

UIUC AAUP Policy Committee
Agenda for November 12, 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 October 8, 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, December 10 (2nd Thursday); Reading Day is also December 10)
 - (b) **Meetings with Administrators and Chapter Meetings:** To be determined.

Action Items

- (6) **Approval of Proposed spring, 2021 schedule of regular Policy Committee meetings.** Given we meet on the third Thursday when possible, the proposed schedule for the spring is as follows. Final approval will be considered at the November Policy Committee meeting:
 - January 28** (fourth Thursday; instruction begins Jan. 25; King Holiday is Jan. 18)
 - February 18** (third Thursday)
 - March 11** (second Thursday)
 - April 8** (second Thursday)
 - May 6** (first Thursday, this is Reading Day)**NOTE:** May 11 is the Tuesday of final examination week, the day chosen for recent Annual Meetings.
- (7) **AAUP/Provost's Report on Shared Governance**
- (8) **Other Planned Activities for Chapter**
 - (a) **Promotion and Tenure Workshop: April 1, 2021**
 - (b) **Membership Campaign**
 - (c) **Meetings with Administrators**
 - (d) **Chapter Newsletter**
- (9) **Composition of Continuing Chapter Committees for 2020-2021.**
 - (a) **Policy Committee**
 - (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 Website**
 - (b) **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 December 10, 2020