1. Call to Order
2. Housekeeping
   1. Senate Chair Transition
   2. Review of Faculty Senate rules and responsibilities – Erin Fox, Faculty Senate Chair

1. Approval of Minutes – July 2024
2. Reports
   1. Faculty Affairs Update – Dr. Nahid Rianon, Associate Dean for Faculty Affairs
   2. Interfaculty Council Update – Dr. Erin Fox, Faculty Senate Chair
3. New Business
   1. Navigating Effort Certification – Hung Huynh, Senior Sponsored Projects Time and Effort Coordinator, and Carmen Martinez, Senior Director Senior Director Grants and Award Management, Sponsored Projects Administration
   2. Women Faculty Forum Introduction – Rana Afifi, MD, Women’s Faculty Forum Co-Chair
4. Announcements
   1. 7th annual Symposium on Aging Research on October 16, 2024.

Registration: <https://lp.constantcontactpages.com/ev/reg/3q3qy4r>

* 1. UTHealth Houston Institute for Stroke and Cerebrovascular Diseases is set to host the 15th annual Yatsu Day Symposium on October 4, 2024 at the Cooley Center focusing on the integration of AI in health care. Registration: [www.eeds.com/live/641004](http://www.eeds.com/live/641004)
  2. Sickle Cell Disease Symposium, September 28, 2024 at the MH Conference Center.

Registration: <https://med.uth.edu/calendar/event/sickle-cell-disease-symposium/>

**Next meeting: October 19, 2024 at 4:30 PM**