

Faculty Senate Meeting

Wednesday, December 13, 2023

12:00 p.m.

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

and via Microsoft Teams * * *

AGENDA

Light refreshments will be provided

(subject to change)

- 1. Convene Meeting
- 2. Approval of Minutes: November 15, 2023 Meeting
- 3. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: Renu Khator
- 4. Report from and Discussion with the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Academic Affairs and Provost: Diane Z. Chase
- 5. Report from and Discussion with the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Administration and Finance: Raymond Bartlett
- 6. Report from and Discussion with the University of Houston System Interim Vice Chancellor and Interim University of Houston Vice President for Research: Claudia Neuhauser
- 7. Senate Small Group Discussion: Susie Gronseth
- 8. Second Reading of Proposed Constitution Amendments by FGC Chair: David Shattuck
- 9. Report from and Discussion by UH Faculty Senate President: Susie Gronseth
- 10. New Business
- 11. Adjournment

FACULTY SENATE MEETINGS

The next **Faculty Senate** meeting will be on:

Wednesday, January 24, 2024 12:00 p.m.

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

Spring 2024 Faculty Senate Meetings

February 21, 2024 March 20, 2024 April 17, 2024 (Spring Faculty Assembly) May 8, 2024

12:00 - 2:00 p.m.

Elizabeth D. Rockwell Pavilion M. D. Anderson Library and via MS Teams

Save the date for the 2024 Faculty Conference - Friday, January 12, 2024, 11:30am-5:30pm, followed by a reception. The conference theme is "Paths at UH in the Changing Higher Education Landscape" and will be held in the UH Student Center South, Houston Room. It will feature keynote speaker Jonathan GS Koppell, Ph.D. and sessions on artificial intelligence, Texas legislative issues, sustainability, meditation, and mental health. The biennial conference is organized by the UH Faculty Senate Community and Government Relations Committee and is open to all UH faculty. Please register here for the event.

The next APeX Speaker Series event will feature Woods Nash, Ph.D., Tilman J. Fertitta Family College of Medicine, on "Medicine's Mesh of Stories: How the Practice of Narrative Medicine Drives Crosscampus Collaborations and Community Engagement":

Wednesday, January 31, 2024 At 12:15 p.m., Room 306 M. D. Anderson Library and via Microsoft Teams
