

**The University of Texas MD Anderson Cancer Center UTHealth**  
**Graduate School of Biomedical Sciences**  
**Faculty Meeting**  
**Thursday, September 14, 2023 2:00 p.m.**

**Agenda**

- 1. Approval of Minutes from February 23, 2023** – Claire N. Singletary, MS, CGC
- 2. Nomination of candidate (s) for 2023-2024 President and 2024-2025 Vice President/President-Elect of the GSBS Faculty** – Claire Singletary, MS, CGC
  - Nomination by the Executive Committee for President: Jian Hu, PhD
    - Call for additional nominations and faculty vote
  - Nomination by the Executive Committee for Vice President/President Elect: Shane Cunha, PhD
    - Call for additional nominations and faculty vote
- 3. Dean's Report** – Sharon Dent, PhD, Dean, *ad interim*
- 4. Proposed Amendments to GSBS Faculty Bylaws** – Bill Mattox, PhD
  - Proposed Amendment of Bylaw 3.3 – Admission Committee
  - Proposed Amendment of Bylaw 4.0
- 5. Vote on Chairs and New Members of the 2023-2024 GSBS Standing Committees** – Bill Mattox, PhD
- 6. SB17 and DEI Changes at GSBS** – Sharon Dent, PhD, Dean, *ad interim* / Cherilynn Shadding, PhD
- 7. New Business**

**Attached Materials:**

Faculty Committee Meeting Minutes – February 23, 2023

Executive Committee Nominee for Faculty President – Dr. Jian Hu's GSBS activity report and CV

Executive Committee Nominee for Faculty Vice President – Dr. Shane Cunha's GSBS activity report and CV

Proposed Amendments to Faculty Bylaws

Proposed 2023-2024 Standing Committee Rosters