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

1. Approval of Minutes – January 2025
2. Reports
3. Interfaculty Council Update – Dr. Barbara Orlando, Faculty Senate Chair-Elect
4. New Business
   1. **McGovern Center Updates** – Nathan Carlin, Director of McGovern Center for Humanities and Ethics
   2. **McGovern Medical School Updates** – John Hancock, Executive Dean, MMS and Senior VP of Research Strategy and Innovation
   3. **MMS Office of Professionalism Overview** – John Riggs, Assistant Dean for Professionalism, MMS
5. Announcements
6. 2025 Houston Orthopedic Trauma Symposium: Current Controversies, February 21st 8am-5:30pm at Hotel Zaza, Memorial City. Registration: <https://med.uth.edu/ortho/education-training/trauma-symposium/>
7. Grants 201: PI Operations and Leadership Training Program. In person sessions over 6-week period. Application Deadline: 2/25/2025 REGISTRATION LINK: <https://uthealth.questionpro.com/a/TakeSurvey?tt=/TqY2YDF1mUECHrPeIW9eQ%3D%3D>
8. TRC4 letter of intent due March 1 (<https://trc4.org>). Please also send LOIs to [charles.s.cox@uth.tmc.edu](mailto:charles.s.cox@uth.tmc.edu) ahead of the deadline for UTHealth Houston TRC4 Advisory Committee planning purposes
9. Joint Child and Adolescent Psychiatry Conference on March 1 at the Cooley Center. Registration: <https://med.uth.edu/blog/2025/01/30/joint-psychiatry-conference-set-for-march-1/>
10. The AAMC Board of Directors is seeking nominations for a junior faculty member to serve a two-year term, renewable once, beginning November 2025. Deadline for nominations is March 5, 2025 at 11:59PM. Criteria: [CriteriaforJuniorFacultyPosition-AAMCBOD-2025\_50.pdf](https://www.abstractscorecard.com/uploads/cfp2/images/CriteriaforJuniorFacultyPosition-AAMCBOD-2025_50.pdf?utm_source=sfmc&utm_medium=email&utm_campaign=cfas&utm_content=newsletter) Online nomination form: <https://www.abstractscorecard.com/cfp/submit/login.asp?EventKey=OMGUIFEV&utm_source=sfmc&utm_medium=email&utm_campaign=cfas&utm_content=newsletter>.
11. McGovern Excellence Awards presented by the MMS Women Faculty Forum – deadline extended to Friday, March 7, 2025: <https://med.uth.edu/wff/excellence-award-winners/>

**Next meeting: March 20, 2025 at 4:30 PM**