



AGENDA

Faculty Executive Council Meeting

September 3, 2024

4:30 – 5:30 p.m.

UT Health Science Center at Tyler

11937 US Hwy 271

Tyler, TX 75708

The Red & Kim Little Conference Room (B634)

Dr. David Rice, Chair

Dr. Philip Pippin, Secretary

Registration for SOM Faculty to Address the Council:

https://uttyler.az1.qualtrics.com/jfe/form/SV_aVMxQkkvJwlpOXc

- **WELCOME AND INTRODUCTIONS – Dr. David Rice**
 - Meeting Proceedings
 - Public Forum

- **ACTION ITEMS**
 - Approval of Minutes from July 30, 2024
 - Nominations for Chair Elect & Secretary Elect

- **INFORMATIONAL ITEMS**
 - FY24 Annual Committee Reports
 - Policy Workgroup
 - Faculty Assembly - September 10th
 - Faculty Affairs & Professional Development Updates – Ms. Jaema Krier

- **COMMENTS AND QUESTIONS**

- **ADJOURN**

Next Meeting Date: February 11, 2025