

Notice of Meeting  
Friday, June 8, 2012

**AGENDA**

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**Item**

- I. Chair's Announcements**
  - II. Consent Calendar**
  - III. Report: UCFW Health Care Task Force (HCTF)**
  - IV. Report: UCFW Task Force on Investment and Retirement (TFIR)**
  - V. Consultation with UCOP – Human Resources**
  - VI. Divisional Reports and Concerns**
  - VII. Online Education and Faculty Welfare**
  - VIII. Santa Cruz Salary Recommendations**
  - IX. Consultation with UCOP – Academic Personnel**
    - 1. Year in Review
    - 2. On the Horizon
    - 3. Task Force on a Negotiated Salary Plan for the General Campus Update
  - X. New Issues for Discussion**
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