UIUC AAUP Policy Committee
Agenda for January 23, 2020
217 Illini Union
Web site:  http://www.aaup-ui.org/

Meeting will begin at 12:30 p.m.

(1) **Introductions**

(2) **Review of the Minutes for December 12, 2019 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 spring schedule of meetings**
   (a) **Regular Policy Committee Meetings:** at 12:30 p.m. in 217 Illini Union
       - **February 20** (third Thursday);
       - **March 12** (second Thursdays) (spring vacation starts March 14)
       - **April 16** (third Thursday);
       - **May 7** (first Thursday, Reading Day)
   (b) **Meeting with Task Force on Faculty Sexual Misconduct:** 11:30 a.m., Thursday, Jan. 23 in 217 Illini Union.
   (c) **Meeting with Chancellor Jones:** 11 a.m., January 27, 2020 in Swanlund (room TBA).
   (d) **Promotion and Tenure Workshop:** Thursday, April 16, 3 p.m., 314A Illini Union
   (e) **Annual Meeting:** time and date to be determined. May 12 is the Tuesday of final examination week, the day chosen for recent Annual Meetings.

(6) **Governance Survey**

(7) **Discussion of Meeting with Task force on Faculty Sexual Misconduct**
   For reference, the site of the report is: https://uofi.app.box.com/s/7edv8obp9qljoeh4fm8ls2e6ndoi950h

(8) **Final Preparation for Meeting with Chancellor Jones on January 27, 2020.**

(9) **Topic for Annual Meeting**
   Possible topics that have been suggested: 1) money, politics and the university (specifically, the impact of donations from politically motivated groups), 2) the revision of the Statutes, including the recent debate about a clause addressing the Garcetti case), 3) sexual harassment policy, 4) definition of and appropriate responses to hate on campus

(10) **Other Activities for Chapter**
    (a) Membership Campaign
    (b) Report from our Liaison to the NTFC Local #6546 Chapter
    (c) Web Site

As noted above, the next meetings will be at 12:30 p.m. on February 20, 2020 in 217 Illini Union.