

**UIUC AAUP Policy Committee
Agenda for September 10, 2022
Web site: <http://www.aaup-ui.org/>**

The Zoom meeting will begin at 12:30 p.m. on Thursday, September 10, 2022.

(1) Introductions

(2) Review of the Minutes for May 5, 2022 Meeting of Policy Committee (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 for now that they will be all held electronically.

Thursday, October 6 (1st Thursday);

Thursday, November 10 (2nd Thursday)

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

(b) Meetings with Administrators and Chapter Meetings: To be determined.

(6) Review of Annual Chapter Meeting and Program on May 10, 2022

Action Items

(7) Discussion of Continuing Chapter Committees for 2022-2023.

(a) Policy Committee. (copy sent by email)

(b) Chapter Committees.

(8) Review of Policy Issues

(a) Addressing the Current Crisis in Attacks on Universities

(b) Discussion of whether the chapter should address campus COVID policies

(c) Developing New Leadership Options

(9) Other Possible Planned Activities for Chapter

(a) Programming

(b) Membership Campaign

(c) Meetings with Administrators

(d) Chapter Newsletter

(e) Promotion and Tenure Workshop

(10) Reports

(a) Report from our Liaison to the NTFC Local #6546 Chapter

(b) Chapter Committees Reports

(c) Chapter Web Site

As noted above, the next meetings will be at 12:30 p.m. on October 6, 2022