, Dr. Ulrich Bickel, Dr. Craig Cookman, Dr. Martine Coue, Dr. Tori Gustafson, Dr. Joel Hubbard, Dr. Yondell Masten, Dr. Tom McGovern, Dr. William Miller, Dr. Kevin Ramey, Dr. Jana Saunders, Dr. Namrata Singh, Dr. Rebecca Sleeper-Irons (absent), Dr. James Stoll, Dr. Surendra Varma, Dr. Joanna Wilson  
| | Substitutes: Dr. Brandt Schneider for Dr. Tom McGovern  
| | Karen Dadich for Dr. Alyce Ashcraft  
| HANDOUTS | •  
| APPROVAL OF MINUTES | March 31, 2009  

### OLD BUSINESS  

| **Agenda Item A**, Policies and Procedures | Presenter(s):  
| 1. HSC OP: 73.15: Minors in Research Laboratories; Suggested revisions sent to Victor Means | Dr. Hubbard  
| 2. Other | Senators  

| **Agenda Item B**, Issues |  
| 1. Senate Issues of Consideration from President Baldwin | Dr. Hubbard  
| a. Improving Student Mentoring |  
| b. Enhancing Research Atmosphere at TTUHSC |  
| c. Dental School in El Paso |  
| 2. IRB Education for Faculty and Students | Senators  
| 3. Other | Senators  

**Agenda Item C. Recommendations**

1. TTUHSC QEP: Faculty Champions Update on Progress  
   Dr. Masten  
   Dr. Gustafson  
2. Other  
   Dr. Hubbard

**Agenda Item D. Leadership and Communication**

1. SACS Update  
   Dr. Masten  
2. General Faculty Meeting April 9, 2009: Follow-up Report  
   Dr. Hubbard  
3. Other  
   Senators

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

1. Policy Review Committee  
   Dr. McGovern  
2. Awards Committee  
   Dr. Masten  
3. QEP Steering Committee  
   Dr. Gustafson  
4. Staff Senate (or Task Force)  
   Paula Simpson  
5. Other  
   Senators

**Agenda Item F. Communiqué from President Baldwin**

Cindy Gutierrez

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

Dr. Sleeper-Irons

**Agenda Item H. Other**

1. Other  
   Senators

**NEW BUSINESS**

**Presenter(s):**

**Agenda Item A. Other**

1. Other  
   Senators

**Agenda Item B. Next Steps**

1. Other  
   Senators

**ADJOURNMENT**

Next Meeting Date/Time: (May 15, 2009)

JH:ps

04/14/2009