

UNIVERSITY COMMITTEE ON FACULTY WELFARE

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

AGENDA

Item

- 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**
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