

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, May 12, 2017

AGENDA

Item**I. Consultation with Academic Senate Leadership**

1. Clinical Affairs Concerns
2. Salary Scales
3. Travel Risk Task Force

II. Chair's Announcements

1. Academic Council of April 26, 2017
2. HCTF Update
3. Salary Administration

III. Consent Calendar

1. DRAFT Response: Proposed Presidential Policy on Export Controls

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

1. 415m
2. 2017 Pension Tier Election Questions
3. Fund Menu Changes

V. Consultation with Title IX Office**VI. 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 Revisions to APM - 285, 210-3, 133 and 740 PDF](#) (Comments due June 21, 2017)
2. [Proposed Revisions to Senate Bylaw 336, Round 2 PDF](#) (Comments due May 17, 2017)
3. Draft Revised Presidential Policy on Electronic Information Security (IS-3) (url forthcoming)

VII. Consultation with the Office of the President – Academic Personnel and Programs and Human Resources

1. NSTP Next Steps
2. Salary Administration

VIII. Safety in the Academic Environment

1. Public Safety Advisory Boards Next Steps
2. "Gold Book" Reviews
 - a. Use of Force
 - b. Body Worn Cameras
 - c. Systemwide Response Team

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