Notice of Meeting
Friday, December 13, 2013

AGENDA

Item
I. Chair’s Announcements
II. Consent Calendar
III. Report: UCFW Health Care Task Force (HCTF)
   Executive Session, Members Only, Please
   1. Open Enrollment Review
   2. Retiree Issues
IV. Consultation with UCOP – Budget
V. Consultation with UCOP – Academic Personnel
   1. Hiring and Separation Data
   2. Librarians and Lecturers
VI. Report: UCFW Task Force on Investment and Retirement (TFIR)
VII. Consultation with Academic Senate Leadership
VIII. Consultation with UCOP – Human Resources
   1. UCRP Projections
   2. Changes to At Your Service website
   3. Clarification Communications re OE 2014 & Making Changes to OE Elections
   4. Planning for Benefits Satisfaction Survey
   5. Evaluating Optum Behavioral Health
IX. Further Discussion
   Executive Session, Members Only, Please
X. Systemwide Review Items
   1. Systemwide review of Senate Bylaw 55 (Comments due January 17, 2014)
   3. Proposed revised Self-Supporting Graduate Professional Degree Programs (SSGPDP) Policy (Comments due January 22, 2014)
   4. APM 670, 671, 025 – HSCP Conflict of Commitment Policies (Comments due February 15, 2014)
XI. Divisional Reports and Concerns
XII. New Issues for Discussion