

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, March 11, 2016

AGENDA

Item**I. Chair's Announcements**

1. Academic Council of Feb 24, 2016
2. Cybersecurity

II. Consent Calendar

1. DRAFT Minutes Dec 11, 2015
2. DRAFT Minutes Jan 8, 2016
3. DRAFT Memo re Active Duty/Modified Service
4. DRAFT Memo re Health Care Facilitators

III. Report: UCFW Health Care Task Force**IV. Consultation with the Office of the President – Human Resources**

1. ROTF
2. Adoption Benefits
3. Health Care Facilitators

V. Report: UCFW Task Force on Investment and Retirement (TFIR)**VI. ROTF Recommendations and Total Remuneration**

1. Regents Item

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

1. Salary Actions
2. Upcoming Reviews
3. Early Childhood Education

VIII. Consultation with Academic Senate Leadership**IX. Systemwide Review Items**

The committee shall determine whether to opine on each item, and if so, what that opinion shall be:

1. [Guiding Principles: Search Waivers for Academic Appointees at UC](#) (Comments due 3-23-16)
2. [Report of the Joint Committee of the Administration and Academic Senate](#) (Comments due 3-15-16)
3. [Proposed Revisions to APM - 360, Librarian Series and APM - 210-4, Instructions to Review Committees](#) (Comments due May 17, 2016)

X. Campus Updates**XI. New Business and Further Discussion**
