

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, March 13, 2015

AGENDA

Item

- I. Chair's Announcements**
 - II. Report: UCFW Health Care Task Force (HCTF)**
 - III. Consultation with Human Resources**
 - 1. Retiree Health
 - 2. Campus-based Retiree Services
 - 3. Child Care
 - 4. Credit Protection
 - IV. Consultation with Academic Personnel**
 - 1. Leadership Seminars for Deans and Chairs
 - 2. Exit Surveys
 - 3. Total Remuneration
 - V. Consultation with Senate Leadership**
 - VI. Consultation with [UCOP Office of the Chief Operating Officer](#)**
 - 1. HR Strategy
 - 2. UC Path
 - VII. Consultation with Academic Affairs – [Institutional Research and Academic Planning](#)**
 - 1. Climate Survey Next Steps
 - 2. Salary Equity Next Steps
 - 3. Faculty Workload
 - VIII. Consent Calendar**
 - 1. DRAFT Minutes of February 13, 2015
 - IX. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - X. Systemwide Review Items**
 - 1. [Proposed revisions to Senate Bylaw 128.D.2](#) (Vice Chairs) (Comments due April 26, 2015)
 - 2. [Systemwide Review of Proposed Revised Presidential Policy - Sexual Harassment and Sexual Violence](#) (Comments due April 20, 2015)
 - 3. [Proposed Revisions to Senate Bylaw 182](#) (University Committee on International Education) (Comments due May 15, 2015)
 - XI. Limited Review Item**
 - 1. DRAFT Equity for Access Guidelines
 - XII. New Business and Further Discussion**
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