

**UIUC AAUP Policy Committee**  
**Draft Agenda for May 5, 2022 Zoom Meeting**  
**Web site: <http://www.aaup-ui.org/>**  
**ZOOM INSTRUCTIONS TO COME**

Meeting will begin at 12:30 p.m.

- (1) **Introductions**
- (2) **Review of the Minutes for April 7, 2022 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**

**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 8** (2nd Thursday); instruction begins August 22; Labor Day is Sept. 5.

**Thursday, October 6** (1st Thursday)

**Thursday, November 10** (2nd Thursday)

**Thursday, December 8** (2nd Thursday); Reading Day is also December 9

- (6) **Planning for Annual Meeting: Tuesday, May 10, 2022**
  - (a) **Program:** “Faculty Freedom Today”
  - (b) **Speaker(s):** Professor Matthew W. Finkin
  - (c) **Report from Nominating Committee**
  - (d) **Set up:** Program followed by Annual meeting; Zoom setup
  - (e) **Publicity:** email contact to Chapter members; Eweek
- (7) **Review of Promotion and Tenure Workshop, April 14, 2022**
- (8) **Planning for Programming for 2022-2023**
- (9) **Reports**
  - (a) **Liaison to the NTFC Local #6546 Chapter**
  - (b) **Ad Hoc Chapter Website Review Committee**
  - (c) **Other**

As noted above, the Annual Meeting will be May 10, 2022.