UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, November 18, 2016

AGENDA

Item

I. Chair's Announcements
1. Academic Council of October 26, 2016

II. Consent Calendar
1. DRAFT Minutes of October 14, 2016
2. DRAFT re Proposed Revisions to APM 015, 016 and SR 336
3. DRAFT re Presidential Policy International Activities

III. Consultation with Academic Senate Leadership
1. November Regents
2. Clinical Affairs Concerns

IV. Consultation with the Office of the President – CFO, Risk Services
1. iJet Travel Registration

V. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. UCRP Funding
2. Retirement Savings Plan Fee usage

VI. Report: UCFW Health Care Task Force
1. Domestic Partner Equity
2. Open Enrollment reminder

VII. Consultation with the Office of the President – UC Health
1. UC Care Out-of-Pocket Maximums

VIII. 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 Senate Bylaw 182 PDF (comments due January 11, 2017)
2. Proposed Revised Policy on Professional Degree Supplemental Tuition PDF (comments due January 11, 2017)
3. Proposed Revised Presidential Nondiscrimination Policy and APM - 015 PDF (comments due January 11, 2017)
4. Management review: LSOE packet (comments due December 21, 2016)

IX. Consultation with the Office of the President – Academic Personnel and Programs and Human Resources
1. Upcoming Reviews
2. Exit Survey Next Steps
3. Health Sciences Climate Survey
4. SBL 335
5. Diversity Statement and Role of Equity Advisors

X. Campus Updates

XI. New Business and Further Discussion