

UIUC AAUP Policy Committee
Agenda for THURSDAY January 17, 2019
217 Illini Union
Web site: <http://www.aaup-ui.org/>

Meeting will begin at **12:30 p.m.** in 217 Illini Union (**NOTE:** we have a new starting time.)

- (1) **Introductions.**
- (2) **Review of the Minutes for December 12, 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**
- (5) **Schedule of Spring Meetings of the Policy Committee**
Given that we have decided to meet in Thursday during the spring, the meetings will be at noon in 217 Illini Union at noon in 217 Illini Union on the following dates:
Thursdays: February 14; March 14; April 11; and May 2
- (6) **Preparation for Meeting with President Killeen and Executive Vice President Wilson**
 - (a) **Date, Time, and Location:** January 25, 2019 at 1:30 p.m., 364 Henry Administration
 - (b) **Review of Agenda** (draft copy part of packet)
- (7) **Planning for Other Spring Meetings**
 - (a) **Chancellor Jones**
 - (b) **Other Administrators**
 - (c) **Spring Tenure Workshop**
- (8) **Preparation for Annual Meeting**
 - (a) **Selection of Date:** The tentative date is during the final week of the semester on Thursday, April 25, 2019 in 314 A Illini Union
 - (b) **Selection of Program**
- (9) **Selection of Nominating Committee.** “A nominating committee of not fewer than three members shall be appointed by the President early in the spring semester and the membership informed of this decision.” (By-Laws, Section VII)
- (10) **Reports**
 - (a) **Activities of Shared Governance Committee**
 - (b) **Report from our Liaison to the NTFC Local #6546 Chapter**
 - (c) **Chapter Committees: Academic Freedom and Tenure; Government Relations, Membership**
 - (d) **Web Site**
- (11) **Other**

As noted above, the meeting next month will be Thursday, February 14, 2019 in 217 Illini Union.