

UNIVERSITY of HOUSTON

Faculty Senate Meeting

Wednesday, December 11, 2019

12:15 p.m.

***** Multipurpose Room (2nd Floor), Student Center South *****

AGENDA

(subject to change)

****Holiday Lunch will be served.****

1. Convene Meeting
2. Approval of Minutes: November 20, 2019
3. Report from and Discussion with the Faculty Senate President: [Raúl Ramos](#)
4. Presentation of Officer Candidate Slate & FGC Election Results by Faculty Governance Chair: [Steve Werner](#)
5. President-elect Candidate Speeches
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](#)
9. Report 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. Presentation from the University of Houston Vice President for Intercollegiate Athletics and Athletic Director: [Chris Pezman](#)
11. Presentation on SAM 01.D.08 – Sexual Misconduct Policy: [Jennifer Bloom](#), Senior Assistant General Counsel and [Toni Benoit](#), Interim Assistant Vice President & Title IX Coordinator, Equal Opportunity Services
12. New Business
13. Adjournment
14. Special Celebration

FACULTY SENATE MEETINGS

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

Wednesday, January 22, 2020

12:15 p.m.

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



Spring 2020 Faculty Senate Meetings

February 19, 2020

March 25, 2020

April 15, 2020

May 6, 2020

12:15 - 2:00 p.m.

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



The next [APeX Speaker Series](#) event features **Summer Harlow, Ph.D.**, College of Liberal Arts & Social Sciences, on “**From #BlackLivesMatter# to #Ayotzinapa: Rethinking Domestic and Foreign Protest News Coverage on Social Media**” on:

Wednesday, January 29, 2020

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.

