Meeting will begin at 12:30 p.m.

(1) **Introductions**

(2) **Review of the Minutes for April 6, 2021 Meeting of Policy Committee**

(3) **Comment Period.** Opportunity for guests to provide information to the Committee.

(4) **President’s Report**

**Action Items**

(5) **Approval of Proposed Schedule of Fall Meetings:** Assuming we will again meet at 12:30 p.m. on an early Thursday in the month, the proposed schedule for next fall would be as follows. This might change if we return to in-person meetings depending on the availability of rooms.
   - **Thursday, September 9** (2nd Thursday); instruction begins August 23; Labor Day is Sept. 6.
   - **Thursday, October 7** (1st Thursday);
   - **Thursday, November 11** (2nd Thursday)
   - **Thursday, December 9** (2nd Thursday); Reading Day is also December 9

(6) **Planning for Annual Meeting: Tuesday, May 11, 2021**
   - (a) **Program:** The AAUP/Provost’s Report on Shared Governance Report.
   - (b) **Speaker(s):** Vice Provost William Bernhard, Hadi Esfahani, Harriet Murav
   - (c) **Report from Nominating Committee**
   - (d) **Proposed Amendments to the Chapter Bylaws**
   - (e) **Set up:** Preparation of site for electronic attendance
   - (f) **Publicity:** email contact to Chapter members; Eweek

(7) **Review of Policy Issues**
   - (a) **Role of Zoom:** two relevant articles
     - (i) “Zoom Addresses Academic Freedom Concerns”
     - (ii) “Zoom on Academic Freedom in Higher Education” by Hank Reichman
       https://academeblog.org/2021/04/14/zoom-on-academic-freedom-in-higher-education/
   - (b) **Tenure and Shared Governance in the pandemic: UIUC compared to other Universities**
     Relevant article: “State of the Profession: Twin Crises” by Michael Bérubé and Michael DeCesare
     https://www.aaup.org/article/state-profession-twin-crises

(8) **Reports**
   - (a) Liaison to the NTFC Local #6546 Chapter
   - (b) Ad Hoc Chapter Website Review Committee
   - (c) Other