

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, October 14, 2011

AGENDA

Item

- 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**
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