

Notice of Meeting
Friday, December 14, 2012

AGENDA

Item

- I. Vice Chair's Welcome**
 - II. Consent Calendar**
 1. November minutes
 - III. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - IV. Consultation with UCOP – CFO**
 1. UCRP Funding Policy
 - V. Report: UCFW Health Care Task Force (HCTF)**
 - VI. Consultation with UCOP – Human Resources**
 1. Health Care Facilitators
 - VII. Consultation with UCOP – Academic Personnel**
 1. Management Review of APM 025, APM 670 and Proposed New APM 671 (Outside Professional Activity) (due Feb 1, 2013):
 2. Salary Administration
 - VIII. Consultation with UCOP – Budget**
 - IX. Systemwide Review Items**
 1. [Proposed Open Access Policy](#) (Comments due by January 11, 2013)
 2. [Final Review of Proposed Revised APM 015 - The Faculty Code of Conduct](#) (Comments Due by January 16, 2013)
 - X. Consultation with Academic Senate Leadership**
 - XI. Chair's Announcements**
 - XII. Divisional Reports and Concerns**
 - XIII. Further Discussion**
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