UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

December 9, 2016

AGENDA

I. Chair's Announcements
1. Academic Council of September 28, 2016

II. Consent Calendar
1. DRAFT Minutes of October 14, 2016
2. DRAFT Minutes of November 18, 2016
3. DRAFT Response to Proposed Revised Presidential Nondiscrimination Policy and APM - 015 PDF (comments due January 11, 2017)
4. DRAFT Response to Proposed Revisions to Senate Bylaw 182 PDF (comments due January 11, 2017)

III. Systemwide Review Items
1. Management review: Proposed changes to LSOE policies
2. Clery Act Implementation
3. Second Systemwide Review: Revised APM Policy Sections 278 and 210-6 (Health Sciences Clinical Professor Series)

IV. Consultation with the Office of the President – CFO, Travel Programs
1. Connexxus
http://www.ucop.edu/central-travel-management/connexxus/about-connexxus.html

V. Consultation with the Office of the President – Chief Operating Officer
1. Campus Police Department Oversight
2. Health Services Decision-Making
3. Payroll Third-party Vendor Management

VI. Update: HCTF
1. Domestic Partner Equity

VII. Consultation with the Office of the President – Academic Personnel and Programs and Human Resources
1. LSOEs
2. Overtime Rules

VIII. Consultation with the Office of the President – UC Care
1. Out-of-pocket Maximums

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

X. Consultation with Academic Senate Leadership

XI. Consultation w UCOP- Student Affairs/OGC
1. Sanctuary campuses

XII. Campus Updates

XIII. New Business and Further Discussion