

# University Senate CUPS Committee

Co-Chairs: Jeanine Buchanich & David Salcido

## Meeting Agenda

Wednesday, January 25, 2022

2:30 - 4:00 PM

Meeting URL: <https://pitt.zoom.us/j/91660283806?from=addon>  
Meeting ID: 916 6028 3806  
Passcode: 900743  
Dial In +1 267 831 0333 or 877 853 5247

### 1. Approval of Previous Minutes

- **Approved / No Concerns**

### 2. Items of New Business

- **Irene Frieze mentioned the façade of Craig Hall, which is still in bad shape. She asked what plan, if any, is in place to fix it.**
  - i. **Scott Bernotas answered that a design for replacing the affected area has been completed and will likely go out for a bid soon.**

### 3. Committee Administrative Business

- **Brief Update on Capital Budget Subcommittee**
  - i. **Five members of the committee (David, Jeanine, Viktoria, Carole, and Jaydep) and Senate President Robin Kear have met once so far with SVC-B&O Dave DeJong. In that meeting, DeJong provided an overview of Capital Budgeting process (Part 1), answered questions, and 3 follow-up meetings have been scheduled.**

### 4. Safety Update & Upcoming Safety Fair

- **Ted Fritz, Vice Chancellor for Public Safety & Emergency Management & Officer Heather Walker**
  - i. **Officer Walker spoke about the upcoming safety fair**
  - ii. **The safety fair will include a comprehensive “tour” (via various stations/booths) of safety concerns at Pitt. Includes information about active killer training, self defence, CPR, etc. There will be pizza and popcorn.**

### 5. Policy Discussion: University Drone Policy

- Anthony Graham, Senior Policy Specialist, Office of Policy Development and Management
- Allen DiPalma, Director, Office of Trade Compliance
  - i. **Allen delivered a slide presentation on the new drone policy and covered:**
  - ii. **The development of drones and their emergence as a major/common piece of civil aviation technology with several intersections with UPitt interests.**
  - iii. **The applicable body of federal regulations pertaining to drones**
  - iv. **Practical foundations of those regulations**
  - v. **The derivation of the new policy from existing regulations**
  - vi. **The specific content of the policy.**
  - vii. **The issue of privacy concerns was discussed.**

#### 6. Campus Recreation Facilities Update

- Jill Krantz, Director, Department of Campus Recreation
  - i. **Ms Krantz presented a slide presentation covering the new Campus Recreation Center, including motivations for creating it, design philosophy, features and timelines.**
  - ii. **The new center may have programming specific to faculty/staff but is paid for with student fees, so an emphasis on student usage is a priority.**
  - iii. **Of interest to an on-going committee concern, she mentioned that the facilities that are currently free to faculty and staff (Bellefield and Trees) will be discontinued. As a point of clarity, she mentioned she was not sure what exactly would become of them.**

#### 7. New business