

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, November 12, 2010

AGENDA

Item**I. Chair's Announcements****II. Consent Calendar**

1. Minutes from September 10, 2010
2. Minutes from October 8, 2010

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

1. Open Enrollment and Retiree Health

IV. Consultation with UCOP – HR&B

1. Open Enrollment and Retiree Health
2. Appendix E Background and Update
3. Campus comments/questions on PEB (survivor benefits, blending, lump sum, others?)
4. Review of [UC Policy on Sexual Harassment](#)

V. Divisional Reports and Concerns**VI. Consultation with UCOP – Health Sciences and Services**

1. Rationale for health sciences DC
2. How PEB affects UC Medical Centers (UCMC)
3. Progress on compensation comparisons in UCMC
4. 415(m)
5. How STIP financing plan affects health sciences
6. Update on prison health care initiatives
7. How to represent non-Senate MC faculty interests?
8. Concerns re APM 670 revision

VII. Consultation with UCOP – Academic Personnel

1. APM 670 Management Review (due Dec 7)
2. Upcoming Issues:
 - a. Family Friendly Policies
 - b. Phased Retirement

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

1. PEB update: The Yudof Alternative, continuation costs, calculator, UCPB financing recommendation

IX. New Issues for Discussion

1. Protocols for Editing Drafts
2. Systemwide Review Items:
 - a. [Proposed Amendments to APM 010 and 015](#) (Formal comments due by Friday, January 14, 2011)
 - b. [Report and Recommendations of the Task Force on Senate Membership](#) (Formal comments due by Friday, March 11, 2011)
 - c. Self-supporting Graduate Student Programs (Jan 14)

URL forthcoming at: [Issues Under Review](#)
