UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 10, 2015

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar
1. DRAFT Minutes of March 13, 2015

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

IV. Consultation with UCOP – Human Resources?
1. Preretirement Counseling:
   a. Pension Elections
   b. MediCare Elections Advising
2. BS High Option (Gap Coverage) Alternative
3. Mental Health Care Delivery Options

V. Consultation with UCOP – Academic Affairs
1. Total Remuneration Philosophy: How to preserve the scales while protecting local flexibility?
2. *Review Item:* Systemwide Review of Proposed Revised Presidential Policy - Sexual Harassment and Sexual Violence (Comments due April 20, 2015)

VI. Consultation with Senate Leadership

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

VIII. Systemwide Review Items
1. Draft Guidelines for Pilot Program to Accept Equity for Access to University Facilities or Services (Comments due May 15, 2015)
2. Gender Inclusive Facilities (Comments due April 10)
3. Final Review - APM 080, Medical Separation (Comments due April 17, 2015)
4. Final Review: UC Policy on Copyright and Fair Use (Comments due, April 24, 2015)
5. Proposed Revisions to APM 360 and 210-4 (Librarians) (Comments due May 15)
6. Proposed Revisions to Senate Bylaw 182 (University Committee on International Education) (Comments due May 15, 2015)
7. Final Review - Proposed Revisions to APM 210-1-d (Review and Appraisal Committees) (Comments due May 21, 2015)

IX. New Business and Further Discussion

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