

**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)
3. [Proposed Revised Whistleblower Protection Policy and Academic Personnel Manual Section 190, Appendix A-2](#) (Comments due May 23, 2014)

IX. Divisional Reports and Concerns

X. Further Discussion and New Business
