

**Notice of Meeting  
Friday, November 17, 2017**

**AGENDA**

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**Item**

**I. Chair's Announcements**

1. Academic Council of October 25, 2017
2. Preparing for Provost Brown (executive session)

**II. Consent Calendar**

1. DRAFT Minutes of October 13, 2017

**III. Consultation with the Office of the President – Academic Affairs**

1. Faculty Salary Strategies

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

1. Salary Strategies Debrief
2. Union Organizing of GSRs and Academic Researchers
3. [Report on the Negotiated Salary Trial Program PDF](#) (Comments due November 22, 2017)

**V. Consultation with Academic Senate Leadership**

1. November Regents

**VI. Report: UCFW Health Care Task Force**

1. HCTF of October 27, 2017

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

1. Electronic Transfer of Funds
2. TFIR of October 20, 2017

**VIII. Campus Updates**

1. Skateboarding Policies

**IX. New Business and Further Discussion**

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