1. Call to Order
2. Housekeeping
   1. Review of Faculty Senate rules and responsibilities

1. Approval of Minutes – October 2024
2. Reports
3. Faculty Affairs Update – Dr. Nahid Rianon, Associate Dean for Faculty Affairs
4. Interfaculty Council Update – Dr. Barbara Orlando, Faculty Senate Chair-Elect
5. New Business
   1. Emerging Infections Update – Luis Ostrosky, MD, Professor of Internal Medicine and Memorial Hermann Chief of Infectious Disease
   2. Master of Science in Anesthesia: A New Degree Program at McGovern Medical School – Naveen Vanga, MD, Associate Professor of Anesthesiology
   3. UT and Memorial Hermann EPIC Q&A – Nnaemeka Okafor, MD, Vice President, Chief Analytics and Informatics Officer for Memorial Hermann and Martin Citardi, MD, Vice Dean for Clinical Technology
6. Announcements
7. The New Investigator Development Program (NIDP) presents Grants 101 from 8:30-12:30 on

January 13-14 (<https://www.uth.edu/nidp/>)

1. 1st Annual UTHealth Houston Movement Disorders Symposium, January 25th.

To register: [www.eeds.com/live/137945](http://www.eeds.com/live/137945)

1. Kristi Tebo, MD, named Assistant Dean of Global Health at MMS

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