AGENDA

I. Chair’s Announcements

II. Consent Calendar
   1. DRAFT Minutes of April 12, 2013 meeting

III. Report: UCFW Health Care Task Force (HCTF)

IV. Report: UCFW Task Force on Investment and Retirement (TFIR)

V. Consultation with UCOP – Academic Personnel
   1. Faculty Data Overview

VI. Review Items
   1. Senate By-Law 55 (Comments due May 15)
   2. Systemwide Review of APM 600 Section IV, Salary Administration (Comments Due May 15)
   3. Systemwide Review of Proposed Revised APM Section 241, Faculty Administrators (Positions Less than 100%) (Comments Due June 21)

VII. Divisional Reports and Concerns

VIII. Consultation with UCOP – Human Resources
   1. RASC, UC Path, and Retirement Counseling

IX. Consultation with Academic Senate Leadership

X. New Issues for Discussion