

Faculty Senate Meeting

Wednesday, May 8, 2019

12:15 p.m.

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

AGENDA

(Subject to Change)

1. Convene Meeting
2. Approval of Minutes: April 17, 2019
3. Report from and Discussion with the Faculty Senate President: [Raúl Ramos](#)
4. Presentation of the 2019 Elections Results & UH Grievance Committee Election Results: [Donna Pattison](#), Faculty Governance Chair
5. Second reading of Proposal to shift Faculty Senate elections to the academic year calendar and Vote: [Donna Pattison](#), Faculty Governance Chair
6. Special Presentation by Faculty Senate President: [Raúl Ramos](#)
7. Presentation on Faculty Values Statement by Faculty Affairs Committee Chair: [Paul Butler](#)
8. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: [Renu Khator](#)
9. Report from and Discussion with University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Academic Affairs and Provost: [Paula Myrick Short](#)
10. Presentation of 2019 March Madness by University of Houston System Chancellor and University of Houston Vice President for University Marketing Communications & Media Relations: [Lisa K. Holdeman](#)
11. 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](#)
12. Report from and Discussion with the University of Houston System Vice Chancellor and University of Houston Vice President for Research & Transfer Technology: [Amr Elnashai](#)
13. End-of-Year Reports from Faculty Senate Committees
 - Graduate & Professional Studies Committee: Raúl Ramos on behalf of Sheara Williams Jennings, Chair
 - Research & Scholarship Committee: Gangbing Song, Chair
 - Undergraduate Committee: Martha Dunkelberger, Chair

14. **New Business**

15. Adjournment

FACULTY SENATE MEETINGS

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

Wednesday, September 18, 2019

12:15 p.m.

Elizabeth D. Rockwell Pavilion, M D Anderson Library



Summer 2019/Fall 2019 Faculty Senate Meetings

June 19 (if called)

July 17 (if called)

September 18

October 16

November 20

December 11

12:15 - 2:00 p.m.

Elizabeth D. Rockwell Pavilion

M. D. Anderson Library

