1. Call to Order
2. Housekeeping
3. Approval of Minutes – November 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. McGovern Medical School Strategic Plan - Dr. John Hancock, Executive Dean & Dr. Latanya Love, Dean of Education

b. Dean Teaching Awards - Dr. Mark Hormann, Vice Dean for Educational Programs & Dr. Philip Orlander, Associate Dean for Educational Programs & Chair of the Curriculum Committee

c. Emerging Infections - Dr. Luis Ostrosky, Vice-Chair, Healthcare Quality Division Director & Professor, Infectious Disease

6. Announcements

* Charles S. Cox, Jr., M.D. was appointed director of the Center for Translational Injury Research
* 2024 Fetal Center and Maternal Fetal Medicine Symposium, Jan 27-28, 2024 (virtual) <https://www.eeds.com/portal_live_events.aspx?ConferenceID=374660>
* Grants 102-Febuary to July 2024- open to all individual with faculty appointments <https://www.uth.edu/nidp/grants-102/application-process-for-grants-102.htm>
* Annual Women and Girls in Science Symposium-February 8, 2024, 4:30-6pm. Hermann Conference Center, Children’s Memorial Hermann

**Next meeting: February 15, 2024 at 4:30 PM**