Notice of Meeting
Friday, October 14, 2011

AGENDA

I. Chair’s Welcome and Introductions

II. Representatives to Systemwide Task Forces and Workgroups
   1. Accountability Report Advisory Group Representative
   2. Working Smarter Initiative project liaisons
      http://workingsmarter.universityofcalifornia.edu/

III. Consultation with Council of the UC Staff Assemblies (CUCSA)
   1. Education Benefits

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

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

VI. Consultation with UCOP – Budget

VII. Systemwide Review Items
   1. UCR Medical Center and APM 670 (due Oct 15)
   2. Proposed Phased Retirement Program (due Oct 18)

VIII. Consultation with UCOP – Academic Personnel
   1. APM 010, 015, 016 (Discipline)
   2. APM 133 (Limits on Rehiring into Certain Academic Titles)
   3. APM 530 (Residency)
   4. Task Force on Faculty Salaries Update

IX. Systemwide Review Items (continued)
   3. Systemwide Review of APM 200 and APM 205
   4. Systemwide Review of APM 670, Health Sciences Compensation Plan
   5. Systemwide Review of New APM 668, Negotiated Salary Program
   6. Systemwide Review of Salary Equity Study
   7. Systemwide Review of Proposed Amendments to Senate Regulation 610 (residency)

X. Consultation with UCOP – Human Resources
   1. Sexual Harassment Prevention Training 2011
   2. SMG Market Zones
   3. Health Sciences Total Remuneration Study Update

XI. SharePoint Overview

XII. Divisional Reports and Concerns

XIII. New Issues for Discussion