



- 1. Call to Order**
- 2. Approval of Agenda for September 15, 2020**
- 3. Approval of Draft Minutes for April 14, June 23, July 21, and August 11, 2020 (Attachment A)**
- 4. Remarks**
 - 4.1. President Samuel L. Stanley, Jr.
 - 4.2. Provost Teresa Woodruff
 - 4.3. Executive Vice President for Health Sciences Norman Beauchamp
 - 4.4. Chairperson Jennifer Johnson
- 5. New Business**
 - 5.1. Presentation and Request for Input | Mark Haas
(3:30–4:00 p.m.)
 - 5.2. University Committee on Curriculum Report | Marci Mechtel
(Attachment B)
 - 5.3. Proposed Professional Standards for Faculty Handbook | Mick Fulton (Attachments C and D)
 - 5.4. Amendment to [2019 Ad Hoc Committee Statement](#) | Stephanie Anthony
 - 5.5. Motions re: Diversity, Equity, and Inclusion | Andrea Kepsel
(Attachment E)
 - 5.6. Webcam Policy
- 6. Comments from the Floor**
- 7. Adjournment**