

SENATE COUNCIL MEETING AGENDA

Thursday, January 18, 2024

3:00 p.m.

HYBRID

2700 Posvar Hall and VIA ZOOM

One tap mobile: US: [+12678310333,,92035438850#](tel:+12678310333,92035438850) or [8778535247,,92035438850#](tel:8778535247,92035438850) (Toll Free)

Meeting URL: <https://pitt.zoom.us/j/92035438850>

Meeting ID: 920 3543 8850

Passcode: 297787

1. Call to Order
2. Approval of the Minutes of December 7, 2023 Senate Council Meeting
3. Introduction of Items of New Business
3. Report of the Chancellor, Joan Gabel
 - Plan for Pitt Update
5. Report of the President of the Senate, Robin Kear
6. Report of Student Members of Senate Council
7. Report of the President of the Postdoctoral Association, Rachael Rush
8. Report of the President of the Staff Council, Lindsay Rodzwick
9. Reports by and Announcements of Standing and Special 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
10. Unfinished Business and/or New Business
11. Announcements
12. Adjournment

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

Faculty Assembly
Senate Council
Faculty Assembly

February 7, 2024 (**Zoom only**)
February 15, 2024
March 6, 2024