

UIUC AAUP Policy Committee
Draft Agenda for Thursday, February 14, 2019
217 Illini Union
Web site: <http://www.aaup-ui.org/>

Meeting will begin at 12:30 p.m. on Thursday, February 14, 2019 in 217 Illini Union.

- (1) **Introductions.**
- (2) **Review of the Minutes for January 24, 2019 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**
 - (a) Policy Committee: The meetings will start at 12:30 p.m. in 217 Illini Union on the following dates:
Thursdays: March 14; April 11; and May 2
 - (b) **Meeting with President Killeen and EVP Wilson:** Thursday, February 28, 2019
 - (b) **Promotion and Tenure Workshop:** TBA
 - (c) **Annual Meeting:** Tentatively Thursday, April 25, 2019
- (6) **Preparation for Meeting with President Killeen and Executive Vice President Wilson**
 - (a) **Schedule:** Thursday, February 28, 2019 at 11 a.m. 364 Henry Administration Building
 - (b) **Review of Agenda** (draft copy part of packet)
- (6) **Meeting with Campus Administrators**
 - (a) **Chancellor Jones**
 - (b) **Other Administrators**
- (7) **Planning for the Spring Tenure Workshop**
 - (a) **Date and Location**
 - (b) **Speakers**
 - (c) **Publicity:** poster, work with campus and department level administrators
- (8) **Preparation for Annual Meeting**
 - (a) **Selection of Date, Location:** The tentative date is Thursday, April 25, 2019 in 314 A Illini Union
 - (b) **Selection of Program**
 - (c) **Selection of Nominating Committee.**
- (9) **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**
- (10) **Other**

As noted above, the next meeting will be on March 14, 2019 in 217 Illini Union.