Notice of Meeting  
Friday, March 11, 2016  

AGENDA

I. Chair’s Announcements  
   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