SENATE COUNCIL MEETING AGENDA

Thursday, May 18, 2023 3:00 p.m. HYBRID 2700 Posvar Hall and VIA ZOOM

One tap mobile: US: +12678310333,,92252927297# or

8778535247,,92252927297# (Toll Free)

Meeting URL: https://pitt.zoom.us/j/92252927297

Meeting ID: 922 5292 7297

Passcode: 429553

- 1. Call to Order
- 2. Approval of the Minutes of April 20, 2023 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, Robin Kear

Presentation of the Award for Service in the University Senate

- 6. Report of Student Members of Senate Council
- 7. Report of the President of the Postdoctoral Association, Stephanie Mutchler
- 8. Report of the President of the Staff Council, Lindsay Rodzwicz
- 9. Reports by and Announcements of Standing and Special Committees of the Senate

University Marks Policy

Ms. Karen Shephard, Library Committee Chair

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