

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, May 10, 2013

**AGENDA**

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**Item**

- 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**
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