

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, December 10, 2010

AGENDA

Item**I. Chair's Announcements**

1. Academic Council of November 22
2. Academic Assembly of December 1

II. Report: UCFW Health Care Task Force (HCTF)**III. Consultation with UCOP – HR&B, part I**

1. Open Enrollment Data
2. Blue and Gold Moving Forward

IV. Consultation with Budget Office**V. Consultation with UCOP – HR&B, part II**

1. Health Sciences Total Remuneration Study Update

VI. Systemwide Review Items

The committee shall decide whether to opine on each item, and if so, what that opinion shall be.

- [Review of Policy on Self-Supporting Part-Time Graduate Professional Degree Programs](#) (Formal comments due by Friday, January 14, 2011)
- [Proposed Amendments to APM 010 and 015](#) (Formal comments due by Friday, January 14, 2011)
- [Report and Recommendations of the Task Force on Senate Membership](#) (Formal comments due by Friday, March 11, 2011)

VII. Consultation with UCOP – Academic Personnel

1. APM 670
2. General Campus Compensation Plan DRAFT Language
3. Upcoming Review: APM 205: Recall
4. Faculty Competitiveness Report Update
5. Future Items (priority TBD):
 - a. Family friendly policies and practices
 - b. Faculty resignations: exit interview/survey data
 - c. Variety in faculty career paths

VIII. Divisional Reports and Concerns**IX. Report: UCFW Task Force on Investment and Retirement (TFIR)****X. New Issues and Further Discussion**

1. Debriefing RE Health Sciences and Services Consultation with Senior Vice President Stobo
 2. If the University shrunk....
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