1. Call to Order
2. Housekeeping
3. Approval of Minutes – October 2023

4. Reports

1. Faculty Affairs Update – Dr. Nahid Rianon, Associate Dean for Faculty Affairs
2. Interfaculty Council Update – Dr. Erin Fox, Faculty Senate Chair-Elect

5. New Business

a. HOOP policy 227 – Charges for Clinical Services-Martin J. Citardi, MD, Vice Dean for Clinical Technology, Chair of the Department of Otorhinolaryngology-Head & Neck Surgery

b. Co-Branding/Marketing – Rose Hochner Nelson, Senior Vice President, Marketing and

Communications, Chief of Staff to the President

6. Announcements

No Meeting-December 2023

Seminar Series: Implementation Science <https://www.uth.edu/implementation-science/our-work/training/annual-workshop>

Dec. 6th, 1-2 pm: Wynne Norton, PhD, Current Approaches and Future Directions in Advancing De-implementation Research

Jan 17th, 1-2 pm: Cara Lewis, PhD,  Articulating Implementation Mechanisms to Optimize for Impact, Efficiency, and Equity

Women in Leadership Seminar: Deborah Heiser, Thursday, Jan. 18th 11:30-12:30: <https://www.uth.edu/hr/department/learning-and-development/leadership-institutes/women-in-leadership>

Emerging Leaders and Executive Leadership Institutes now accepting applications for Spring 2024 cohorts, more info here: <https://www.uth.edu/hr/department/learning-and-development/leadership-institutes/>

2024 New Investigator Development Program

Grants 101 is January 8-9, 2024. Grants 102 is in February 2024. To register for Grants 101 or apply for Grants 102, see <https://uth.edu/nidp/>

McWilliams School of Biomedical Informatics awarded over $31 million in medical AI grants, has opportunities to collaborate with clinical faculty. More info here: <https://sbmi.uth.edu/news/story/mcwilliams-school-of-biomedical-informatics-awarded-over-31-million-in-medical-ai-grants>

Neurology Symposium-November 18, 2023-https://inside.uth.edu/inside/campusnotes.htm?cid=3e817695-ef76-417c-bfcb-480e2523a1ad&issue=1420&pubid=e913255a-be0a-4e0d-a1c6-ac9b0f05f294

UTHealth Fun Fest-November 30, 2023

Call for Abstracts-29th Annual Neuroscience Poster Session

Saturday, December 2, 2023

UTHealth Houston Cooley University Life Center

Register at <https://www.uth.edu/neuroscience-research-center/education/29th-annual-neuroscience-poster-session>

Epic Double update-December 14, 2023

Adjournment

**Next meeting: January 18, 2024 at 4:30 PM**

Dr. Summer Ott – Chair

Dr. Erin Fox – Chair-Elect

Kathryn Leal, MS, CGC – Secretary

Dr. Matthew Baker-Secretary-Elect

Dr. Georgene Hergenroeder – 2022-2023 Past- Chair

[**https://med.uth.edu/faculty-senate/**](https://med.uth.edu/faculty-senate/)