

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, October 12, 2012

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**AGENDA**

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**Item**

- 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)
    - 4. [Report of the Rebenching Budget Committee](#) (Comments due Dec. 3, 2012)
      - o [Rebenching: A Guide and Update](#)
    - 5. [Proposed Pilot – Negotiated Salary Plan](#) (Comments due Nov. 16, 2012)
    - 6. [Proposed Open Access Policy](#) (Comments due by January 11, 2013)
  - 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**
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