

UIUC AAUP Policy Committee
Draft Agenda for February 18, 2021 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 January 28, 2021 Meeting of Policy Committee**
- (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 Spring Meetings.**
 - (a) **Policy Committee Meetings:** at 12:30 p.m. on **March 11** (second Thursday); **April 8** (second Thursday); **May 6** (first Thursday, this is Reading Day)
 - (b) **Officers' Meeting with President: 9 a.m., Tuesday, March 9**
 - (c) **Promotion and Tenure Workshop: Thursday, April 1, 2021**
 - (d) **Annual Meeting: Tuesday, May 11, 2021 (b) Promotion and Tenure Workshop: April 1**

Action Items

- (6) **AAUP/Provost's Report on Shared Governance**
- (7) **Planning for Promotion and Tenure Workshop: Thursday, April 1, 2021**
 - (a) **Arrangements**
 - (b) **Panelists**
 - (c) **Publicity**
 - (d) **Membership Material**
- (8) **Planning for Annual Meeting: Tuesday, May 11, 2021**
 - (a) **Arrangements**
 - (b) **Program:** The AAUP/Provost's Report on Shared Governance Report.
 - (c) **Speaker(s):** Vice Provost Bernhard
 - (d) **Report from Nominating Committee**
- (9) **Report from Ad Hoc Chapter Website Review Committee**
- (10) **Reports**
 - (a) **Treasurer's Report**
 - (b) **Report from our Liaison to the NTFC Local #6546 Chapter**
 - (c) **Other**

As noted above, the next meeting will be at 12:30 p.m. on March 11, 2021