

SENATE COUNCIL MEETING AGENDA

Thursday, November 9, 2023

3:00 p.m.

HYBRID

2700 Posvar Hall and VIA ZOOM

One tap mobile: US: [+12678310333,,94910302218#](tel:+12678310333,94910302218) or [8778535247,,94910302218#](tel:8778535247,94910302218) (Toll Free)

Meeting URL: <https://pitt.zoom.us/j/94910302218>

Meeting ID: 949 1030 2218

1. Call to Order
2. Approval of the Minutes of October 12, 2023 Senate Council Meeting
3. Introduction of Items of New Business
4. Report of the Chancellor, Joan Gabel
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

Bylaws Resolution

Dr. Nick Bircher, Bylaws and Procedures Chair

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

November 29, 2023
December 7, 2023
January 10, 2024