

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 8, 2011

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - 1. DRAFT Minutes of January 14, 2011 Meeting
 - 2. DRAFT Minutes of February 11, 2011 Meeting
 - III. Report: UCFW Health Care Task Force (HCTF)**
 - IV. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - V. Consultation with UCOP – Budget**
 - VI. Consultation with UCOP – Academic Personnel**
 - 1. Back-up Care Follow-up
 - 2. Alternate Faculty Profiles
 - a. Part-time faculty, including phased retirement
 - b. Teaching-Only faculty
 - 3. APM 510 and Internal Recruitment
 - 4. Faculty Salaries: Joint Senate-Admin Task Force Update
 - VII. Consultation with UCOP – HR&B**
 - 1. [HealthNet Data Breach](#)
 - 2. 2012 Design Options
 - VIII. [Privacy and Information Security Initiative](#)**
 - IX. Consultation with UCOP - Finance**
 - 1. MOP Update
 - 2. UCRP Update
 - X. Campus Reports and New Business**
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