

Notice of Meeting
Friday, November 9, 2012

AGENDA

Item

- 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**
 - 1. [Report of the Rebenching Budget Committee](#) (Comments due Dec. 3, 2012)
 - 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**
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