

Faculty Senate Meeting

Wednesday, May 8, 2024

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 17, 2024 Meeting
- 3. 2024 Faculty Senate Award for Excellence in Service (Lifetime Achievement) by Faculty Senate President: <u>Susie Gronseth</u>
- 4. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: <u>Renu Khator</u>
- 5. 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>
- 6. 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>
- 7. 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>
- 8. Presentation of UH Grievance Committee Election Results & Senate Officer Election Slate by Faculty Governance Committee Chair: <u>David Shattuck</u>
- 9. President-Elect Candidate Speeches
- 10. End-of-Year Committee Chair Reports:
 - Budget & Facilities Committee: BFC Chair Patrick Peters
 - Community & Government Relations Committee: CGRC Chair Ann Christensen
 - Faculty Affairs Committee: FAC Chair Arturo Hernandez
 - Faculty Governance Committee: FGC Chair David Shattuck
 - Graduate & Professional Studies Committee: GPSC Chair Anna Vershynina
 - **Research & Scholarship Committee:** RSC Chair Diana Chow

- Undergraduate Committee: UC Chair Michael Murray
- 11. Report from and Discussion by Faculty Senate President: Susie Gronseth
- 12. New Business
- 13. Adjournment

Summer 2024 Faculty Senate Meetings

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

12:00 - 2:00 p.m.

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