**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.

**103rd ANNUAL MEETING**

**Saturday, June 17, 2017**

**9:00 a.m. – 4:00 p.m.**

**Mayflower Hotel**

**1127 Connecticut Avenue, NW, Washington, DC**

**State Room**

**DRAFT AGENDA**

**Plenary Session I 9:00 – 11:45 a.m.\***

1. Welcome and Introductions (*Rudy Fichtenbaum*, *President*)
   1. Introduction of Parliamentarian
   2. Introduction of New Council Members
   3. Introduction of New Staff
   4. Introduction of Special Guests
2. Report of the Credentials Committee *(Lisa Cohen Minnick, Chair)* **(MOTION)**
3. Report of the Agenda Committee (*Hank Reichman, Chair*) **(MOTION)**
4. Report of the Secretary-Treasurer (*Michele Ganon, Secretary-Treasurer*)
5. Report of the Membership Committee (*Irene Mulvey, Chair*) **(MOTION)**

1. Report of the Resolutions Committee (*Julian Madison, Chair*) **(MOTION)**
2. Amendment to the Constitution *(Fichtenbaum)* **(MOTION)**
3. Report of Committee A on Academic Freedom and Tenure (*Hank Reichman, Chair*)
   1. Recommendations on Imposition of Censure **(MOTIONS)**
   2. Recommendation on Removal of Censure **(MOTIONS)**
   3. Other Committee Activities

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***11:45 a.m. Break for Lunch***

**Plenary Session II 2:00 – 4:00 p.m.\***

1. Report of the Committee on College and University Governance (*Mike DeCesare, Chair*)

1. Report of the Committee on Climate Change *(David Hughes, Chair)*
2. Remarks by the President (*Rudy Fichtenbaum*)
3. Report of the AAUP-CBC (*Howard Bunsis, AAUP-CBC Chair*)
4. Report of the AAUP Foundation (*Hank Reichman, AAUP Foundation Chair*)
5. Old Business
6. New Business

4:00 p.m. Adjourn

***NEXT MEETING: 104th Annual Meeting***

***June 16, 2018 Arlington, VA***