Notice of Meeting
Friday, October 9, 2015

AGENDA

I. Chair’s Announcements
   1. Academic Council of September 30, 2015
   2. Travel and Reimbursement
      Quick Travel Tips

II. Consent Calendar
    (NA)

III. Report: UCFW Task Force on Investment and Retirement (TFIR)
    1. UCRP Funding Status and Borrowing
    2. Retirement Options Task Force

IV. Consultation with the Office of the President – Chief Operating Officer
    1. Retirement Options Task Force

V. Report: UCFW Health Care Task Force (HCTF)
    1. Open Enrollment 2016
    2. UC Care Access
    3. UC Health Governance

VI. Consultation with Senate Leadership

VII. Consultation with the Office of the President – Academic Personnel

VIII. Campus Updates

IX. UCFW 2015-16 Planning
    1. Total Remuneration
    2. Retirement Counseling
    3. Family Friendly Policies

X. Systemwide Review Items
   • Proposed Revisions to Presidential Policy on Sexual Violence and Sexual Harassment
     (Comments due 10-26-15)
   • Proposed Revisions to Senate Regulations 417 and 621 (BOARS- transferrable credits)
     (Comments due 11-13-15)
   • Proposed Revisions to Senate Bylaw 140 (UCAAD)(Comments due 11-13-15)

XI. New Business