Notice of Meeting
Friday, December 12, 2014
9:30a.m. – 3:30p.m.

AGENDA

I. Report: UCFW Health Care Task Force (HCTF)

II. UC Care Update

III. Consultation with UCOP – Academic Personnel
   1. NSTP Update

IV. Consultation with UCOP – Budget

V. Consultation with Academic Senate Leadership

VI. Chair’s Announcements

VII. Consent Calendar
   1. Minutes from October 10, 2014
   2. Minutes from November 14, 2014
   3. RE 080 (Medical Separation), 330 (Specialists)
   4. RE “Stop the Clock” Provisions (133, 210.1.c, 220, 760)
   5. RE APM 210.1.d (Review and Appraisal Committees)

VIII. Report: UCFW Task Force on Investment and Retirement (TFIR)

IX. Divisional Reports and Concerns

X. Systemwide Review Item
   • Proposed Presidential Policy on Open Access (Comments due January 15, 2015)
   ** Note- Lead Reviewer Riverside Representative Lippit

XI. Total Remuneration

XII. New Issues for Discussion