Faculty Senate

Agenda September 19, 2023



- 1. Approval of Agenda for September 19, 2023
- 2. Approval of Draft Minutes for April 18, 2023
- 3. Remarks
 - 3.1. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - 3.3. Chairperson Jack W. Lipton, Ph.D.

4. New Business

4.1. Introduction to Faculty Senate

Faculty Senate Chairperson Jack Lipton Secretary for Academic Governance Tyler Silvestri

4.2. Creation of New Departments in the College of Human Medicine

Introductory Memorandum | Attachment A

Department of Otolaryngology | Attachment B

Department of Pathology | Attachment C

Department of Radiation Oncology | Attachment D

Department of Urology | Attachment E

Department of Dermatology | Attachment F

Department of Neurology | Attachment G

5. Comments from the Floor

Reminders

- Faculty Senate meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are "Senator [Last name]." Students are "Representative [Last name]." Administrators should use their titles. Those who are not members of Faculty Senate should rename themselves "NV [Name]" to indicate they are non-voting participants.
- University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.