Notice of Meeting
Friday, October 12, 2012

AGENDA

I. Welcome, Introductions, and Chair’s Announcements
   1. Online Education
   2. Lab Safety
   3. Copyright Issues

II. Consent Calendar

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

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

V. Consultation with UCOP – Human Resources
   1. Report on Health Sciences Total Remuneration Study
   2. 2013 Health and Welfare Benefits

VI. Systemwide Review Items
   1. APM 600 Revision (TBD Oct 10, comments due Nov. 14, 2012)
   2. APM 430, Visiting Scholars (Comments due Dec. 8, 2012)
   3. APM 700, Leaves of Absence (Comments due Dec. 8, 2012)
      o Rebenching: A Guide and Update
   5. Proposed Pilot – Negotiated Salary Plan (Comments due Nov. 16, 2012)

VII. Consultation with Academic Senate Leadership

VIII. Consultation with UCOP – Academic Personnel
   1. APM 600 Revision
   2. Faculty Competitiveness Report

IX. Consultation with the Provost

X. Divisional Reports and Concerns

XI. New Business and Further Discussion