

Notice of Meeting
Friday, April 13, 2018

AGENDA

Item

I. Chair's Announcements

1. Academic Council of March 21, 2018

II. Consent Calendar

III. Report: UCFW Health Care Task Force

1. HCTF of March 16, 2018

IV. Report: UCFW Task Force on Investment and Retirement (TFIR)

1. TFIR of March 16, 2018

V. Consultation with Academic Senate Leadership

1. March Regents

VI. Consultation with the Office of the President – CFO – Office of Loan Programs

1. MOP Overview and New Features

<https://www.ucop.edu/loan-programs/loan-programs/mortgage-origination-program.html>

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

1. Upcoming Reviews – AS/MD
2. LSOEs
3. Salary Equity Concerns
4. APM 278 Implementation
5. Ethnic Classification Consistence

VIII. Campus Updates

- SVSH Policy Implementation
<https://policy.ucop.edu/doc/4000385/SVSH>

IX. New Business and Further Discussion
