

Spring Faculty Assembly & Faculty Senate Meeting

Wednesday, April 17, 2024

12:00 p.m.

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

and via Microsoft Teams * * *

AGENDA

Lunch will be provided

(subject to change)

- 1. Convene Meeting
- 2. Approval of Minutes: March 20, 2024 Meeting
- 3. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: <u>Renu Khator</u>
- 4. Year One at UH: Insights and Opportunities presented by 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>
- 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: <u>Raymond</u> <u>Bartlett</u>
- 6. 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>
- 7. Faculty Climate Survey: David Shattuck, Faculty Governance Committee Chair
- 8. Presentation of Spring 2024 Faculty Senate Election Results, 2024 UH Grievance Committee Slate & 2024 Senate Officer Candidate Slate by Faculty Governance Committee Chair: <u>David</u> <u>Shattuck</u>
- 9. President-elect Candidate Speeches
- 10. UH Mental Health Update: <u>Marti Trummer-Cabrera</u>, Assistant Director for Outreach, Counseling and Psychology Services (CAPS)
- 11. Report from and Discussion by Faculty Senate President: Susie Gronseth
- 12. New Business

13. Adjournment

The next Faculty Senate Meeting will be held on:

Wednesday, May 8, 2024

12:00 p.m.

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

Summer 2023 Faculty Senate Meetings

June 26 (if called) July 17 (if called)

12:00 - 2:00 p.m.

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