1. Call to Order
2. Transition of Chair – Dr. Georgene Hergenroeder and Dr. Summer Ott
3. Welcome new Senators
4. Attendance at Faculty Senate meetings and virtual meeting format
5. Approval of Minutes – August 2023

4. Reports

1. Faculty Affairs Update – Dr. Kevin Morano, Senior Vice President for Academic and Faculty Affairs
2. Interfaculty Council Update – Dr. Summer Ott, Faculty Senate Chair

5. New Business

a. University plans/guidance regarding DEI Ruling – Dr. Latanya Love, Dean of Education

b. 2023-2024 Prescription Plan Change – Patricia Hinojosa, Executive Director, Payroll & Benefits, Office of Employee Benefits, UTHealth Houston

6. Announcements

New MMS Deans Named: Peggy Hsieh, Med, PhD, as Assistant Dean for Educator Development and Nahid Rianon, MBBS, DrPh, as Associate Dean for Faculty Affairs

2023 Learning Health Care Symposium - Celebrating 25 Years of Developing and Translating Evidence to Practice at UTHealth Houston. Oct 3. <https://www.eeds.com/portal_live_events.aspx?ConferenceID=495483>

Call for nominations-President’s Scholar Awards for Excellence in Research, Teaching, and Clinical Service. Nominations due by 5pm, Friday, October 06, 2023. <https://www.uth.edu/ofad/psa/>

2023 Dean’s Lecture-Jerome Adams, MD, MPH, the 20th U.S. Surgeon General and Coronavirus Task Force, Deans Lecture. October 11, 2023.   <https://med.uth.edu/blog/2023/09/12/deans-lecture-to-feature-former-us-surgeon-general/?utm_source=newsletter&utm_medium=email&utm_campaign=Scoop_September-14-2023>

7. Adjournment

**Next meeting: October 19, 2023 at 4:30 PM**