

FACULTY ASSEMBLY AGENDA
Tuesday, June 4, 2013 3 p.m. – 4:30 p.m.
Conference Room A, (3rd floor) University Club

1. Call to Order
2. Approval of Faculty Assembly Minutes of April 30, 2013
3. Introduction of Items of New Business
4. Report of the President, Dr. Thomas C. Smitherman
5. Reports by and Announcements of Special and Standing Committees of the Senate

Anti-discriminatory Policies Committee
Professor Ellen Ansell, Chair

Bylaws and Procedures Committee
Dr. Nicholas Bircher, Chair

Educational Policies Committee
Professor M. Kathleen Kelly, Chair

6. Unfinished Business and/or New Business

Review of AAUP statements on medical school faculty members' tenure and salary from the Pittsburgh Chapter of the AAUP
Professors John J. Baker and Beverly Gaddy

7. Announcements
8. Adjournment

FUTURE SCHEDULED MEETINGS

3 p.m.

*Senate Council will be held in 2700 Posvar Hall