

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

Meeting will start at 12:30 p.m. on **Thursday**, March 14, 2019 in 217 Illini Union.

- (1) **Introductions.**
- (2) **Review of the Minutes for February 14, 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) **Review of schedule of meetings for spring semester.**
 - (a) **Regular Meetings of Policy Committee:**
12:30 p.m.: April 11; and May 2 in 217 Illini Union
 - (b) **Special Meeting for voting members of the Policy Committee with Chancellor Jones:**
11. a.m., Thursday, April 11, 2019, 217 Illini Union
 - (c) **P&T Workshop:** Tuesday, March 26, 2019 in 314B Illini Union
 - (d) **Annual Meeting:** 3:00 p.m., Tuesday, April 25, 2019: 314A Illini Union
- (6) **Future Meeting with Campus Administrators**
- (7) **Planning for the Spring Tenure Workshop**
 - (a) **Date and Location:** Tuesday, March 26, 2019 in 314B Illini Union
 - (b) **Speakers**
 - (c) **Publicity:** poster, work with campus and department level administrators, Eweek
- (8) **Preparation for Annual Meeting**
 - (a) **Date:** As noted above, the Annual Meeting will be at 3:00 p.m. on Tuesday, May 8 in 314B Illini Union
 - (b) **Review of Program**
- (8) **Report from Nominating Committee.**
- (9) **Planning of Annual AAUP Meeting in Washington, D.C.:** June 12-16, 2019
- (10) **Reports**
 - (a) **Activities of Shared Governance Committee**
 - (b) **Membership**
 - (c) **Report from our Liaison to the NTFC Local #6546 Chapter**
 - (d) **Chapter Committees: Academic Freedom and Tenure; Government Relations**
 - (e) **Web Site**
- (10) **Other**

As noted above, the meeting next month will be April 11, 2018 in 217 Illini Union.