



- 1. Approval of Agenda for February 16, 2021**
- 2. Approval of Draft Minutes for January 19, 2021**
- 3. Remarks**
 - 3.1. President Samuel L. Stanley Jr.
 - 3.2. Provost Teresa K. Woodruff
 - 3.3. Chairperson Jennifer E. Johnson
- 4. New Business**
 - 4.1. University Committee on Curriculum Report | Marci Mechtel
(Attachments [A \(Short\)](#) & [B \(Long\)](#)) (2 minutes)
 - 4.2. University Committee on Undergraduate Education Subcommittee
Report on Webcam Use in Online Instruction | Andrew Corner
([Attachment C](#)) (2 minutes)
 - 4.3. Resolutions from Ad Hoc Committee on Response to Office for
Civil Rights (Attachments [D](#), [E](#), & [F](#)) (15 minutes)
 - 4.4. Discussion on Proposed Code of Professional Standards |
Mick Fulton (Attachments [G](#) & [H](#)) (15 minutes)
 - 4.5. Resolution on Faculty Caregivers Impacted by COVID-19 |
Andaluna Borcila and Anna Pegler-Gordon ([Attachment I](#))
(15 minutes)
 - 4.6. Policing Resolutions | Stephanie Anthony ([Attachment J](#))
(15 minutes)
 - 4.7. Budget Presentation | Vice President for Planning and Budgets
Dave Byelich & Vice President for Finance Mark Haas
(20 minutes)
- 5. Comments from the Floor**