Notice of Meeting
Friday, April 12, 2013

AGENDA

I. Chair’s Announcements

II. Consent Calendar
   1. DRAFT Minutes of March Meeting

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

IV. Consultation with the Office of the Treasurer

V. Review Items
   1. Medicare Primer
   2. Systemwide Review of APM 600 Section IV, Salary Administration (Comments due May 15)
   3. Salary Equity Study

VI. Consultation with UCOP – Academic Personnel
   1. APM 241 (Faculty Administrators)
   2. ADVANCE Faculty Mentoring Roundtable
   3. UC Recruit Update
   4. Faculty Demographics – Age Distribution

VII. Consultation with UCOP – Business Operations

VIII. Consultation with Academic Senate Leadership
   1. Negotiated Salary Plan
   2. UCRP Contributions
   3. Proposed Legislation in Sacramento
      a. SB 259 (GSR Employment)
      b. SB 520 (Online Education)
      c. SB 547 (Online Education)

IX. New Business and Further Discussion
   1. Preparation for UCFW May meeting: RASC Changes and Document Ownership