

- 1. Approval of Agenda for March 15, 2022
- 2. Approval of Draft Minutes for February 15, 2022

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. New Business

- 4.1. University Committee on Curriculum Report | UCC Chairperson Marci Mechtel (Attachments <u>A (Short)</u> & <u>B (Long)</u>)
- 4.2. Annual Standing Committee Reports
 - **4.2.1.** University Committee on Faculty Affairs | UCFA Chairperson Mick Fulton (<u>Attachment C</u>)
 - **4.2.2.** University Committee on Faculty Tenure | UCFT Chairperson Susan Barman
- **4.3.** Transcripts and Special Rule of Order for Minutes | Secretary for Academic Governance Tyler Silvestri

5. Comments from the Floor