



Faculty Senate Meeting

Wednesday, January 24, 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: December 13, 2023 Meeting
3. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: [Renu Khator](#)
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: [Diane Z. 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 Interim Vice Chancellor and Interim University of Houston Vice President for Research: [Claudia Neuhauser](#)
7. Presentation and Discussion on SB17 & SB18 – Where are we now? [Jeff Palmer, Deputy General Counsel](#) and [Lucy Kehinde Darnell, Clinical Associate Professor, Optometry](#)
8. January 12, 2024 Faculty Conference Recap by Community & Government Relations Committee Chair: [Ann Christensen](#)
9. Proposed Constitution Amendment Vote Results presented by Faculty Senate Faculty Governance Committee Chair: [David Shattuck](#)
10. Report from and Discussion by UH Faculty Senate President: [Susie Gronseth](#)
11. New Business
12. Adjournment

FACULTY SENATE MEETINGS

The next **Faculty Senate** meeting will be on:

Wednesday, February 14, 2024

12:00 p.m.

In-Person Meeting Location TBA and MS Teams



Spring 2024 Faculty Senate Meetings

March 20, 2024

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 **Woods Nash, Ph.D.**, Tilman J. Fertitta Family College of Medicine, on “**Medicine’s Mesh of Stories: How the Practice of Narrative Medicine Drives Cross-campus Collaborations and Community Engagement**”:

Wednesday, January 31, 2024

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

