FACULTY ASSEMBLY AGENDA Wednesday, September 7, 2022 3 p.m. HYBRID 2700 Posvar Hall and VIA ZOOM

One tap mobile: US: +12678310333,,93501174153# or 8778535247,,93501174153# (Toll Free)

Meeting URL: https://pitt.zoom.us/j/93501174153

Meeting ID: 935 0117 4153

Passcode: 791557

- 1. Call to Order
- 2. Approval of Faculty Assembly Minutes of May 11, 2022
- Introduction of Items of New Business
- 4. Report of the President, Robin Kear
- Reports by and Announcements of Special and Standing Committees of the Senate

Tuition Exchange Policy

Professor Sybil Streeter, SAAA Co-Chair

Dependent Care Report

Professor Anna Wang-Erickson, Ad-hoc Committee Chair

Target Date Fund

Professor Linda Tashbook, Benefits & Welfare Chair, Timothy Irvin, Senior Financial Advisor CAPTRUST and Melissa Kluchurosky, Director of Benefits

- 6. Unfinished Business and/or New Business
- 7. Announcements
- 8. Adjournment

FUTURE SCHEDULED MEETINGS WILL BE OFFERED HYBRID – 2700 POSVAR HALL AND VIA ZOOM 3 p.m.

Senate Council Thursday, September 15, 2022
Faculty Assembly **Thursday, October 6, 2022
Senate Council Thursday, October 13, 2022