SENATE COUNCIL MEETING AGENDA Thursday, October 15, 2020

3:00 p.m. ZOOM CALL

Phone one-tap: US: <u>+12678310333,,97860841523#</u> or <u>8778535247,,97860841523#</u> (Toll Free)

Meeting URL: https://pitt.zoom.us/j/97860841523

Meeting ID: 978 6084 1523

Passcode: 381730

- 1. Call to Order
- 2. Approval of the Minutes of September 17, 2020 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

Procedure on Faculty Grievances

Professor Chris Bonneau, Senate President

IP Policy

Professor David Salcido, Senate Vice President

Required Black Studies Course

Professor John Stoner, Educational Policies Committee Co-Chair

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

FUTURE SCHEDULED MEETINGS

Faculty Assembly Wednesday, November 4, 2020 Senate Council Thursday, November 12, 2020 Faculty Assembly Wednesday, December 2, 2020