

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, October 9, 2015

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**AGENDA**

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**Item**

- 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**