

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, April 10, 2020

**AGENDA**

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

1. Agenda overview

**II. Systemwide Review Items**

- [Proposed Revised Presidential Policy on Protection of Human Subjects in Research PDF](#) (Comments due May 20, 2020)
- [Proposed Revised Presidential Policy on Travel Regulations PDF](#) (Comments due May 20, 2020)
- [Proposed Presidential Policy on Gender Recognition and Lived Name PDF](#) (Comments due April 22, 2020)

Determine whether to opine on each; assign lead reviewer

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

1. HCTF Meeting of January 24, 2020
2. Salary of UCMC Senate faculty 100% on soft money

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

1. TFIR of January 27, 2020
2. Impact of covid-19 on UCRS/people planning on retiring

**V. Campus Updates + Future priorities**

1. Child Care Next Steps
2. Climate Crisis Next Steps: resolution to the AC on UC investment transparency
3. Reassessment of priorities for the rest of the year
4. Administrative Burden
5. Salary of UCMC faculty on soft money

**VI. Consultation with Academic Senate Leadership**

1. Presidential Search
2. March Regents
3. April 1 Council
4. Contingency plan for extension of remote teaching in the fall?

**VII. Previous crises that affected UC: what can we learn?****VIII. Consultation with the Office of the President – Academic Personnel and Programs**

1. Management Consultation: Gender-Neutral Pronouns
2. Next steps on DEI statements

**IX. COVID-19 Impacts – Joint with TFIR and HCTF**

1. Potential Furloughs, Benefits, and UCRP
2. Research Continuity
3. Income Security

4. Early Retirements

**X. Executive Session**

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