AGENDA

Item

I. Consultation with Academic Senate Leadership
   1. September Regents
   2. October Council

II. Report: UCFW Task Force on Investment and Retirement (TFIR)
   1. TFIR of October 28, 2019
      a. Divestment from fossil fuel companies
      b. Faculty & staff contribution to pensions
   2. Fidelity planning tools
   3. Deferred annuities as default in 403(b) funds
   4. Charge revisions

III. Consultation with the Office of the President – Academic Personnel and Programs
   1. Salary Market Proposal (continued discussion)
   2. Changes to the granting of Emerita/us Status (next steps)
   3. Teaching Professor Utilization and Guidelines
   4. Non-Senate Faculty in the UCMCs Morale and Pay
   5. Post-Doc Pay Policies
   6. Exit Survey Overview

IV. Consultation with the Office of Loan Programs
   1. Affordability Options
   2. Campus Planning

V. Campus Updates
   1. Campus Public Safety Advisory Committees
   2. Data for administrative burden

VI. Report: UCFW Health Care Task Force
   1. Status of Health Sciences Compensation Plan
   2. Open Enrollment Highlights
   3. Charge Revisions

VII. Chair’s Announcements
   1. Agenda Overview
   2. Council of October 23
   3. Overview of topics for the year
   4. Suggestions for gathering background information
   5. Task force on teaching evaluations

VIII. Systemwide Review Items
   - Proposed Revised Presidential Policy on Copyright Ownership PDF (Comments due December 3, 2019)

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IX. **New Business and Further Discussion**
   1. What data to collect from campuses about child care?
   2. What to do in practice about climate change?