1. Call to Order
2. Housekeeping
3. Approval of Minutes – March 2024

4. Reports

1. Faculty Affairs Update – Dr. Nahid Rianon, Associate Dean for Faculty Affairs

5. New Business

a. Curriculum Committee Annual Report – Dr. Philip Orlander, Curriculum Committee Chair

1. Memorial Hermann Epic Update – Dr. Nnaemeka Okafor, Vice President of Chief Analytics and Informatics Officer, Memorial Hermann Health System
2. COC Nominations Update – Dr. Georgene Hergenroeder, COC Chair, Faculty Senate Past Chair
3. Memorial Hermann Abdominal Transplant Program Update – Dr. Bela Patel, Vice Dean of Healthcare Quality, Division Director for Critical Care Medicine, MHH Regional Chief Medical Officer, MHH Executive Medical Director of Critical Care

6. Announcements

**MMS UTHealth Satellite Fitness Center grand opening held 4/15/24**

<https://inside.uth.edu/inside/story.htm?id=ff7eacc6-713d-4366-90d7-e14d2b1f7498&catinode=e6f0a34b-fc9d-4211-966a-9438e055d3fb> 4/24/24 is the deadline for faculty, staff, and residents to enroll on site at MMS for a paid monthly membership via EFT bank autodraft, effective 5/1/24.

The MMS Office of Professionalism named Asia Bright, PhD, Assistant Professor in the [Louis A. Faillace, MD, Department of Psychiatry and Behavioral Sciences](https://med.uth.edu/psychiatry/), and Director of the Office of Professionalism, as the winner of the **John P. and Kathrine G. McGovern Distinguished Faculty Award in Professionalism Education**.

**AI Chat Solution**, Microsoft Co-Pilot is available to UTHealth students, faculty, trainees, and staff. <https://med.uth.edu/blog/2024/04/11/get-to-know-copilot-uthealth-houstons-approved-ai-solution/?utm_source=newsletter&utm_medium=email&utm_campaign=Scoop_April-11-2024>

**Next meeting: May 16, 2024 at 4:30 PM**