UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, January 10, 2020

AGENDA

Item

I. Chair's Announcements

1. Agenda Overview
2. Results from vote on TFIR charge
3. TFIR Announcements
4. HCTF Announcements
   - UCSB Update
   - Memo to HR re AFLAC
5. Child Care Next Steps
6. Decarbonization Next Steps

II. Consultation with Academic Senate Leadership

1. December Council
2. State budget update
3. Presidential search update

III. Teaching Evaluations Task Force Interim Report

IV. Systemwide Review Items

1. Proposed revisions to APM 120 related to Emerita/Emeritus titles PDF (Comments due February 19, 2020)
2. Proposed revisions to APM 240 (Deans) and APM 246 (Faculty administrators) PDF (Comments due February 19, 2020)

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

1. Faculty Salary – value of salary scales
2. New salary scale task force
3. Next Steps on salary scales
4. Exit survey overview

VI. Consultation with the Office of the President – Office of Sustainability

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VII. Campus updates