

UIUC AAUP Policy Committee
Agenda for April 11, 2019
217 Illini Union
Web site: <http://www.aaup-ui.org/>

The meeting will start at 12:30 p.m. on Thursday, April 11, 2019 217 Illini Union.

- (1) **Introductions.**
- (2) **Review of the Minutes for March 14, 2019 Meeting of Policy Committee** (copy part of packet).
- (3) **Comment Period.** Opportunity for guests to provide information to the Committee. (5 – 10 mins maximum)
- (4) **President's Report**
- (5) **Review of schedule of remaining meetings for spring semester.**
 - (a) **Regular Meetings of Policy Committee:**
12:30 p.m.: May 2 in 217 Illini Union
 - (b) **Special Meeting for voting members of the Policy Committee with Chancellor Jones:** 11. a.m.,
Thursday, May 2, 2019, 217 Illini Union
 - (b) **Annual Meeting:** 3:00 p.m., Thursday, April 25, 2019: 314A Illini Union
- (6) **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:
Thursday, September 5 (1st Thursday); instruction begins August 27 and Labor Day is Sept.34.
Thursday, October 3 (1st Thursday);
Thursday, November 7 (1st Thursday).
Thursday, December 12 (2nd Thursday); Reading Day is also December 12
- (7) **Preparation for Meeting with Chancellor Jones on May 2, 2019**
- (8) **Review of Promotion and Tenure Workshop on March 26, 2019**
- (9) **Preparation for Annual Meeting**
 - (a) **Date:** As noted above, the Annual Meeting will be at 3:00 p.m. on Thursday, April 25 in 314A Illini Union
 - (b) **Review of Program**
 - (c) **Publicity**
- (10) **Attendance at Annual Meeting AAUP Meeting in Washington, D.C.:** June 12-16, 2019
- (11) **Reports**
 - (a) **Activities of Shared Governance Committee**
 - (b) **Report from our Liaison to the NTFC Local #6546 Chapter**
 - (c) **Chapter Committees: Academic Freedom and Tenure; Government Relations**
 - (d) **Web Site**
 - (e) **Planned AAUP Activities for 2018-2019**

As noted above, the final Policy Committee meeting this semester will be at 12:30 p.m. on May 2 in 217 Illini Union. The Annual Meeting is at 3 p.m. on Thursday, April 25 in 314A Illini Union