

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, May 13, 2016

AGENDA

Item

- I. Chair's Announcements**
 1. Academic Council of April 27, 2016

 - II. Consent Calendar**
 1. DRAFT Minutes Feb 12, 2016
 2. DRAFT Minutes March 11, 2016
 3. DRAFT Minutes April 8, 2016
 4. DRAFT re APM 360, 210.4 (Librarians)
 5. DRAFT re APMs 278, 210.6, 279, 112, and 350 (Clinicians)

 - III. Report: UCFW Health Care Task Force**
 1. Re-bid
 2. Mental and Behavioral Health Task Force

 - IV. Tuition Remission**

 - V. Consultation with the Office of the President – Academic Personnel and Programs and Human Resources**
 1. Salary strategies

 - VI. Consultation with Academic Senate Leadership**

 - VII. Update: Task Force on Investment and Retirement**

 - VIII. Consultation with UCOP – University Affairs/Human Resources**
 1. 2016 Tier Communications Strategy

 - IX. Consultation with the Office of the President – Human Resources**
 1. Health Care Facilitators
 2. Domestic Partnership Update

 - X. New Business and Further Discussion**
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