SENATE COUNCIL MEETING AGENDA Wednesday, March 25, 2021 3:00 p.m. ZOOM CALL

Phone one-tap: US: +12678310333,,94768627198# or 8778535247,,94768627198#

(Toll Free)

Meeting URL: https://pitt.zoom.us/j/94768627198

Meeting ID: 947 6862 7198

Passcode: 071180

- 1. Call to Order
- 2. Approval of the Minutes of February 17, 2021 Senate Council Meeting
- 3. Introduction of Items of New Business
- 4. Report of the Chancellor, Patrick Gallagher
- 5. Report of the President of the Senate, Chris Bonneau
- 6. Report of Student Members of Senate Council
- 7. Report of the President of the Postdoctoral Association, Dave Gau
- 8. Report of the President of the Staff Council, Andy Stephany
- 9. Reports by and Announcements of Standing and Special Committees of the Senate

Gift Acceptance and Naming Policy
Professor Carey Balaban, TAFC

Bylaws and Procedures Committee
Dr. Nicholas Bircher, Chair

- 10. Unfinished Business and/or New Business
- 11. Announcements
- 12. Adjournment

FUTURE SCHEDULED MEETINGS

Faculty Assembly Wednesday, April 14, 2021
Senate Council Thursday, April 22, 2021
Faculty Assembly Wednesday, May 12, 2021