

FACULTY ASSEMBLY AGENDA
Wednesday, December 1, 2021 3 p.m.
HYBRID
2700 Posvar Hall and VIA ZOOM

One tap mobile: US: [+12678310333](tel:+12678310333),[93104060150#](tel:+193104060150) or [8778535247](tel:+18778535247),[93104060150#](tel:+193104060150) (Toll Free)
Meeting URL: <https://pitt.zoom.us/j/93104060150>
Meeting ID: 931 0406 0150
Passcode: 246281

1. Call to Order
2. Approval of Faculty Assembly Minutes of November 3, 2021
3. Introduction of Items of New Business
4. Report of the President, Robin Kear
5. Reports by and Announcements of Special and Standing Committees of the Senate

Faculty Affairs Committee – Pandemic Related Teaching Issues
Professors Lorraine Denman and Irene Frieze, Co-Chairs

6. 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

7. Announcements
8. Adjournment

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

Senate Council
Faculty Assembly
Senate Council

Thursday, December 9, 2021
Wednesday, January 19, 2022
Thursday, January 27, 2022