Notice of Meeting  
Friday, May 11, 2012

AGENDA

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