

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, May 11, 2012

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - 1. Proposed membership guidelines for HCTF and TFIR
 - III. Report: UCFW Health Care Task Force (HCTF)**
 - IV. Systemwide Review Item**
 - 1. [Report and Recommendations of the Faculty Diversity Working Group](#) (due June 20)
 - 2. [Proposed Revisions to APM 016](#) (due June 20)
 - V. Consultation with UCOP – Academic Personnel**
 - 1. Salary Information, Oct 2011
 - VI. Consultation with UCOP – Budget**
 - VII. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - VIII. Consultation with UCOP – Human Resources**
 - 1. DC planning, New Tier drafting, and Shared Governance
 - 2. Disability Review Update
 - IX. Lab Safety Protocols**
 - X. Divisional Reports and Concerns**
 - XI. New Issues for Discussion**
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