Notice of Meeting
Friday, January 9, 2015

AGENDA

Item
I. Chair’s Announcements

II. Consent Calendar
   1. Minutes from December
   2. Proposed Open Access Policy Response

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

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

V. Senate Constitutional Amendment One (SCA-1)

VI. Consultation with UCOP – Human Resources
   1. Open Enrollment Overview
   2. UC Care Questions

VII. Consultation with Senate Leadership

VIII. Consultation with UCOP – Academic Personnel
   1. Negotiated Salary Trial Program (NSTP) Update
   2. Faculty Campus Climate and Inclusion

IX. Total Remuneration

X. Further Discussion and New Business