UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, March 8, 2019

AGENDA

Item

I. Chair's Announcements
1. Academic Council of February 27, 2019
2. Elsevier Next Steps

II. Consent Calendar
1. Draft minutes

III. Report: UCFW Health Care Task Force

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

V. Consultation with Academic Senate Leadership
1. January Regents
2. February Council

VI. Consultation with the Office of the President – Academic Personnel and Programs
1. Health Sciences Faculty Morale and Turnover Next Steps
2. Improving Faculty Diversity Strategies and Next Steps
3. UC Path Center Concerns
4. Faculty Salary Strategies

VII. Report on University Policing
1. Assessment of Recommendations and Next Steps

VIII. Systemwide Review Items
The committee shall determine whether to opine on each item, and if so, what that opinion shall be:
- Proposed UC Transfer Admission Guarantee PDF (Comments due April 16, 2019)
- Proposed Revisions to the SVSH Investigation and Adjudication Framework for Senate and Non-Senate Faculty, and the Investigation and Adjudication Framework for Staff and Non-Faculty Academic Personnel PDF (Comments due March 13, 2019
- Revisions to Senate Bylaw 336 PDF (Comments due March 13, 2019)
- Proposed Presidential Policy on Open Access for Theses and Dissertations PDF (Comments due March 13, 2019)

IX. Campus Updates

X. New Business and Further Discussion