

**UIUC AAUP Policy Committee**  
**Agenda for September 10, 2020 Zoom Meeting**  
**Web site: <http://www.aaup-ui.org/>**

Meeting will begin at 12:30 p.m.

- (1) **Introductions**
- (2) **Review of the Minutes for May 7, 2020 Meeting of Policy Committee** (draft copy sent by email).
- (3) **Comment Period.** Opportunity for guests to provide information to the Committee. (Period will last 5 – 10 minutes maximum)
- (4) **President's Report**
- (5) **Schedule for Fall Policy Committee Meetings:**
  - (a) **Regular Policy Committee Meetings:** The meetings will start at 12:30 p.m. on the following Thursdays. We assume that they will be all held electronically.
    - Thursday, October 8** (2nd Thursday);
    - Thursday, November 12** (2nd Thursday).
    - Thursday, December 10** (2nd Thursday); Reading Day is also December 10)
  - (b) **Meetings with Administrators and Chapter Meetings:** To be determined.
- (6) **Review of Annual Chapter Meeting and Program on May 12, 2020**

**Action Items**

- (7) **Report on Governance Questionnaire**
  - (a) **Review of Report**
  - (b) **Plans for Circulation**
- (8) **Other Possible Planned Activities for Chapter for Fall Semester**
  - (a) **Governance Workshop**
  - (b) **Membership Campaign**
  - (c) **Meetings with Administrators**
  - (d) **Chapter Newsletter**
- (9) **Composition of Continuing Chapter Committees for 2020-2021.**
  - (a) **Policy Committee.** Discussion of possible new members for 2020-2021 (draft copy sent by email).
  - (b) **Chapter Committees.** (a) Government Relations; (b) Academic Freedom; (c) Programs; (d) Membership; (e) Communications; (f) Campus Governance
- (10) **Other Activities for Chapter and Committee Reports**
  - (a) **Chapter Newsletter**
  - (b) **Membership Campaign**
  - (c) **Chapter Website**
  - (d) **Report from our Liaison to the NTFC Local #6546 Chapter**
  - (e) **Other Reports**

As noted above, the next meeting will be at 12:30 p.m. on October 9, 2020

Hello,

David O'Brien is inviting you to a scheduled Zoom meeting.

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