

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, January 10, 2014

AGENDA

Item

- 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
 - [Systemwide Review of Proposed Revised UC Policy on Sexual Harassment and APM Section 035, Appendices A-1 and A-2](#) (Comments due January 23, 2014)
 - [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**
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