AGENDA

I. Composite Benefit Rate

II. Chair’s Announcements

III. Consent Calendar
   1. DRAFT October 2012 UCFW minutes

IV. Consultation with the Council of UC Staff Assemblies (CUCSA)
   1. Health and Welfare Benefits for Future Employees
   2. UC’s Educational Benefits for Current Employees

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

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

VII. Executive Session

VIII. Systemwide Review Items
      o Rebenching: A Guide and Update
   2. Proposed Pilot – Negotiated Salary Plan (Comments due Nov. 16, 2012)
   3. APM 430, Visiting Scholars (Comments due Dec. 8, 2012)
   4. APM 700, Leaves of Absence (Comments due Dec. 8, 2012)
   5. APM 600 Series, Salary Administration (Comments due Nov. 14, 2012) (*management review only)

IX. UC Online Education
   • Proposed Open Access Policy (Comments due by January 11, 2013)

X. Consultation with UCOP – Budget

XI. Divisional Reports and Concerns

XII. New Issues for Discussion