UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting Friday, November 8, 2013

AGENDA

T	Chair's	Announ	cements

- II. Consent Calendar
 - 1. October Minutes
- III. Report: UCFW Task Force on Investment and Retirement (TFIR)
- IV. Divisional Reports and Concerns
- V. Report: UCFW Health Care Task Force (HCTF)
- VI. Consultation with UCOP Human Resources
 - 1. UC Care Feedback
 - 2. Collecting H&W Benefits Feedback
- VII. Further Discussion
- VIII. Consultation with UCOP Academic Personnel
 - 1. APM 133 "Stop the Clock" Feedback
- IX. Systemwide Review Items
 - 1. <u>Systemwide review of APM 600</u> (Comments due November 25, 2013)
 - 2. <u>Systemwide review of Senate Bylaw 55</u> (Comments due January 17, 2014)
 - 3. <u>APM 670, 671, 025 HSCP Conflict of Commitment Policies</u> (Comments due February 15, 2014)
- X. Further Discussion and New Business