

**Notice of Meeting
Friday, May 13, 2011**

AGENDA

Item

- I. Chair's Welcome and Announcements**
- Academic Council of April 27, 2011
- II. Consent Calendar**
- III. Divisional Reports and Concerns**
- VI. Consultation with UCOP – Academic Personnel**
1. Faculty Profiles
 - a. Part-Time Faculty Workgroup Update
 - b. Academic Personnel White Paper
 2. Family Friendly Policies – Tuition Remission vs Salary?
 3. APM Revisions
 - a. 668
 - b. 670
 - c. 510
- V. Non-Senate Faculty**
- VI. Consultation with UCOP – Human Resources**
1. Health Sciences Total Remuneration Study Update
- VII. Online Education**
- VIII. Report: UCFW Task Force on Investment and Retirement (TFIR)**
- IX. Report: UCFW Health Care Task Force (HCTF)**
- X. Further Discussion and New Business**
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