UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, March 13, 2020

AGENDA

Item

I. Chair's Announcements
1. Agenda Overview
2. Approval of February minutes

II. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. TFIR of February 24, 2020
2. UCRS Advisory Board of February 28, 2020
3. Long term impacts of recent stock market fluctuations on UC retirement funds

III. Consultation with the Office of the President – Academic Personnel and Programs
1. Faculty Salaries Market Proposal
2. Use of DEI Statements

IV. Systemwide Review Items
1. Report of the Academic Council's Standardized Testing Task Force (STTF) PDF (Comments due March 23, 2020)
2. BOARS Recommendation to Eliminate the ACT Writing and SAT Essay Requirement PDF (Comments due March 23, 2020)
3. Proposed Revised Presidential Policy on Protection of Human Subjects in Research PDF (Comments due May 20, 2020)
4. Proposed Revised Presidential Policy on Travel Regulations PDF (Comments due May 20, 2020)
5. Proposed Presidential Policy on Gender Recognition and Lived Name PDF (Comments due April 22, 2020)

V. Consultation with Academic Senate Leadership
1. Presidential Search
2. February Council
3. State budget
4. Graduate students strikes
5. UC housing programs for faculty and staff
6. COVID-19 preparedness

VI. Report: UCFW Health Care Task Force
1. HCTF Meeting of February 28, 2020
2. Salary of UCMC Senate Faculty

VII. Climate Change
1. Data collection
2. UC CIO statement on divestment from fossil fuels firms at last AC meeting
3. Statement on the need for transparency in UC investment decisions

VIII. Administrative burden on faculty

- Getting organized

IX Campus updates

- Next step on ADA access on UC campuses