

University of Washington
American Association of University Professors
Board Planning Retreat
Friday, September 22, 2014
South Campus Center #348
Draft Agenda (as of 4 Sept 2014-ah)

12:00 pm	Set up and lunch Amy will bring sandwiches, drinks
12:30 pm	<p>Welcome and introductions – Rob Wood</p> <ul style="list-style-type: none"> • Set out the purpose of the day • Introduce Peter and Amy who will take it from there (Peter) • Introductions/ice breaker (very fast) <ul style="list-style-type: none"> ➤ Name ➤ High school ➤ Master/Undergrad thesis topic ➤ Current academic interest • Goals for the day <ul style="list-style-type: none"> ➤ Build teamwork ➤ Modify our last strategic plan ➤ Set forth a short term work plan for specific events • Go over agenda (break neck pace...to get us launched on the new year)
12:45 pm	<p>Warm-up: Environmental Scan (Peter with Amy as scribe)</p> <ul style="list-style-type: none"> • This will get folks thinking strategically; tell them why we are doing it • Accomplishments last two years, especially those in our plan • Strengths, weaknesses, opportunities, threats • Scribe on flip chart
1:15 pm	<p>Review and confirm Mission statement (Peter)</p> <p>The University of Washington Chapter of the American Association of University Professors works to uphold faculty academic freedom, a public good that ensures the highest level of teaching, research, scholarship and service. <u>Faculty at public universities</u> are accountable to the public and to the judgment of our professions. We advocate for faculty being at the forefront of all academic decisions of the University through meaningful shared governance, and we strive to improve working conditions for all classes of faculty on all of our campuses. We guard against the erosion of faculty status, promote faculty diversity, oppose the privatization of the academy, and advocate for affordable and excellent higher education in Washington State.</p>
2:00 pm	BREAK
2:15 pm	<p>Goal Setting (Amy)</p> <ul style="list-style-type: none"> • In the full group, review the topical and organizational goals • Vote on the priorities for the topical goals • Eliminate or add to any organizational goals
3:00 pm	Divide into three groups—one for each of the top 3 topical goals

	Develop specific actions steps for each goal ➤ Events, activities, schedule, budget, etc.
3:30 pm	Reconvene; small groups report to full group
3:45	?? 1) Communications 2) Membership building/outreach 3) Structural issues (IRS, treasury,
	??
4:50 pm	Make some assignments and set some schedules <ul style="list-style-type: none"> • Stand back and look at the plan and the list • Gain commitments for folks to work on parts of organization plan • Pick out 5 or 10 top vote getters for the issues list and gain some commitments to do things and set the schedule • Make sure that everyone understands that this gets us to a draft plan; the next meeting can do some refining to start a process of continuous up-dating of the plan
4:59 pm	Thank you and we will see you at our next board meeting

Accomplishments from our last strategic plan:

Bylaws

Summer Institute hosting

Roles of board members (in bylaws)

Past president role (in bylaws)

List server banners

On-line payroll deduction membership

Website improvements

Salary and promotion policy

Academic freedom policy

Relations with Provost

Vice provost search was open