**Faculty Senate of the University of Texas at El Paso**

**Minutes of the Online Faculty Senate Meeting of July 12, 2022**

Meeting was held in person, with a hybrid option via Zoom: https://utep-edu.zoom.us/j/89322071871?pwd=U0lpQWk5VytDdjRsU3ErbWU4UktwZz09

Meeting ID: 893 2207 1871

Passcode: 396519

**1. Call to Order**. Núñez-Mchiri called the meeting to order at 1:36 p.m.

**2. Determination of a Quorum and Seating of Alternates**. A quorum was lacking, but with no pending items the meeting proceeded for informational purposes.

**3. Consent Agenda**. Lacking a quorum, the minutes of the June 14, 2022 meeting could not be approved; they will be approved at the first meeting of the next academic year, September 13, 2022.

**4. Acceptance of the Agenda**. No amendments offered.

**5. Announcements**

A. Senate Presdient’s Thanks: Núñez-Mchiri thanked the members of the Executive Committee and all senators. She distributed certificates of appreciation to the leadership. She announced that the senate’s new leadership would include: Andrew Fleck (president); Penelope Espinoza (Vice-President); Paul Carrola (Secretary). Fleck presented Núñez-Mchiri with a plaque and the Senate’s thanks for two years of remarkable service.

B. Writing Workshop: Playwright Denise Chavez will visit UTEP on July 13 and offer a writing workshop from 10 a.m. to 1 p.m. All are invited.

**6. Committee Reports**

A. Committee on Committees: Duarte reported on the most recent vacancies of Senate Committees and presented a slate of new nominees to committees. These will await a formal vote in September. Fleck asked whether Duarte would continue to serve as chair of the committee and she said she would be happy to remain in that place.

B. Student Withdrawal Committee: Núñez-Mchiri urged faculty to serve on this committee.

**7. Presentations**

Provost Wiebe and President Wilson both expressed their gratitude for Núñez-Mchiri’s service as Senate president.

**8. Faculty Acknowledgements**

Núñez-Mchiri asked for faculty accomplishments to acknowledge. Tillman reported that the Student Publication Committee is active again and that he will chair that committee. Contreras celebrated the doctoral defense of a student, Dr. Lopez.

**9. Old or Unfinished Business**

None

**10. New Business**

None

**11.Adjournment**

Fleck moved to adjourn. The meeting adjourned at 1:59 p.m.