## FACULTY ASSEMBLY AGENDA Wednesday, November 29, 2023, 3 p.m. HYBRID 2700 Posvar Hall and VIA ZOOM

One tap mobile: US: <u>+12678310333,,97630372602#</u> or <u>8778535247,,97630372602#</u> (Toll Free)

Meeting URL: <a href="https://pitt.zoom.us/j/97630372602">https://pitt.zoom.us/j/97630372602</a>

Meeting ID: 976 3037 2602

Passcode: 404534

- 1. Call to Order
- 2. Approval of Faculty Assembly Minutes of November 1, 2023
- 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>Dependent Care Ad Hoc Committee</u> Professor Anna Wang-Erickson, Chair

6. Unfinished Business and/or New Business

## Pitt IT

Mr. John Duska, Pitt's interim Chief Information Security Officer

- 7. Announcements
- 8. Adjournment

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

Senate Council December 7, 2023 Faculty Assembly January 10, 2024 Senate Council January 18, 2024