

SENATE COUNCIL MEETING AGENDA

Thursday, February 15, 2024

3:00 p.m.

HYBRID

2700 Posvar Hall and VIA ZOOM

One tap mobile: US: [+12678310333,99678742730#](tel:+12678310333,99678742730) or [8778535247,99678742730#](tel:8778535247,99678742730) (Toll Free)

Meeting URL: <https://pitt.zoom.us/j/99678742730>

Meeting ID: 996 7874 2730

Passcode: 882151

1. Call to Order
2. Approval of the Minutes of January 18, 2024 Senate Council Meeting
3. Introduction of Items of New Business
4. Report of the Chancellor, Interim Provost Joe McCarthy
5. Report of the President of the Senate, Robin Kear
6. Report of Student Members of Senate Council
7. Report of the President of the Postdoctoral Association, Rachael Rush
8. Report of the President of the Staff Council, Lindsay Rodzwick
9. Reports by and Announcements of Standing and Special Committees of the Senate

FERPA: Access to and Disclosure of Education Records

Professors Bonnie Falcione & John Stoner, EPC Co-Chairs

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

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

Faculty Assembly	March 6, 2024
Senate Council	March 21, 2024
Faculty Assembly	April 3, 2024

Senate Plenary

Bringing Disciplines Together to Solve Big Problems
March 7, 12-2 p.m.,
Assembly Room, WPU