

SENATE COUNCIL MEETING AGENDA
Wednesday, February 23, 2022
3:00 p.m.
HYBRID
2700 Posvar Hall and VIA ZOOM

One tap mobile: US: [+12678310333,,94865263921#](tel:+1267831033394865263921) or [8778535247,,94865263921#](tel:877853524794865263921)
(Toll Free)

Meeting URL: <https://pitt.zoom.us/j/94865263921>
Meeting ID: 948 6526 3921
Passcode: 668384

1. Call to Order
2. Approval of the Minutes of January 27, 2022 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

Draft Policy on Gifts that Support Projects

Professor Carey Balaban, TAFC member

PUP Name Change

Professor David Salcido, PUP Co-Chair

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	Wednesday, March 16, 2022
Senate Council	Thursday, March 24, 2022
Faculty Assembly	Wednesday, April 13, 2022