

# American Association of University Professors

*Academic Freedom for a Free Society*

OUR MISSION: To advance academic freedom and shared governance; to define fundamental professional values and standards for higher education; to promote the economic security of faculty, academic professionals, graduate students, post-doctoral fellows, and all those engaged in teaching and research in higher education; to help the higher education community organize to make our goals a reality; and to ensure higher education's contribution to the common good. Founded in 1915, the AAUP has helped to shape American higher education by developing the standards and procedures that maintain quality in education and academic freedom in this country's colleges and universities.

## 107<sup>th</sup> MEETING

**Friday, June 17, 2:00 p.m.-5:00 p.m. &  
Saturday, June 18, 9:00 a.m. – 5:00 p.m.**

### Doubletree Hotel

300 Army Navy Drive, Arlington, VA  
Salon A/B

#### AGENDA

#### Plenary Session I June 17, 2:00 p.m. – 5:00 p.m.\*

- I. Call to Order and Introductions (*Irene Mulvey, President*)
  - A. Introduction of Parliamentarian
  - B. Introduction of New Staff
  - C. Introduction of Special Guests
- II. Report of the Credentials Committee (*Brian Turner, Chair*) **(MOTION)**
- III. Report of the Agenda Committee (*Caprice Lawless, Chair*) **(MOTION)**
- IV. Report of the Secretary-Treasurer (*Chris Sinclair, Secretary-Treasurer*)
- V. Report of the Membership Committee (*Tina Kelleher, Chair*)
- VI. Presentation of the Candidates for Council & Candidate Speeches\*\*

**5:00 p.m. recess until Saturday, June 18, 9:00 a.m.**

*(Continued)*

\* Unless a time for an item is specified, the times indicated are intended only for general guidance. AAUP Biennial Meeting – June 17-18, 2022, Agenda

\*\* Regardless of the progress of the agenda, Agenda Item VI will be presented no later than 3:30 p.m. on June 17, 2022. Agenda Item IX will take place on June 18, 2022 immediately after the supplementary report from the Credentials Committee.

**Plenary Session II June 18, 9:00 a.m. – 12:00 p.m.\***

- VII. Call to Order (*Mulvey*)
- VIII. Supplementary Report of the Credentials Committee (*Brian Turner, Chair*) **(MOTION)**
- IX. Council Elections\*\*
- X. Update on the Racial Equity Initiative (*Glinda Rawls, Council Member*)
- XI. Report of Committee A on Academic Freedom and Tenure (*Charles Toombs, Chair*)
- XII. Report of the Committee on College and University Governance (*Brian Turner, Committee Member*)

**Plenary Session III June 18, 2:00 p.m.-5.00 p.m.\***

- XIII. Presentation on AAUP/AFT Affiliation **(MOTION)**
- XIV. Results of 2022 Council Elections
- XV. Remarks by the President (*Mulvey*)
- XVI. Report of the Resolutions Committee (*Monica Black, Chair*)
- XVII. Old Business
- XVIII. New Business

5:00 p.m. Adjourn

***NEXT MEETING: 108<sup>th</sup> Meeting Summer 2024 date & location TBD***

*\* Unless a time for an item is specified, the times indicated are intended only for general guidance. AAUP Biennial Meeting – June 17-18, 2022, Agenda*

*\*\* Regardless of the progress of the agenda, Agenda Item VI will be presented no later than 3:30 p.m. on June 17, 2022. Agenda Item IX will take place on June 18, 2022 immediately after the supplementary report from the Credentials Committee.*