Meeting will begin at 12:30 p.m.

1) **Introductions**

2) **Review of the Minutes for May 7, 2020 Meeting of Policy Committee** (draft 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 that they will be all held electronically.
   
   Thursday, October 8 (2nd Thursday);
   
   Thursday, November 12 (2nd Thursday).
   
   Thursday, December 10 (2nd Thursday); Reading Day is also December 10
   
   **(b) Meetings with Administrators and Chapter Meetings:** To be determined.

6) **Review of Annual Chapter Meeting and Program on May 12, 2020**

**Action Items**

7) **Report on Governance Questionnaire**
   
   **(a) Review of Report**
   
   **(b) Plans for Circulation**

8) **Other Possible Planned Activities for Chapter for Fall Semester**
   
   **(a) Governance Workshop**
   
   **(b) Membership Campaign**
   
   **(c) Meetings with Administrators**
   
   **(d) Chapter Newsletter**

9) **Composition of Continuing Chapter Committees for 2020-2021.**
   
   **(a) Policy Committee.** Discussion of possible new members for 2020-2021 (draft copy sent by email).
   
   **(b) Chapter Committees.** (a) Government Relations; (b) Academic Freedom; (c) Programs; (d) Membership; (e) Communications; (f) Campus Governance

10) **Other Activities for Chapter and Committee Reports**
   
   **(a) Chapter Newsletter**
   
   **(b) Membership Campaign**
   
   **(c) Chapter Website**
   
   **(d) Report from our Liaison to the NTFC Local #6546 Chapter**
   
   **(e) Other Reports**

As noted above, the next meeting will be at 12:30 p.m. on October 9, 2020.
Hello,

David O'Brien is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

Phone one-tap:  
US: +13126266799,,93624435617# or +19292056099,,93624435617#  
Meeting URL: https://illinois.zoom.us/j/93624435617?pwd=TWhVVFN2SzByQWxEWi9KQWM1dUN3QT09  
Password: 616032

**Join by Telephone**

For higher quality, dial a number based on your current location.  
Dial:  
US: +1 312 626 6799 or +1 929 205 6099 or +1 267 831 0333 or +1 301 715 8592 or +1 470 250 9358 or +1 470 381 2552 or +1 646 518 9805 or +1 651 372 8299 or +1 786 635 1003 or +1 971 247 1195 or +1 213 338 8477 or +1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140 or +1 669 219 2599 or +1 669 900 6833 or +1 720 928 9299  
Meeting ID: 936 2443 5617  
Password: 616032

**International numbers**

Join from an H.323/SIP room system  
H.323:  
162.255.37.11 (US West)  
162.255.36.11 (US East)  
221.122.88.195 (China)  
115.114.131.7 (India Mumbai)  
115.114.115.7 (India Hyderabad)  
213.19.144.110 (Amsterdam Netherlands)  
213.244.140.110 (Germany)  
103.122.166.55 (Australia)  
209.9.211.110 (Hong Kong SAR)  
64.211.144.160 (Brazil)  
69.174.57.160 (Canada)  
207.226.132.110 (Japan)  
Meeting ID: 936 2443 5617  
Password: 616032  
SIP: 93624435617@zoomcrc.com  
Password: 616032

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