AGENDA

I. Chair’s Announcements

II. Consent Calendar

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

IV. Consultation with UCOP – Academic Affairs
1. Total Remuneration Study Update
2. Systemwide Review Items
   - APM 670, 671, 025 – HSCP Conflict of Commitment Policies (Comments due February 15, 2014)
3. APM 510
4. FY 15 Salaries
5. Faculty Salary Equity Studies
6. Hiring and Separation Data
7. NSTP Demographic Data

V. Consultation with UCOP – Human Resources
1. UC Care Next Steps
2. Benefits Satisfaction Survey Next Steps
3. State Residency Definitions

VI. Systemwide Review Items
   - Systemwide review of Senate Bylaw 55 (Comments due January 17, 2014)
   - Policy on Professional Degree Supplemental Tuition (Comments due February 20, 2014)

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

VIII. Further Discussion of Review Items

IX. New Issues for Discussion