### UNIVERSITY COMMITTEE ON FACULTY WELFARE

## Notice of Meeting Friday, July 14, 2017

### AGENDA

# I. Chair's Announcements

- 1. Academic Council of June 28, 2017
- 2. Public Safety Advisory Board Next Steps
- 3. Nov 20 Salary Discussion with President Napolitano
- II. Consent Calendar

Item

# III. Consultation with Academic Senate Leadership

1. July Regents, including Retiree Health Proposals

# IV. Consultation with the Office of the President – Human Resources

- 1. Domestic Partner Benefits Equity
- 2. Fraud Detection and National Security Directorate (FDNS) Activities

# V. Campus Updates and Local Priorities

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

- 1. Full-time/Part-time in HSCP
- 2. Minimum Required Distributions Update
- 3. NSTP Task Force Report
- VII. New Business and Further Discussion