UNIVERSITY OF CALIFORNIA

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