

- 1. Approval of Agenda for June 15, 2021
- 2. Approval of Draft Minutes for April 20, 2021

3. Remarks

- 3.1. President Samuel L. Stanley Jr.
- 3.2. Executive Vice President for Health Sciences Norman Beauchamp Jr.
- 3.3. Chairperson Jennifer E. Johnson

4. New Business

- 4.1. Campus Re-Opening | EVPHS Norman Beauchamp Jr.
- 4.2. Support for Caregiving Faculty and Staff
 - 4.2.1. College Support for Caregivers
 - 4.2.2. Support for Junior Faculty
 - 4.2.2.1. Resolution on COVID-19 Impact Statements (Attachment A) | At-Large Member Megan Donahue
 - 4.2.2.2. Brainstorming (Attachments <u>B</u> & <u>C</u>)
 - **4.2.2.3.** Review of Faculty Leave Policies | Director of Academic Human Resources Kathy Lewless
- 4.3. Use of COVID-19 Funds | Evonne Pedawi & Greg Deppong
- 4.4. Reversing Cuts to Faculty Salary and Benefits (Attachment D)
- 4.5. Diversity, Equity, and Inclusion Discussion
- 5. Comments from the Floor