Notice of Meeting
Friday, April 13, 2012

AGENDA

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