

UIUC AAUP Policy Committee
Agenda for December 12, 2018
217 Illini Union
Web site: <http://www.aaup-ui.org/>

Meeting will begin at noon in 217 Illini Union.

- (1) **Introductions.**
- (2) **Review of the Minutes for November 7, 2018 Meeting of Policy Committee** (copy part of packet).
- (3) **Comment Period.** Opportunity for guests to provide information to the Committee. (5 – 10 mins maximum)
- (4) **President's Report**

Action Items

- (5) **Decision on schedule for spring meetings of the Policy Committee**
Day of the Week: Once this decision is made, the spring schedule will be prepared. The most likely alternative choice will be Thursday (rather than Wednesday). Thus, we are essentially choosing between the following sets of dates:
Wednesdays: January 16, February 13, March 13, April 10, May 1
Thursdays: January 17, February 14, March 14, April 11, May 2 (Reading Day)
- (6) **Current Plans for other Spring Meetings during Spring Semester.**
 - (a) **Meeting with President Killeen and Executive Vice President Wilson**
 - (b) **Spring Tenure Workshop**
 - (c) **Annual Meeting**
- (7) **Report on Coffee with the Provost Meetings**
 - (a) **Report on November 28, 2018 Meeting on Sexual Harassment.**
 - (b) **Possible Involvement in Future Meetings:**
December 19 (Illinois Commitment) and February 20 (Strategic Planning Update)
- (7) **Report on Activities of the Shared Governance Committee**
- (8) **Other Possible Activities for Chapter**
 - (a) **Governance or other Additional Workshops**
 - (b) **Membership Campaign**
 - (c) **Meeting with Campus Administrators**
- (9) **Reports**
 - (a) **Report from our Liaison to the NTFC Local #6546 Chapter**
 - (b) **Chapter Committees: Academic Freedom and Tenure; Government Relations**
 - (c) **Web Site**

As noted above, the first meeting for the spring semester will be either January 16 or January 17, 2019 depending on the decision on the meeting day.