

Friday, January 12, 2018

**AGENDA**

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**Item****I. Chair's Announcements**

1. Salary Strategies
2. Retiree Health
3. Academic Council of December 13, 2017

**II. Consent Calendar****III. Report: UCFW Health Care Task Force (HCTF)**

1. Domestic Partner Equity Next Steps

**IV. Report: UCFW Task Force on Investment and Retirement (TFIR)**

1. ETFs
2. TFIR of December 15, 2017

**V. Consultation with Academic Senate Leadership**

1. Academic Council of December 13, 2017
2. Retiree Health Task Force

**VI. Consultation with the Office of the President – Academic Personnel and Programs**

1. Salary Strategies

**VII. Systemwide Review Items**

*The committee shall determine whether to opine on each item, and if so, what that opinion shall be/assign lead reviewers:*

1. [Proposed Revised APM Sections 285, 210-3, 133, 740, 135, 235 - Second Round PDF](#) (Comments due February 21, 2018)
2. [Proposed Presidential Policy on Open Access for Theses and Dissertations PDF](#) (Comments due March 14, 2018)
3. [Proposed Amendment to Senate Bylaw 128, Conflicts of Interest PDF](#) (Comments due March 14, 2018)

**VIII. Campus Updates****IX. New Business and Further Discussion**

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