AGENDA

1. Call to Order

2. Approval of Minutes (August 2020)

3. Welcome to new members

4. Reports (10 minutes)
   a. Faculty Affairs - Dr. Kevin Morano
   b. Interfaculty Council – Dr. Nahid Rianon

5. Covid-19 Update – Dr. Luis Ostrosky (5 minutes)

6. Old Business (10 minutes)
   a. Dr. Margaret McNeese, update on “Definition of Professionalism for McGovern Medical School”

7. New Business (15 minutes)
   a. Dr. Mark Hormann, Assistant Dean for Educational Programs, McGovern Medical School at UTHealth “Update on the status of Medical Student Clinical Training”
      1. Dr. Len Cleary will be available to answer questions about medical students in the classroom
   b. Address from the new Chair – Dr. Catherine Ambrose
      1. Attendance at Faculty Senate meetings and virtual meeting format
      2. Faculty Senate Newsletter
      3. Working Group/Task Force to investigate a formal Faculty Mentoring Program

8. Women in Medicine Month – Dr. Catherine Ambrose (10 minutes)
   a. Women Faculty Forum – Dr. Suur Biliciler, Dr. Mandy Hill, and Dr. Ruth Heidelberger

9. Announcements
   a. EPIC EMR updates from Babatope “Tope” Fatuyi, MD, MPH, Chief Medical Information Officer for UTHealth will now take place quarterly. The next report to the Senate will occur at the November meeting.

10. Adjournment

Next meeting: Thursday, October 15, 2020 at 4:30 PM

Dr. Catherine Ambrose – Chair
Dr. Nahid Rianon – Chair-Elect
Dr. Zi Yang Jiang – Secretary
Dr. Renee Flores – Secretary-Elect
Dr. Kenya Parks – 2019-2020 Past-Chair

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