# UNIVERSITY of HOUSTON

## **Faculty Senate Meeting**

Wednesday, October 19, 2022 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: September 14, 2022 Meeting
- 3. Report from and Discussion by Faculty Senate President: David Shattuck
- 4. Special Presentation by Faculty Senate President: David Shattuck
- 5. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: Renu Khator
- 6. Report from the University of Houston System Interim Senior Vice Chancellor and University of Houston Interim Senior Vice President for Academic Affairs and Provost: Robert McPherson
- 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 from and Discussion with the University of Houston System Interim Vice Chancellor and University of Houston Interim Vice President for Research: Claudia Neuhauser
- 9. SACSCOC Fifth-Year Interim Report by Director of Institutional Effectiveness, Assessment, and Accreditation and SACSCOC Liaison: Monique Baucham
- 10. Presentation on Optional Retirement Plans by University of Houston System Associate Vice Chancellor and University of Houston Associate Vice President for Human Resources:

  Gaston Reinoso
- 11. Provost Search Committee Update by Co-Chairs: Cathy Horn and Ramanan Krishnamoorti
- 12. New Business
- 13. Adjournment

#### **FACULTY SENATE MEETINGS**

The Fall Faculty Assembly & Faculty Senate meeting will be held on:

## Wednesday, November 16, 2022

12:00 p.m.

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

\*\*Refreshments will be provided\*\*

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#### Fall 2022 Faculty Senate Meetings

December 14, 2022

12:00 - 2:00 p.m.

#### Elizabeth D. Rockwell Pavilion

M. D. Anderson Library and via MS Teams

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The first <u>APeX Speaker Series</u> event will feature **Mehmet Orman, Ph.D.**, Cullen College of Engineering, on "Understanding and Controlling Microbial Persisters" on:

Wednesday, October 26, 2022 At 12:15 p.m., Room 306 M. D. Anderson Library and via Microsoft Teams

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