

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, April 12, 2013

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**AGENDA**

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**Item****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
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