



- 1. Approval of Agenda for January 19, 2021**
- 2. Approval of Draft Minutes for December 15, 2020**
- 3. Remarks**
  - 3.1. President Samuel L. Stanley Jr.
  - 3.2. Provost Teresa K. Woodruff
  - 3.3. Executive Vice President for Health Sciences  
Norman J. Beauchamp Jr.
  - 3.4. Chairperson Jennifer E. Johnson
- 4. New Business**
  - 4.1. University Committee on Curriculum Report | Marci Mechtel  
(2 minutes) (Attachments [A \(Short\)](#) and [B \(Long\)](#))
  - 4.2. Amendments to Faculty DEI Motion ([Attachment C](#)) (10 minutes)
    - 4.2.1.1. Replacing “Latinx”
    - 4.2.1.2. Adding “authors of diverse religious and ethnic  
backgrounds and nationalities”
  - 4.3. Solicit Volunteers for Office of Civil Rights Report Working Group  
(3 minutes)
  - 4.4. Discussion of Hardships Faced by Faculty Caregivers (15 minutes)
  - 4.5. Promotion and Tenure | Provost Woodruff & Associate Provost  
Suzanne Lang (15 minutes)
  - 4.6. Faculty Recruitment, Hiring, and Retention | Provost Teresa  
Woodruff & Vice President and Chief Diversity Officer  
Jabbar Bennett (15 minutes)
- 5. Comments from the Floor**