

SENATE COUNCIL MEETING AGENDA

Thursday, December 7, 2023

3:00 p.m.

HYBRID

2700 Posvar Hall and VIA ZOOM

One tap mobile: US: [+12678310333,,95260727248#](tel:+1267831033395260727248) or [8778535247,,95260727248#](tel:877853524795260727248)
(Toll Free)

Meeting URL: <https://pitt.zoom.us/j/95260727248>

Meeting ID: 952 6072 7248

Passcode: 602089

1. Call to Order
2. Approval of the Minutes of November 9, 2023 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 Rodzicz
9. Reports by and Announcements of Standing and Special Committees of the Senate
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.**

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| Faculty Assembly | January 10, 2024 |
| Senate Council | January 18, 2024 |
| Faculty Assembly | February 7, 2024 |