

## **Agenda for University of South Carolina AAUP Chapter Meeting**

Wednesday, November 20, 2019 | 4:30 - 5:30 p.m. | 110 Wardlaw College

### Welcome

- Introductions
- Approval of the Minutes (Greg Forter)

### Updates & Reports

- National AAUP Monitoring of UofSC Situation (Christian Anderson)
- Report on State AAUP Conference (Christian Anderson)
- Report on Visit with AGB Consultants (Mark Cooper)
- Update on SACS Investigation (Mark Cooper)
- Update on Provost Search (Gloria Boutte)
- Financial Update (Shaun Owens)

### Discussion & Action Items

- Senate Bill 798 to Modify UofSC Board of Trustees
- General Assembly Bills Requiring Study of the Constitution
- Input to Trustee Selection Committee in the General Assembly
- Process for Election of At-Large Officers
- Input and Feedback on Mission, Goals, Objectives of the Chapter (break into groups)
  - Advocacy & Relationship with Administration and Trustees
  - Membership
  - Orientation of New Faculty
  - Social
- Future Chapter Meetings
  - Setting spring dates
- Other items for discussion?