UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, February 12, 2016

AGENDA

Item

I. Chair's Announcements
1. Academic Council of January 28, 2016

II. Consent Calendar

III. Report: UCFW Health Care Task Force
1. Meeting of Jan 22, 2016

IV. Consultation with the Office of the President – Chief Operating Office

V. ROTF Recommendations and Total Remuneration

VI. Consultation with the Office of the President – Academic Personnel and Programs and Human Resources
1. Staff Physician Salary

VII. Consultation with Academic Senate Leadership

VIII. Consultation with UCOP- Chief Information Officer
1. Cybersecurity

IX. Campus Updates

X. New Business and Further Discussion