FACULTY ASSEMBLY AGENDA
Wednesday, February 5, 2020 3 p.m.
2700 Posvar Hall

1. Call to Order

2. Approval of Faculty Assembly Minutes of January 8, 2020

3. Introduction of Items of New Business

4. Report of the President, Chris Bonneau

5. Reports by and Announcements of Special and Standing Committees of the Senate

6. Unfinished Business and/or New Business

       Demonstration of Electronic COI System
           Rob Rutenbar, Senior Vice Chancellor for Research and Bill Yates, Co-Director, Office of Research Protections

       Electronic Information and Technology Accessibility Policy
           Tom Hitter, Asst. Vice Chancellor for Policy Development & Management, Fran Yarger, Committee Chair and Angie Bedford-Jack, Digital Accessibility Coordinator

       Plan for Pitt 2025
           Melissa Schild, Assistant Vice Chancellor for Strategic Planning & Performance and Vivian Curran and Nathan Urban, Plan for Pitt 2025 Co-Chairs

7. Announcements

8. Adjournment

FUTURE SCHEDULED MEETINGS
2700 Posvar Hall, 3 p.m.

Senate Council	Wednesday, February 12, 2020
Faculty Assembly	Wednesday, March 4, 2020
Senate Council	Thursday, March 19, 2020