

- 1. Approval of Agenda for January 18, 2022
- 2. Approval of Draft Minutes for December 14, 2021

3. Remarks

- 3.1. President Samuel L. Stanley Jr., M.D.
- 3.2. Provost Teresa K. Woodruff, Ph.D.
- **3.3.** Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
- 3.4. Chairperson Karen Kelly-Blake, Ph.D.

4. Unfinished Business

4.1. Update on Academic Freedom and Teaching about Race and Racism | Senator Anna Pegler-Gordon

5. New Business

- **5.1.** Faculty Promotion, Tenure, Recruitment, Hiring, and Retention | Associate Provost for Faculty and Academic Staff Affairs Suzanne Lang, Provost Teresa K. Woodruff, and Chief Diversity Officer Jabbar Bennett
- **5.2.** University Committee on Curriculum Report | UCC Chairperson Marci Mechtel (Attachments <u>A (Short)</u> & <u>B (Long)</u>)
- **5.3.** Proposed Faculty-Authored Works Policy | University Committee on Faculty Affairs Chairperson Mick Fulton (<u>Attachment C</u>)

6. Comments from the Floor