

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, February 14, 2020

**AGENDA**

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**Item****I. Chair's Announcements**

1. Agenda Overview
2. Minutes from January meeting

**II. Consultation with Academic Senate Leadership**

1. Presidential Search
2. January Regents
3. January Council
4. State budget

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

1. Faculty Salaries Market Proposal
  - Statement on the importance of salary scales
2. Use of DEI Statements

**IV. Systemwide Review Items**

1. [Proposed revisions to APM 120 related to Emerita/Emeritus titles PDF](#) (Comments due February 19, 2020)
  - Approve draft response
2. [Report of the Academic Council's Standardized Testing Task Force \(STTF\) PDF](#) (Comments due March 23, 2020)
  - Assign lead reviewer
3. [BOARS Recommendation to Eliminate the ACT Writing and SAT Essay Requirement PDF](#) (Comments due March 23, 2020)
  - Assign lead reviewer
4. [Working Group on Comprehensive Access Chair's Report of Findings and Recommendations, with Responses from Working Group Members and UC Legal PDF](#) (Comments due February 19, 2020)
  - Discuss HCTF draft response
5. [UC Washington Center Review PDF](#) (Comments due February 19, 2020)
  - Determine whether to opine, and if so, what that opinion should be
6. [Proposed revisions to APM 240 \(Deans\) and APM 246 \(Faculty administrators\) PDF](#) (Comments due February 19, 2020)
  - Approve draft response

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

1. TFIR of January 27, 2020
  - Divestment
2. QLACs

**VI. Report: UCFW Health Care Task Force**

1. HCTF Meeting of January 24, 2020
2. Salary of UCMC Senate members

**VII. Child Care**

1. Child Care Resolution

**VIII. Climate Change**

1. What campuses are doing
2. UCSD Climate Task Force

**IX. Campus updates**

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