

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, October 14, 2016

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**AGENDA**

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**Item**

- I. Chair's Announcements**
  1. Welcome, Introductions, UCFW Overview
  2. Academic Council of September 28, 2016
  
- II. Consent Calendar**
  
- III. Consultation with Academic Senate Leadership**
  1. September Regents
  2. Clinical Affairs Concerns
  
- IV. Consultation with the Office of the President – Chief Financial Officer Division**
  1. MOP Changes
  
- V. Report: UCFW Health Care Task Force**
  1. Health Care Facilitators Funding
  2. Domestic Partner Equity, Communications Review
  3. Open Enrollment preview
  4. Healthcare Decision-Making at OP
  
- VI. Report: UCFW Task Force on Investment and Retirement (TFIR)**
  1. 15-16 Issues Overview
  
- VII. Consultation with the Office of the President – Human Resources**
  1. Health Care Facilitators
  2. Domestic Partnership Equity and Communications
  3. 2016 Pension Tier Elections
  
- VIII. Consultation with the Office of the President – Academic Personnel and Programs and Human Resources**
  1. Upcoming Reviews
  2. Salary Strategies
  3. Exit Survey – Next Steps
  4. Health Sciences Climate Survey
  
- IX. Systemwide Review Items**
  1. [Technical Revisions to APM 190 - Appendix G PDF](#) (comments due October 20, 2016)
  2. [New Presidential Policy on International Activities PDF](#) (comments due November 18, 2016)
  3. [Proposed Revisions to APM 015 and 016 PDF](#) (Faculty Code of Conduct) (comments due November 18, 2016)
  4. [Proposed Revisions to Senate Bylaw 336 PDF](#) (P&T Hearings) (comments due November 18, 2016)

5. [Proposed Revisions to Senate Bylaw 182 PDF](#) (UCIE Bylaw) (comments due January 11, 2017)

**X. Campus Updates**

**XI. New Business and Further Discussion**

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