

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, March 10, 2017

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**AGENDA**

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

1. Academic Council of February 22, 2017

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

1. Health Care Facilitators Funding

**IV. Report: Task Force on Investment and Retirement**

1. DCP Fee Usage

**V. Consultation with Academic Senate Leadership****VI. Consultation with UCPD****VII. Response to Harassment of and Threats against Faculty****VIII. Consultation with the Office of the President – Human Resources**

1. Health Care Facilitators Funding
2. New Hire Pension Choice Communications

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**IX. 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. Management review: Draft Revised Presidential Policy on Electronic Information Security (IS-3) (Due March 24, 2107)

**X. Consultation with UC Path****XI. New Business and Further Discussion**

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