

Notice of Meeting
Friday, April 13, 2012

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - III. Report: UCFW Health Care Task Force (HCTF)**
 - IV. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - V. Senate Membership**
 - VI. Consultation with the Office of the President**
 - 1. DC Plans for UCMC
 - VII. Systemwide Review Items**
 - 1. Salary Task Force Recommendations (due April 19)
 - 2. APM 700 (Presumptive Resignation) (Management review, due May 7)
 - 3. APM 035 (Affirmative Action and Diversity) and APM 190 (Whistleblower Policy) (Proposed technical changes, due June 11)
 - 4. APMs 010, 015, 016 (Academic Freedom and Shared Governance) (due June 20)
 - VIII. Divisional Reports and Concerns**
 - IX. New Issues for Discussion**
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