UNIVERSITY of HOUSTON

Spring Faculty Assembly & Faculty Senate Meeting

Wednesday, April 20, 2022

12:00 p.m. – 2:00 p.m.

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

and via Microsoft Teams * * *

(Lunch will be provided)

AGENDA

(subject to change)

- 1. Convene Meeting
- 2. Approval of Minutes: March 23, 2022
- 3. Report from and Discussion with the Faculty Senate President: Vallabh Das
- 4. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: Renu Khator
- 5. Special Presentation by Faculty Senate President Vallabh Das
- 6. Annual Presentation by the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Academic Affairs and Provost: Paula Myrick Short
- 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: Raymond Bartlett
- 8. Report and Discussion with the University of Houston System Vice Chancellor and University of Houston Vice President for Research & Transfer Technology: Amr Elnashai
- 9. Presentation of the 2022 UH Grievance Committee Slate by Faculty Governance Committee Chair: Jeronimo Cortina
- 10. First Reading of Faculty Senate Constitution Amendments by Faculty Governance Committee Chair: <u>Jeronimo Cortina</u>
- 11. Presentation of the Spring 2021 Senator Election Results and Senate Officer Candidate Slate by Faculty Governance Committee Chair: <u>Jeronimo Cortina</u>
- 12. President-elect Candidate Speeches
- 13. New Business
- 14. Adjournment

Spring/Summer 2021 Faculty Senate Meetings

May 11, 2022 June 15, 2021 (if called) July 20, 2021 (if called)

12:00 - 2:00 p.m. Hybrid Meetings held at the Elizabeth D. Rockwell Pavilion, M. D., Anderson Library and via Microsoft Teams
