UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, December 8, 2017

AGENDA

Item

I. Chairs' Announcements
1. HCTF Report
2. Academic Council of November 29, 2017
3. Preparing for President Napolitano (executive session)

II. Consent Calendar
1. DRAFT Minutes of October 13, 2017
2. DRAFT Minutes of November 17, 2017

III. Consultation with the President
1. Faculty Salary Strategies

IV. Consultation with the Office of the President – Academic Personnel and Programs
1. Debrief
2. LSOE Policy Changes

V. Consultation with Academic Senate Leadership

VI. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. UCRS Advisory Board of December 1, 2017

VII. Campus Updates
1. Faculty Diversity Practices

VIII. New Business and Further Discussion