

**SENATE COUNCIL MEETING AGENDA**  
**Thursday, December 9, 2021**  
**3:00 p.m.**  
**HYBRID**  
**2700 Posvar Hall and VIA ZOOM**

One tap mobile: US: [+12678310333,,92459797431#](tel:+12678310333,92459797431) or [8778535247,,92459797431#](tel:8778535247,,92459797431) (Toll Free)  
Meeting URL: <https://pitt.zoom.us/j/92459797431>  
Meeting ID: 924 5979 7431  
Passcode: 581005

1. Call to Order
2. Approval of the Minutes of November 11, 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, Robin Kear
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, Angie Coldren
9. Reports by and Announcements of Standing and Special Committees of the Senate
10. Unfinished Business and/or New Business

Draft Policy on Protection of Children from Abuse

Professors Linda Tashbook and Lorraine Denman

Draft Policy on HIPAA

Professor Linda Tashbook, Benefits & Welfare Chair

11. Announcements
12. Adjournment

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

Faculty Assembly  
Senate Council  
Faculty Assembly

Wednesday, January 19, 2022  
Thursday, January 27, 2022  
Wednesday, February 16, 2022