# Approval of Agenda for September 19, 2023

# Approval of Draft Minutes for April 18, 2023

# Remarks

# Interim Provost Thomas D. Jeitschko, Ph.D.

* 1. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
  2. Chairperson Jack W. Lipton, Ph.D.

# New Business

# Introduction to Faculty Senate Faculty Senate Chairperson Jack Lipton Secretary for Academic Governance Tyler Silvestri

# 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

# Comments from the Floor

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**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.