UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting Friday, January 14, 2011

AGENDA

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- 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. <u>Systemwide Review of "Funding Streams" Proposal</u> (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