AGENDA

Item
I. Chairs’ Announcements

II. Consent Calendar
   1. Minutes of November 12, 2010
   2. Response to APM 010, 015
   3. Response to Self-Supporting Part-Time PGDPs

III. Report: UCFW Health Care Task Force (HCTF)
   1. Alternate Method of Calculating Health Care Costs

IV. Office of Risk Services: Environmental Health and Safety (EH&S)
   Read the 2010 Annual Report
   1. Systemwide EH&S Training
   2. NAS Safety Summit

V. Working Smarter: Mandatory Training Assessment

VI. Systemwide Review Item
   1. Systemwide Review of "Funding Streams" Proposal (Formal comments due by February 17, 2011)

VII. Consultation with UCOP – HR&B

VIII. Consultation with UCOP – Academic Personnel
   1. Update on APM revisions
   2. Preview of Faculty Competitiveness Report
   3. Flexibility in faculty careers

IX. Senate Membership Task Force Report
   1. Report and Recommendations of the Task Force on Senate Membership (Formal comments due by Friday, March 11, 2011)

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

XI. Divisional Reports and Concerns

XII. New Issues for Discussion