FACULTY ASSEMBLY AGENDA Wednesday, January 10, 2024, 3 p.m. HYBRID 2700 Posvar Hall and VIA ZOOM

One tap mobile: US: <u>+12678310333,,94201192580#</u> or <u>8778535247,,94201192580#</u> (Toll Free)

Meeting URL: https://pitt.zoom.us/j/94201192580

Meeting ID: 942 0119 2580

Passcode: 428240

- 1. Call to Order
- 2. Approval of Faculty Assembly Minutes of November 29, 2023
- 3. Introduction of Items of New Business
- 4. Report of the President, Robin Kear
- Reports by and Announcements of Special and Standing Committees of the Senate

Access to and Use of University Computing Resources Policy
Ms. Angie Zack, CITC Chair

CS 29 Vaccinations and Immunizations Requirements
Professor Tom Songer, Faculty Affairs Committee

6. Unfinished Business and/or New Business

LGBTQIA+ Steering Committee Ms. Angie Bedford-Jack and Professor Todd Reeser

- 7. Announcements
- 8. Adjournment

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

Senate Council January 18, 2024
Faculty Assembly February 7, 2024
Senate Council February 15, 2024