

**FACULTY ASSEMBLY AGENDA**  
**Wednesday, February 16, 2022 3 p.m.**  
**VIA HYBRID – 2700 POSVAR HALL OR ZOOM**

One tap mobile: US: [+12678310333,96515274901#](tel:+1267831033396515274901) or  
[8778535247,96515274901#](tel:877853524796515274901) (Toll Free)

Meeting URL: <https://pitt.zoom.us/j/96515274901>  
Meeting ID: 965 1527 4901  
Passcode: 255822

1. Call to Order
2. Approval of Faculty Assembly Minutes of January 19, 2022
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

Holistic Admissions for Graduate Students

Professors Ally Bove and Natasha Tokowicz, EIADAC Co-Chairs

Draft Policy on Gifts that Support Projects

Professor Carey Balaban, TAFC member

6. Unfinished Business and/or New Business

CMRO Update

Dr. John V. Williams, CMRO 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

**Wednesday**, February 23, 2022  
Wednesday, March 16, 2022  
Thursday, March 24, 2022