UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 9, 2021

AGENDA

Item

I. Chair's Announcements
1. Agenda Overview
2. Council of 3/31

II. UCAP CAP Practices Survey

III. Consultation with Academic Senate Leadership
1. Remote Teaching Experience Survey

IV. Campus Updates

V. Report: UCFW Health Care Task Force
1. HCTF of March 19, 2021

VI. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. TFIR of March 22, 2021
2. Pension Choice Modeling

VII. Consultation with the Office of Loan Programs

VIII. Systemwide Review Items

➢ Determine committee position

- Proposed Revisions to Universitywide Police Policies and Administrative Procedures (the "Gold Book") PDF - Comments due April 21, 2021
- Revisions to SVSH Frameworks for Faculty and Staff — Stakeholder Input PDF - Comments due April 26, 2021
- Proposed Presidential Policy on Classification of Gifts and Sponsored Awards PDF - Comments due May 19, 2021
- Presidential Policy on Native American Cultural Affiliation and Repatriation (v. 3) PDF - Comments due May 19, 2021 *(Redlined version starts on page 53 of the PDF)*
- Proposed Revision to Senate Regulation 610 (Defining Residency) PDF - Comments due June 16, 2021

➢ Assign Lead Reviewers:

- Proposed Revisions to Presidential Policy: UC Health Participation in Activities under the End of Life Option Act PDF - Comments due June 16, 2021 *(Redlined version starts on page 12 of the PDF)*

IX. UCFW Items
1. COVID Impacts to Dependent Care, Work-Life Balance, Advancement

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

1. COVID Impacts to Advancement

XI. New Business