AGENDA

Item
I. Chairs’ Announcements
   1. Introductions and Overview of UCFW Work
   2. Update on Academic Council of Sept 22

II. Consent Calendar

III. Consultation with UCOP – Academic Affairs
   1. Total Remuneration
      2014 Total Remuneration Study for General Campus Ladder Rank Faculty
      Letter to Chancellors and Briefing Points
   2. Negotiated Salary Trial Plan (NSTP) Update
      Senate Analysis Here
   3. Conflict of Interest/Conflict of Commitment

IV. New Member Orientation
   1. Orientation to UCFW
   2. Total Remuneration
   3. Entrepreneurial University
   4. Campus Updates

V. Consultation with UCOP – Human Resources
   1. Open Enrollment
   2. Health Care Overview

VI. Report: UCFW Health Care Task Force (HCTF)
   1. UC Care Overview
   2. Retiree Health Concerns
   3. Rates for 2015
   4. Pay Bands
   5. Optum and Mental/Behavioral Health

VII. Report: UCFW Task Force on Investment and Retirement (TFIR)
   • Jim Chalfant, TFIR Chair
   1. UCRP Returns vs Liability
   2. Sustainable Investment

VIII. Systemwide Review Item
   • Proposed Revisions to APM 133-210-220-760 (Comments due December 15, 2014)
   • Proposed Revisions to APM 080 (Medical Separation) and 330, Specialist Series (Comments due December 10, 2014)

IX. New Business