UNIVERSITY of **HOUSTON**

Faculty Senate Meeting

Wednesday, May 10, 2023

12:00 p.m.

* * *Elizabeth D. Rockwell Pavilion, M.D. Anderson Library

and via Microsoft Teams * * *

AGENDA

(subject to change)

- 1. Convene Meeting
- 2. Approval of Minutes: April 19, 2023 Meeting
- 3. 2023 Faculty Senate New Senator Service in Excellence Award Recognition by Faculty Senate President: <u>David Shattuck</u>
- 4. Special Acknowledgement: 2022-2023 FS Executive Committee
- 5. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: <u>Renu Khator</u>
- 6. Report from the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Academic Affairs and Provost: <u>Diane Z. Chase</u>
- 7. Report from and Discussion with the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Administration and Finance: <u>Raymond</u> <u>Bartlett</u> (unable to attend)
- 8. Report from and Discussion with the University of Houston System Interim Vice Chancellor and University of Houston Interim Vice President for Research: <u>Claudia Neuhauser</u>
- 9. Update Presentation by Counseling & Psychological Services Director <u>Norma Ngo</u> & Assistant Director for Outreach <u>Marti Trummer-Cabrera</u>
- 10. Presentation of UH Grievance Committee Election Results & Senate Officer Election Results by Faculty Governance Committee Chair: <u>Vallabh Das</u>
- 11. End-of-Year Committee Chair Reports:
 - Graduate & Professional Studies Committee: GPSC Chair Susan Scarrow
 - Research & Scholarship Committee: RSC Chair Bernhard Bodmann
 - Undergraduate Committee: UC Chair Holley Love

12. Report from and Discussion by Faculty Senate President: David Shattuck

• Proposed Faculty Senate Resolution

13. New Business

14. Adjournment

Summer 2023 Faculty Senate Meetings

June 21 (if called) July 19 (if called)

12:00 - 2:00 p.m.

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