TTUHSC Faculty Senate Agenda

October 23, 2026

I. Call to Order - 1 min.

AY 26-27 Senators

School	Standing Member	Campus	Present Y/N
SOM	Vani Selvan (FS Secretary)	Odessa	
SOM	LaJohn Quigley	Amarillo	
SOM	Amanda Masters	Lubbock	
GSBS	Clinton MacDonald	Lubbock	
GSBS	Susan Bergeson	Lubbock	
GSBS	Nadia German	Amarillo	
SHP	Hoyoung Hi	Lubbock	
SHP	Sarah Roundtree	Lubbock	
SHP	Cynthia Tiongco (FS Past President)	Lubbock	
SPPH	Samira Kamrudin (FS Vice President)	Lubbock	
SPPH	Andjelka Pavlovic	Dallas	
SPPH	Kerem Shuval	Dallas	
SON	Cory Church (FS President)	Dallas	
SON	Steph Hoelscher	Lubbock	
SON	Elizabeth Matos	Amarillo	
SOP	Abraham Al-Ahmad	Amarillo	
SOP	Maciej Markiewski	Abilene	
SOP	Ronald Hall	Dallas	

II. Consent Agenda- 1 min.

- Approval of minutes from Summer Q4 Meeting (July 24, 2026)

III. President's Remarks - 5 min.

- Faculty Senate Vision for 2026-2027
- Senate representatives for HSC and Senate committees needed
    - Reports sent to Senate Executive Committee
    - Academic Affairs and Curriculum Committee (1 rep)

        - Reviews, evaluates, and makes recommendations on academic operating policies, academic programs, and curriculum changes
        - Meets monthly on 2nd Tuesday from 10-12
    - Staff Senate (1 rep)
        - Voice for staff members- feedback on workplace policies, procedures, and environment improvements
        - Meets monthly on 2nd Friday from 12:30-1:30
    - Institutional Compliance and Risk Committee (1)
        - Responsible for identifying compliance risks and providing guidance for TTUHSC to conduct its activities in compliance with applicable laws, regulations, and policies
        - Meets Quarterly
    - Bylaws (3 reps)
        - Reviews and makes recommendations on changes to the Faculty Senate bylaws.
        - Meetings TBD- possibly 1-2 times

IV. Guest Presentations- 25 min.

Meeting Theme: Faculty Retention, Recruitment, and Job Satisfaction

- Schoen Kruse- Sr Vice Provost - Academic Affairs & Integrated Learning
- Brenna Leising- Vice President, HR & CHRO

V. Senate Discussion- 20 min

- Advisory priorities and recommendations

VI. Adjournment

- Next meeting: January 22, 2027
- Adjournment time: