

**Notice of Meeting  
Friday, February 14, 2011**

**AGENDA**

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**Item**

- I. Consultation with the UCOP – Budget**
  
  - II. “Working Smarter” Initiative**
  
  - III. Effort Reporting Changes**
  
  - IV. Chair’s Announcements**
  
  - V. Consent Calendar**
    1. Minutes of December 10, 2010
  
  - VI. Report: UCFW Health Care Task Force (HCTF)**
  
  - VII. Shrinking the University**
    1. “Powell Committee” Report and Implementation
    2. Fulfilling Teaching Needs with a Shrinking Faculty
  
  - VIII. Consultation with UCOP – HR&B**
  
  - IX. Consultation with UCOP – Academic Personnel**
    1. Internal Recruitments
    2. Salary Analyses (see emails of Feb 2)
    3. Alternate Faculty Profile
  
  - X. Report: UCFW Task Force on Investment and Retirement (TFIR)**
  
  - XI. Systemwide Review Item**

→ The committee shall determine whether to opine on each subsection, and if so, elect lead reviewers:

    1. [APM Technical Revisions](#)
  
  - XII. Divisional Reports and Concerns**
  
  - XIII. New Issues for Discussion**
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