UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, November 9, 2018

AGENDA

Item

I. Chair's Announcements
1. Academic Council of October 26, 2018
2. Non-Discrimination Task Force

II. Consent Calendar
1. DRAFT Minutes of October 12, 2018

III. Report: UCFW Health Care Task Force

IV. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. TFIR of October 19, 2018
2. The (financial) State of UC Post-Employment Benefits

V. Consultation with Academic Senate Leadership

VI. Campus Updates

VII. Systemwide Review Items
The committee shall determine whether to opine on each item, and if so, what that opinion shall be/assign lead reviewers:
- Proposed Revisions to Presidential Policy on Use of Vehicles and Driver Selection (BFB-BUS-46) PDF (Comments due Dec. 5, 2018)
- Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions PDF (Comments due Dec. 5, 2018)
- Proposed Revisions to Presidential Policy on Protection of Administrative Records Containing Personally Identifiable Information PDF (Comments due Dec. 5, 2018)
- Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment PDF (Comments due Dec. 5, 2018)

VIII. Executive Session
Members Only, Please

IX. Consultation with the Office of the President – Academic Personnel and Programs
1. Salary Equity Conference Report

X. Consultation with the Provost
1. Faculty Salary Strategies

XI. Further Discussion/Debrief