Notice of Meeting  
Friday, December 11, 2015

AGENDA

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