

**UIUC AAUP Policy Committee
Agenda for November 7, 2018
217 Illini Union
Web site: <http://www.aaup-ui.org/>**

Meeting will begin at noon.

- (1) **Introductions.**
- (2) **Review of the Minutes for October 3, 2018 Meeting of Policy Committee** (copy part of packet).
- (3) **Comment Period.** Opportunity for guests to provide information to the Committee. (Period will last 5 – 10 minutes maximum)
- (4) **President's Report**
- (5) **Review of fall schedule of meetings:**
 - (a) **Regular Policy Committee Meetings:**
Noon, Wednesday, December 12, 213 Illini Union (2nd Wed.); Reading Day is Dec. 13
 - (b) **Policy Committee Meeting with President Killeen and Executive Vice President Wilson**
2 p.m., Tuesday, November 13, 364 Administration Building

Action and Discussion Items

- (6) **Approval of spring schedule of regular Policy Committee meetings**
 - (a) **Day of the Week:** Once this decision is made, the spring schedule will be prepared. The most likely alternative choice will be Thursday (rather than Wednesday).
 - (b) **Date of Annual Meeting:**
- (7) **Preparation for Meeting with President Killeen and Executive Vice President Wilson**
- (8) **Report on Activities of the Shared Governance Committee**
- (9) **Other Possible Activities for Chapter**
 - (a) Tenure Workshop
 - (b) Governance or other Additional Workshop
 - (c) Membership Campaign
 - (d) Meeting with Campus Administrators
- (10) **Reports**
 - (a) Report from our Liaison to the NTFC Local #6546 Chapter
 - (b) Chapter Committees Reports
 - (c) Web Site

As noted above, the next meetings will be

November 13, 2018: Policy Committee meeting with President Killeen and Vice President Wilson
December 12, 2018: Policy Committee monthly meeting