

Faculty Senate Meeting

Wednesday, February 14, 2024 12:00 p.m.

* * *Room 144, Bates Law Building

and via Microsoft Teams * * *

AGENDA

(subject to change)

- 1. Convene Meeting
- 2. Minute of Silence in Remembrance
- 3. Approval of Minutes: January 24, 2024 Meeting
- 4. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: Renu Khator
- 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 Interim Vice Chancellor and Interim University of Houston Vice President for Research: Claudia Neuhauser
- 7. UH Mental Health Update Presentation by Counseling and Psychological Services: Marti Trummer-Cabrera, Assistant Director for Outreach
- 8. Presentation and Discussion on UH Faculty Annual Performance Review (F-APR): <u>Diane Z. Chase</u> and <u>Jim Briggs</u>
- 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: <u>Diane Z.</u> <u>Chase</u>
- 10. Faculty Senate Service Award Announcement by Senate Service Award Subcommittee Chair: Fatima Merchant
- 11. Report from and Discussion by UH Faculty Senate President: Susie Gronseth
- 12. New Business
- 13. Adjournment

The next Faculty Senate meeting will be on:

Wednesday, March 20, 2024

12:00 p.m.

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

Remaining Spring 2024 Faculty Senate Meetings

April 17, 2024 (Spring Faculty Assembly) May 8, 2024

12:00 - 2:00 p.m.

Elizabeth D. Rockwell Pavilion

M. D. Anderson Library and via MS Teams

The next APeX Speaker Series event will feature Jacob Daane, Ph.D., College of Natural Sciences & Mathematics, on "Using evolution and development of Antarctic fishes to understand adaptation to climate changes past and present":

Wednesday, February 28, 2024 At 12:15 p.m., Room 306 M. D. Anderson Library and via Microsoft Teams
