

**UIUC AAUP Policy Committee**  
**Draft Agenda for September 5, 2019**  
**217 Illini Union**  
**Web site: <http://www.aaup-ui.org/>**

Meeting will begin at noon.

- (1) **Introductions.**
- (2) **Review of the Minutes for May 2, 2019 Meeting of Policy Committee** (copy part of packet).
- (3) **Comment Period.** Opportunity for guests to provide information to the Committee. (Period will last 5 – 10 minutes maximum)
- (4) **President's Report**

**Discussion Items**

- (5) **Review of fall schedule of meetings:**
  - (a) **Regular Policy Committee Meetings:** As noted in the minutes for the May 2, 2019 meeting, they will be at 12:30 p.m. in 217 Illini Union:  
**Thursday, October 3** (1st Thursday);  
**Thursday, November 7** (1st Thursday).  
**Thursday, December 12** (2nd Thursday); Reading Day is also December 12
  - (b) **Meetings with Administrators: To be determined**
- (6) **Discussion of Annual Chapter Meeting and Program on April 25, 2019** (program part of packet)
- (7) **Report on Academic Freedom and Shared Governance Issues**

**Action Items**

- (8) **Composition of Continuing Chapter Committees for 2019-2020.**
  - (a) **Policy Committee.** Discussion of possible new members for 2019-2020 (copy of 2018-2019 roster part of packet).
  - (b) **Chapter Committees.** The proposed composition of for the Committee for the coming year:
    - (a) Government Relations: McMahon, Uchtmann;
    - (b) Academic Freedom: Prussing, Struble, Parker;
    - (c) Programs: Hilton, O'Brien;
    - (d) Membership: Laugesen, Rosenstock, Williamson;
    - (e) Communications: Struble;
    - (f) Campus Governance: Esfahani, Hopkins, Francis, Steward
- (9) **Other Possible Planned Activities for Chapter for Fall Semester**
  - (a) Governance Workshop
  - (b) Membership Campaign
- (10) **Reports**
  - (a) Report from our Liaison to the NTFC Local #6546 Chapter
  - (b) Chapter Committees Reports
  - (c) Web Site

As noted above, the next meetings will be on October 3, 2019 in 217 Illini Union.