

# **Faculty Senate Meeting**

Wednesday, February 12, 2025 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: December 11, 2024 Meeting
- 3. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: Renu Khator (Unable to attend)
- 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: <a href="Diane Z">Diane Z</a>. Chase (Unable to attend)
- 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 Vice Chancellor and University of Houston Vice President for Research: Claudia Neuhauser
- 7. UH Athletics Update by University of Houston Vice President for Intercollegiate Athletics: <u>Eddie Nuñez</u>
- 8. Student Athlete Academic Support

Presenters: Shawn Buckner, Lori Selzer, Angel Shamblin (Athletics Academic Services); Laveria Hutchison (COIA Steering Committee)

(Unable to attend due to Big 12 Conference travel: Ms. Lauren Dubois - Senior Associate Athletics Director for Governance & Regulatory Affairs; Dr. Cliff Harrell - Senior Associate Athletics Director for Academic Services; Dr. Jason Porter - NCAA Faculty Athletics Representative)

9. Don't Cancel Class Campaign presented by UH Counseling and Psychological Services (CAPS): Marti Trummer-Cabrera, Assistant Director for Outreach & Christie Penzien, Assistant Director for Communication Access (Justin Dart, Jr. Student Accessibility Center)

- 10. Auxiliary Services Update by Univer University of Houston System Senior Associate Vice Chancellor and University of Houston Senior Associate Vice President for Administration: <a href="Emily Messa"><u>Emily Messa</u></a>
- 11. Report from and Discussion by Faculty Senate President: Holley Love
- 12. New Business
- 13. Adjournment

## **FACULTY SENATE MEETINGS**

The next Faculty Senate Meeting is scheduled on:

Wednesday, March 26, 2025

12:00 p.m.

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

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#### Spring 2025 Faculty Senate Meetings

April 16, 2025 (Spring Faculty Assembly) May 7, 2025

12:00 - 2:00 p.m.

Elizabeth D. Rockwell Pavilion

M. D. Anderson Library and via MS Teams

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The next APeX Speaker Series event will feature Dr. Jessica Bregant, UH Law Center, on "Settlementality: Public Perceptions of Legal Settlement":

Wednesday, February 26, 2025 At 12:15 p.m., Room 306 M. D. Anderson Library and via Microsoft Teams

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