REVISED - FACULTY ASSEMBLY AGENDA - REVISED Tuesday, January 24, 2012, 3 p.m. Ballroom A, University Club

- 1. Call to Order
- Approval of Faculty Assembly Minutes of November 29, 2011
- 3. Introduction of Items of New Business
- 4. Report of the President, Dr. Michael R. Pinsky
- 5. Reports by and Announcements of Special and Standing Committees of the Senate

Admissions and Student Aid Committee

Professor Susan Shaiman, Chair

Elections Committee

Professor John J. Baker, Chair

Plant Utilization and Planning Committee

Professors Irene Frieze and Paul Munro, Co-Chairs

Sustainability Sub Committee (SusC)

Professor Attilio (Buck) Favorini, Chair

6. Unfinished Business and/or New Business

Pitt Arts

Ms. Annabelle Clippinger, Director

- 7. Announcements
- 8. Adjournment

FUTURE SCHEDULED MEETINGS

3 p.m.

*Senate Council will be held in 2700 Posvar Hall
**Faculty Assembly will be held at the University Club

*Senate Council Wednesday, February 1, 2012

**Faculty Assembly Tuesday, February 21, 2012

*Senate Council Wednesday, February 29, 2012