

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, December 9, 2011

**AGENDA**

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**Item**

- I. Chair's Announcements**
  - II. Report: UCFW Task Force on Investment and Retirement (TFIR)**
  - III. Report: UCFW Health Care Task Force (HCTF)**
  - IV. Campus Response to Protests**
  - V. New Patent Agreement: Consequences of Not Signing**  
[http://atyourservice.ucop.edu/employees/policies\\_employee\\_labor\\_relations/patent-acknowledgment/faq.html](http://atyourservice.ucop.edu/employees/policies_employee_labor_relations/patent-acknowledgment/faq.html)
  - VI. Consultation with UCOP – Budget**
  - VII. Divisional Reports and Concerns**
  - VIII. Consultation with UCOP – Human Resources**
    - 1. Exceptional UCRP Questions
    - 2. Status of Joint Benefits Task Force
    - 3. Pension Strategies
  - IX. Consultation with UCOP – Academic Personnel**
    - 1. Hiring and Separation Data
    - 2. APM 133
  - X. Further Discussion**
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