

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, October 13, 2017

**AGENDA**

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

1. Welcome and Introductions
2. Travel and Reimbursement Procedures  
<http://senate.universityofcalifornia.edu/resources/index.html>
3. Issues Overview 17-18
  - a. Faculty Salary Gap  
<http://senate.universityofcalifornia.edu/files/reports/JC-JN-faculty-salaries.pdf>  
<http://senate.universityofcalifornia.edu/files/reports/JC-AD-salary-equity-study-recommendations.pdf>
  - b. Retiree Health  
<http://senate.universityofcalifornia.edu/files/reports/JC-JN-Retiree-Health.pdf>
  - c. Gold Book Task Force
4. Academic Council of September 27, 2017

**II. Consent Calendar****III. Report: UCFW Health Care Task Force**

1. Domestic Partner Equity Next Steps  
<http://senate.universityofcalifornia.edu/files/reports/JC-RN-DP-Equity.pdf>

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

1. UCRP Funding and Discount Rate

**V. Consultation with Academic Senate Leadership**

1. September Regents
2. Retiree Health

**VI. Consultation with the Office of the President – Human Resources**

1. Retirement Choice Program new-hire elections

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

1. Faculty and Student Housing Initiatives

**VIII. Consultation with the Office of the President – Academic Personnel and Programs and Human Resources**

1. Upcoming Reviews
2. Salary Strategies  
See also: [Report on the Negotiated Salary Trial Program PDF](#) (Comments due November 22, 2017)

**IX. Systemwide Review Items**

*The committee shall determine whether to opine on each item, and if so, what that opinion shall be/assign lead reviewers:*

1. [Proposed Revisions to Senate Regulation 424.A.3 \(area "d"\) Requirement PDF](#) (Comments due November 20, 2017)

**X. Campus Updates**

**XI. New Business and Further Discussion**

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