

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, December 13, 2013

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**AGENDA**

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**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)
2. [Systemwide Review of Proposed Revised UC Policy on Sexual Harassment and APM Section 035, Appendices A-1 and A-2](#) (Comments due January 23, 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**