SENATE COUNCIL MEETING AGENDA

Thursday, May 9, 2024 3:00 p.m. HYBRID 2700 Posvar Hall and VIA ZOOM

US: <u>+12678310333,,99186430323#</u> or <u>8778535247,,99186430323#</u> (Toll Free)

Meeting URL: Meeting ID: Passcode:

One tap mobile:

https://pitt.zoom.us/j/99186430323 991 8643 0323 736843

- 1. Call to Order
- 2. Approval of the Minutes of April 11, 2024 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 Rodzwicz
- 9. Reports by and Announcements of Standing and Special Committees of the Senate

Unit Level Payments for Research Participants, Students, & Other Activities Professor Katherine Wood, Senate Research Co-Chair

10. Unfinished Business and/or New Business

<u>CPR Demonstration</u> Department of Emergency Medicine

- 11. Announcements
- 12. Adjournment

The Chancellor is hosting a reception for all Faculty Assembly and Senate Council members immediately following Senate Council in 2501 Posvar Hall