FACULTY ASSEMBLY AGENDA
Wednesday, May 11, 2022 3 p.m.
VIA HYBRID – 2700 POSVAR HALL OR ZOOM

One tap mobile: US: +12678310333,,99007509596# or
8778535247,,99007509596# (Toll Free)

Meeting URL: https://pitt.zoom.us/j/99007509596
Meeting ID: 990 0750 9596
Passcode: 292732

1. Call to Order

2. Approval of Faculty Assembly Minutes of April 22, 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

> <u>Budget Restart Presentation</u>
> Provost Ann Cudd and CFO Hari Sastry
>
> <u>Institutional Conflict of Interest Policy</u>
> Professor Shilpa Sant, Co-Chair Research Committee
>
> <u>Recommendations for Consideration in Promotion and Tenure</u>
> President Robin Kear and Vice President Kris Kanthak

6. Unfinished Business and/or New Business

7. Announcements

8. Adjournment

<u>FUTURE SCHEDULED MEETINGS</u>
**WILL BE OFFERED HYBRID –
2700 POSVAR HALL AND VIA ZOOM
3 p.m.**

Senate Council   Thursday, May 19, 2022