

Faculty Senate Meeting

Wednesday, March 27, 2019

12:15 p.m.

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

AGENDA

(Subject to Change)

1. Convene Meeting
2. Approval of Minutes: February 20, 2019
3. Report from and Discussion with the Faculty Senate President: [Raúl Ramos](#)
4. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: [Renu Khator](#) (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 Academic Affairs and Provost: [Paula Myrick Short](#) (Unable to attend)
6. Faculty & Staff Campaign Presentation with University of Houston System Vice Chancellor and University of Houston Vice President for University Advancement: [Eloise Brice](#)
7. Update and Presentation with University of Houston System Associate Vice Chancellor and University of Houston Associate Vice President for Facilities/Construction Management: [David Oliver](#)
8. Presentations from University of University of Houston Office of Administration:
 - Introductions: AVC & AVP for Administration, [Dr. Emily Messa](#)
 - Auxiliary Services Enhancements: Executive Director, [Mr. Neil Hart](#)
 - Public Art University of Houston System (PAUHS) Update: Director and Chief Curator, [Dr. María Gaztambide](#)
9. 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](#)
10. Report from and Discussion with the University of Houston System Vice Chancellor and University of Houston Vice President for Research & Transfer Technology: [Amr Elnashai](#)
11. **New Business**
12. Adjournment

FACULTY SENATE MEETINGS

The **Spring Faculty Assembly & Faculty Senate** meeting will be on:

Wednesday, April 17, 2019

12:15 p.m.

Elizabeth D. Rockwell Pavilion, M D Anderson Library



Spring/Summer 2019 Faculty Senate Meetings

April 17
May 8

June 19 (if called)
July 17 (if called)

12:15 - 2:00 p.m.

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