

UNIVERSITY of HOUSTON

Spring Faculty Assembly & Faculty Senate Meeting

Wednesday, April 17, 2019

12:15 p.m.

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

Lunch will be served.

AGENDA

(Subject to Change)

1. Convene Meeting
2. Approval of Minutes: March 27, 2019
3. Report from and Discussion with the Faculty Senate President: [Raúl Ramos](#)
4. Presentation of the 2019 UH Grievance Committee Slate: [Donna Pattison](#), Faculty Governance Chair
5. First reading of Proposal to shift Faculty Senate elections to the academic year calendar: [Donna Pattison](#), Faculty Governance Chair
6. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: [Renu Khator](#)
7. Keynote Address: [Paula Myrick Short](#) University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Academic Affairs and Provost
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](#)
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](#)

(Unable to attend)

10. **New Business**
11. Adjournment

FACULTY SENATE MEETINGS

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

Wednesday, May 8, 2019

12:15 p.m.

Elizabeth D. Rockwell Pavilion, M D Anderson Library



Spring/Summer 2019 Faculty Senate Meetings

May 8

June 19 (if called)

July 17 (if called)

12:15 - 2:00 p.m.

Elizabeth D. Rockwell Pavilion

M. D. Anderson Library

