University Committee on Faculty Welfare

Notice of Meeting Friday, March 8, 2024

AGENDA

Item

- I. Consultation with Academic Senate Leadership
 - 1. Academic Council
 - 2. Academic Assembly
- II. Chair's Announcements and UCFW Business
 - 1. Oracle Next Steps
 - 2. Future of Graduate Education Preliminary Recommendations
- III. Report: UCFW Task Force on Investment and Retirement
 - 1. TFIR of Feb 26, 2024
- IV. Report: UCFW Health Care Task Force
 - 1. HCTF of Feb 16, 2024
- V. UCFW Business
 - 1. Systemwide Review Items
 - > Determine committee position:
 - Systemwide Senate Review of Proposed Regents Policy on Use of <u>University Administrative Websites PDF</u> - Comments due March 8, 2024
 - O Revised Presidential Policy BFB-BUS-50: Controlled Substances

 <u>Use In Research and Teaching PDF</u> (red-line version starts on page 21) Comments due March 20, 2024
 - Proposed Revisions to Academic Personnel Manual (APM) Section 285, Lecturer with Security of Employment Series PDF (red-line version starts on page 12) - Comments due March 20, 2024
 - > Assign lead reviewers
 - Second Systemwide Senate Review of Proposed Senate Regulation 424.A.3 (Area H) PDF - Comments due May 14, 2024
 - <u>Final report of the University of California Systemwide Advisory</u>
 <u>Workgroup on Students with Disabilities</u> PDF Comments due May
 14, 2024
 - 2. Campus Updates
- VI. New Business and Further Discussion