Notice of Meeting
Friday, February 14, 2011

AGENDA

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