

Notice of Meeting  
Friday, December 11, 2015

**AGENDA**

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**Item**

**I. Chair's Announcements**

1. Academic Council of November 23, 2015
2. Assembly of the Academic Senate of December 9, 2015
3. HCTF Update
4. TFIR Update

**II. Consent Calendar**

1. DRAFT Minutes of November 13, 2015

**III. Consultation with Academic Senate Leadership**

**IV. Consultation with UCOP- Human Resources**

1. ROTF

**V. Executive Session**

**VI. Campus Updates**

**VII. Consultation with the Office of the President – Academic Personnel and Programs**

1. Adoption Benefits
2. Salary Action Outcomes
3. NSTP Update
4. UC Recruit and Search Waivers
5. Exit Survey Update

**VIII. Consultation with UCOP – CFO Division, Real Estate Services**

**IX. UCFW 2015-16 Priorities**

1. Total Remuneration
2. Retirement Counseling
3. Family Friendly Policies

**X. New Business and Further Discussion**

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