UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Friday, December 14, 2018

AGENDA

Item

I. Report: UCFW Health Care Task Force

II. Executive Session

1. Academic Senate Leadership Update

III. Consultation with the Office of the President - President

1. Closing the Faculty Salary Gap

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

1. UCRS AB of Nov 30, 2018

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

1. Faculty Salary Scales
2. NSTP Next Steps
3. Management Consultation: Copyright Ownership
   https://www.ucop.edu/academic-personnel-programs/in-rvw/index.html

VI. Consultation with the Office of the President – Title IX Office

VII. Chair's Announcements

1. Academic Council of November 28, 2018
2. Academic Council of December 12, 2018
3. Academic Assembly of December 12, 2018

VIII. Consent Calendar

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 Presidential Policy on Open Access for Theses and Dissertations PDF (Comments due March 13, 2019)

X. Campus Updates

XI. New Business