

## Faculty Senate Meeting

Wednesday, January 23, 2019

12:15 p.m.

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

### AGENDA

**\*\*Light refreshments will be served\*\***

1. Convene Meeting
2. Approval of Minutes: December 12, 2018
3. Report from and Discussion with the Faculty Senate President: [Dan O'Connor](#)
4. Presentation of Senate President-elect Election Results by Faculty Governance Committee Chair: [Cathy Horn](#)
5. Second Reading of Proposed Faculty Senate Reapportionment by Faculty Governance Committee Chair: [Dan O'Connor](#)
6. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: [Renu Khator](#) (Unable to attend)
7. 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](#)
8. 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](#) (Unable to attend)
9. Report from and Discussion with the University of Houston System Vice Chancellor and University of Houston Vice President for Research & Transfer Technology: [Amr Elnashai](#)
10. Special Presentation by Faculty Senate President: [Dan O'Connor](#)
11. Farewell Address by the 2018 Faculty Senate President: [Dan O'Connor](#)
12. Presentation of Gavel Plaque: [Raúl Ramos](#)
13. Passing of the University Commencement Mace: [Dan O'Connor](#)
14. Inaugural Address by the 2019 Faculty Senate President: [Raúl Ramos](#)

15. **New Business**

16. **Adjournment**

**FACULTY SENATE MEETING**

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

**Wednesday, February 20, 2019**

**12:15 p.m.**

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



**Spring/Summer 2019 Faculty Senate Meetings**

February 20	May 8
March 27	June 19 (if called)
April 17	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.

