

**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
3. Benefits Budget and Long-term Health and Welfare Offerings

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
