

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 12, 2019

AGENDA

I. Chair's Announcements

1. Academic Council of March 20, 2019
2. Policing Report Response
3. UCAF re Canary Mission

II. Consent Calendar

1. Draft Response to BOARS Transfer Guarantee Proposal

III. Report: UCFW Health Care Task Force

1. HCTF of March 15, 2019

IV. UCSF/Dignity Health Partnership**V. Consultation with the Office of the President – Academic Personnel and Programs**

1. Health Sciences Faculty Morale and Turnover Next Steps
2. NSTP Extension

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

1. TFIR of March 22, 2019
2. Pension Check Issuance

VII. Systemwide Review Items

The committee shall assign lead reviewers:

- [Proposed New Academic Personnel Manual \(APM\) Section 011 \(Academic Freedom, Protection of Professional Standards, and Responsibilities of Non-Faculty Academic Appointees\) PDF](#) (Comments due June 19, 2019)
- [UC Center Sacramento Current State Assessment Report, February 15, 2019 PDF](#) (Senate Review and Feedback. Comments due June 19, 2019)
- [Proposed Revision to Senate Regulation 636.E PDF](#) (Senate Review. Comments due May 15, 2019)

VIII. Consultation with Academic Senate Leadership

1. March Regents
2. March Council

IX. Campus Updates**X. New Business and Further Discussion**