

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, March 14, 2014

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 1. DRAFT Minutes of Feb 14, 2014
 - III. Report: UCFW Health Care Task Force (HCTF)**
 1. Submitting UC Care Feedback
 2. Performance Measures for UC Care
 - IV. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 1. Feb 28 UCRS AB
 2. March 4 UCPB
 3. March 10 TFIR
 4. UCRP Messaging Next Steps
 - V. Consultation with UCOP – Budget**
 - VI. Divisional Reports and Concerns**
 - VII. Systemwide Review Item**
 1. Management Review Item: APM revisions
 2. [Systemwide Review of Proposal to Amend Senate Bylaw 55 - Round 2](#) (Comments due April 25, 2014)
 - VIII. Total Remuneration Study 2009**
 1. 2009 Full Study:
http://compensation.universityofcalifornia.edu/total_rem_report_nov2009.pdf
 2. 2010 Update: New Tier Analysis:
http://ucrpfuture.universityofcalifornia.edu/files/2010/09/peb_ax_h-3_2009-total-remuneration-study-c.pdf
 - IX. Consultation with Academic Senate Leadership**
 - X. Faculty Performance Metrics**
 - XI. New Issues for Discussion**
-