

## Faculty Senate Meeting

Wednesday, December 12, 2018

12:15 p.m.

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

### **AGENDA**

(subject to change)

\*\*Holiday refreshments will be served.\*\*

1. Convene Meeting
2. Approval of Minutes: November 14, 2018
3. Report from and Discussion with the Faculty Senate President: [Dan O'Connor](#)
4. Presentation of Senate Officer Election Results and President-elect Candidate Slate by Faculty Governance Committee Chair: [Cathy Horn](#)
5. Faculty Senate President-elect Candidate Speeches
6. First Reading of Proposed Faculty Senate Reapportionment by Faculty Governance Committee Chair: [Cathy Horn](#)
7. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: [Renu Khator](#)
8. 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: [Paula Myrick Short](#) (Unable to Attend)
9. Introduction of UH College of Medicine Administration: [Stephen Spann](#)
10. Report from and Discussion with the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Administration and Finance: [Jim McShan](#)
11. Report from and Discussion with the University of Houston System Vice Chancellor and University of Houston Vice President for Research & Transfer Technology: [Amr Elnashai](#) (Unable to Attend)
12. **New Business**
13. Adjournment

**FACULTY SENATE MEETING**

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

**Wednesday, January 23, 2019**

**12:15 p.m.**

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



**Spring/Summer 2019 Faculty Senate Meetings**

January 23	April 17
February 20	May 8
March 27	June 19 (if called)
July 17 (if called)	

**12:15 - 2:00 p.m.**

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



The next [APeX Speaker Series](#) event features **Elizabeth Farfán-Santos, Ph.D.**, Comparative Cultural Studies, College of Liberal Arts & Social Sciences, on “**Mothering as Health Security: Undocumented mothers, children, and medical alienation in the United States**” on:

**Wednesday, January 30, 2019**

**At 12:15 p.m. in room 306, M. D. Anderson Library (Faculty Senate Office)**

Bring a brown bag lunch. Light snacks and beverages will be provided.

