Notice of Meeting
Friday, April 11, 2014

AGENDA

Item
I. Chair’s Announcements

II. Consent Calendar
   1. DRAFT Minutes of Meeting, March 14, 2014

III. Report: UCFW Health Care Task Force (HCTF)
   1. UC Care Evaluation Metrics
   2. UC Care Tier 1 Additions

IV. Consultation with UCOP – Human Resources
   1. Benefits Satisfaction Survey

V. Total Remuneration

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

VII. Consultation with Senate Leadership

VIII. Systemwide Review Items
   1. Proposal to Amend Senate Bylaw 55 - Round 2 (Comments due April 25, 2014)
   2. University of California Policy on Copyright and Fair Use (Comments due May 21, 2014)

IX. Divisional Reports and Concerns

X. Further Discussion and New Business