1. Introduction
   a. Call to Order – Dr. Ambrose at 4:30 pm
   b. Housekeeping reminders

2. Approval of Minutes – July 2022

3. Reports
   a. UTHealth Houston President’s Update - Dr. Giuseppe Colasurdo
      -UTHealth Houston by the Numbers, one of the largest employers in Houston; 2,300 full
      and part-time faculty; $300M in annual research expenditures; more than 2 million
      patient visits per year; total budget of $2.2 billion; 5,800 students in 6 schools; 50,000
      graduates practicing across Texas and around the world; largest free-standing mental
      health hospital-John S. Dunn Behavioral Sciences Center
      -Many Faces. One Mission. Campaign at $481,031,539 goal $500M as of August, 2022
      -Legislative Priorities: I&O Formula Funding; Tuition Revenue Bond $100M; Closing
      the Mental Health Care Gap: School of Behavioral Health Sciences $21M; Dunn
      Behavioral Sciences Center/Harris County Psychiatric Center $180M for operations;
      Texas Epidemic Public Health Institute $40M; Mission Specific Formula; All Payer’s
      Claim Database $14M
   b. McGovern Medical School Dean Update- Dr. John F. Hancock
      -His goal is to expand Translational Research and UT Health Houston’s research profile
      -He would like to be a mentor in the Dean’s office
   c. Faculty Affairs Updates- Dr. Kevin Morano
      -Talked about Dr. Rianon missing the last faculty senate and her excitement to lead
      -Over 100 promotion applications expected for the upcoming academic year
   d. Accreditation Council for Graduate Medical Education (ACGME) Update – Dr. Pamela
      Promecene
      -GME Annual Institutional Review 2022
      -77 ACGME accredited programs, 25 residency programs, 52 fellowship
      programs, 1226 residents and fellows
   e. Interfaculty Council Report – Dr. Syed Hashmi
      -Reports for the six schools regarding the survey about caregiver responsibilities
      amongst faculty.
      -Clinical, Research, and Teaching Awards- increasing categories of awards, including
      gender, early, middle, and later career; consider adding monetary awards with
      recognitions, with better advertising, and adding an awards committee to keep an eye on
      awards for faculty; and central portal for faculty to find who has won the awards
4. Old Business
   a. Mental Health Taskforce – Dr. Catherine Ambrose and Dr. Stacy Norrell
      -Continue to follow up with chairs within each department on progress

5. Announcements – none

6. Adjournment at 5:32 pm

   Next meeting: Thursday, September 15, at 4:30 PM

Dr. Nahid Rianon – Chair
Dr. Georgene Hergenroeder – Chair-Elect
Dr. Renee Flores – Secretary
Dr. Olasimbo Chiadika – Secretary-Elect
Dr. Catherine Ambrose – 2020-2021 Past-Chair

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