## FACULTY ASSEMBLY AGENDA Wednesday, February 7, 2024, 3 p.m.

## **ZOOM ONLY**

One tap mobile: US: +12678310333,,98843589575# or 8778535247,,98843589575# (Toll Free)

Meeting URL: https://pitt.zoom.us/j/98843589575

Meeting ID: 988 4358 9575

Passcode: 175518

- 1. Call to Order
- 2. Approval of Faculty Assembly Minutes of January 10, 2024
- 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

<u>FERPA: Access to and Disclosure of Education Records</u>
Professors Bonnie Falcione & John Stoner, EPC Co-Chairs

6. Unfinished Business and/or New Business

<u>Plan for Pitt Update</u> Joan Gabel, Chancellor

- 7. Announcements
- 8. Adjournment

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

Senate Council February 15, 2024 Faculty Assembly March 6, 2024 Senate Council March 21, 2024

## **Senate Plenary**

Bringing Disciplines Together to Solve Big Problems March 7, 12-2 p.m., Assembly Room, WPU