



- 1. Approval of Agenda for April 20, 2021**
- 2. Approval of Draft Minutes for March 16, 2021**
- 3. Remarks**
 - 3.1. President Samuel L. Stanley Jr.
 - 3.2. Provost Teresa K. Woodruff
 - 3.3. Chairperson Jennifer E. Johnson
- 4. Unfinished Business**
 - 4.1. Required Changes to Overload Pay Policy | Associate Provost and Associate Vice President for Academic Human Resources Suzanne Lang ([Attachment A](#)) (15 minutes)
- 5. New Business**
 - 5.1. University Committee on Curriculum Report | UCC Chair Marci Mechtel (Attachments [B \(Short\)](#) & [C \(Long\)](#)) (2 minutes)
 - 5.2. Faculty Salary Recommendation | University Committee on Faculty Affairs Chairperson Mick Fulton ([Attachment D](#)) (10 minutes)
 - 5.3. Endorse Nomination Slates | University Committee on Academic Governance Chairperson Amanda Tickner (10 minutes)
 - 5.3.1. At-Large Members of the Steering Committee ([Attachment E](#))
 - 5.3.2. Athletic Council ([Attachment F](#))
 - 5.4. Elect Representatives | UCAG Chair Amanda Tickner (15 minutes)
 - 5.4.1. University Committee on Student Affairs ([Attachment G](#))



- 5.4.2. Department of Police and Public Safety Oversight Committee ([Attachment H](#))
- 5.4.3. University Military Education Advisory Committee ([Attachment I](#))
- 5.5. Proposed Amendments to Faculty Grievance Policy | UCFA Chair Mick Fulton & Faculty Grievance Official Francisco Villarruel ([Attachment J](#)) (10 minutes)
- 5.6. Resolution from the Ad Hoc Committee on Response to the Office for Civil Rights re: Policies and Practices ([Attachment K](#)) (10 minutes)
- 5.7. Annual Standing Committee Reports
 - 5.7.1. University Committee on Faculty Affairs | UCFA Chairperson Mick Fulton (5 minutes)
 - 5.7.2. University Committee on Faculty Tenure | UCFT Chairperson Susan Barman (5 minutes)
- 5.8. Discuss Summer Meetings to Address Reopening, Caregiving, Faculty Salary Reinstatement, and DEI Concerns (5 minutes)
- 6. Comments from the Floor**