## The University of Texas MD Anderson Cancer Center UTHealth Graduate School of Biomedical Sciences Faculty Meeting Thursday, September 19, 2024 2:00 p.m. Agenda

- 1. Approval of Minutes from February 22, 2024 (Jian Hu, PhD)
- 2. Passing of the gavel to Dr. Shane Cunha, 2024-2025 GSBS Faculty President (Jian Hu, PhD)
- 3. Nomination of candidate (s) for 2024-2025 Vice President/President-Elect of the GSBS Faculty (Shane Cunha, PhD)
  - Nomination by the Executive Committee for Vice President/President-Elect: Francesca Cole, PhD
    - Call for additional nominations and faculty vote
- 4. Dean's Report (Alejandro Aballay, PhD)
- 5. New GSBS Staff Members (Alejandro Aballay, PhD)
- **6.** Outgoing Program Directors (Alejandro Aballay, PhD)
- 7. Oldham Award Winner (Alejandro Aballay, PhD)
- **8.** Tuition and Fees (Karen Weinberg, MS)
- **9.** Admissions Report (Cherilynn Shadding, PhD)
- **10. Internal Review Committee** (Cherilynn Shadding, PhD)
- 11. GSBS policy on student use of AI (Elamir Wassim Chehab, PhD)
- 12. Proposed Amendment to GSBS Faculty Bylaw (Elamir Wassim Chehab, PhD)
  - Proposed Amendment of Bylaw 3.8 Student Scholarship Committee
- **13. Vote on Chairs and New Members of the 2024-2025 GSBS Standing Committees** (Natalie Sirisaengtaksin, PhD)
- **14. Standing Committee Reports** (Natalie Sirisaengtaksin, PhD)
- 15. New Business

## **Attached Materials:**

Faculty Committee Meeting Minutes – February 22, 2024

Executive Committee Nominee for Faculty Vice President – Dr. Francesca Cole's GSBS activity report and CV Proposed Amendment to Faculty Bylaw Proposed 2024-2025 Standing Committee Rosters

Standing Committee Reports – Fall 2024