

**Notice of Meeting**  
**Friday, October 12, 2018**

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**Item****I. Chair's Announcements**

1. Welcome and Introductions
2. Overview of Continuing Issues
  - a. Salary Gap
  - b. Policing
  - c. Salary Equity
  - d. SVSH Implementation
  - e. Cybersecurity/Pension Theft
  - f. UC Health Non-discrimination Task Force
3. Academic Council of Oct 3, 2018

**II. Consent Calendar****III. Report: UCFW Task Force on Investment and Retirement (TFIR)**

1. TFIR of October 19, 2018

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

1. Upcoming Reviews
2. Salary Strategies

**V. Consultation with Academic Senate Leadership**

1. September Regents

**VI. Consultation with the Office of the President – UC Path and Information Technology Services**

1. UC Path September “go-live” outcomes
2. Implementation of “2FA” and Other Security Enhancements

**VII. Consultation with the Office of the President – Chief Financial Officer Division**

1. Faculty Housing Strategies

**VIII. Report: UCFW Health Care Task Force**

1. HCTF of Sept 28, 2018

**IX. Campus Updates and Review Items**

1. Systemwide Review Items

*Members will decide whether UCFW should opine on each item, and if so, select lead reviewers.*

  - a. [Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions](#) PDF (Comments due Dec. 5, 2018)
  - b. [Proposed Revisions to Presidential Policy on Protection of Administrative Records Containing Personally Identifiable Information](#) PDF (Comments due Dec. 5, 2018)
  - c. [Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment](#)

PDF (Comments due Dec. 5, 2018)

- d. [Proposed Revisions to Presidential Policy on Use of Vehicles and Driver Selection policy \(BFB-BUS-46\) PDF](#) (Comments due Dec. 5, 2018)

2. Campus Updates

*Members will report on pressing issues from their campus.*

**X. New Business and Further Discussion**

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