

UIUC AAUP Policy Committee
REVISED Agenda for THURSDAY January 24, 2019
217 Illini Union
Web site: <http://www.aaup-ui.org/>

Meeting will begin at **12:30 p.m.** on January 24, 2019 in 217 Illini Union

- (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)
- (4) **President’s Report**
- (5) **Schedule of Spring Meetings of the Policy Committee**
The meetings will start at 12:30 p.m. 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:** to be determined
 - (b) **Review of Agenda** (draft copy part of packet)
- (7) **Chapter and National Policies on Sexual Harassment and Title IX Guidelines**
- (8) **Proposed Changes in Shared Organizational Structure of the AAUP**
- (9) **Planning for Other Spring Meetings**
 - (a) **Chancellor Jones**
 - (b) **Other Administrators**
 - (c) **Spring Tenure Workshop**
- (10) **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**
- (11) **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)
- (12) **Report from the Membership Committee** (copy part of packet)
- (13) **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**
 - (d) **Web Site**
- (14) **Other**

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