Meeting will begin at 12:30 p.m.

(1) **Introductions**

(2) **Review of the Minutes for September 10, 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, 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.

**Action Items**

(6) **Proposed spring, 2021 schedule of regular Policy Committee meetings.** Given we meet on the third Thursday when possible, the proposed schedule for the spring is as follows. Final approval will be considered at the November Policy Committee meeting:
   January 21 (third Thursday; instruction begins Jan. 19; King Holiday is Jan. 18)
   February 18 (third Thursday)
   March 11 (second Thursdays) (spring vacation starts March 13)
   April 8 (second Thursday) or April 15 (third Thursday)
   May 6 (first Thursday, this is Reading Day)
   **NOTE:** May 11 is the Tuesday of final examination week, the day chosen for recent Annual Meetings.

(7) **AAUP/Provost’s Report on Shared Governance**

(8) **Other Planned Activities for Chapter**
   (a) **Promotion and Tenure Workshop:** April 1, 2021
   (b) **Membership Campaign**
   (c) **Meetings with Administrators**
   (d) **Chapter Newsletter**

(9) **Composition of Continuing Chapter Committees for 2020-2021.**
   (a) **Policy Committee**
   (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 Website**
    (b) **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 November 12, 2020