UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, May 10, 2019

Item

I. Chair's Announcements

1. Academic Council of April 24, 2019
2. Policing Report Response, Campus Advisory Boards

II. Consent Calendar

1. Draft Response to UCOLASC Open Access Principles

III. Report: UCFW Health Care Task Force

1. Retiree Health Working Group

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

1. TFIR of April 19, 2019

V. Consultation with the Office of the President – Office of Loan Programs

1. Proposed Changes to MOP

VI. Systemwide Review Items

- 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)
- Research Grants Program Office (RGPO) Current State Assessment Report, February 27, 2019 PDF (Senate Review and Feedback. Comments due July 1, 2019)

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

1. Health Sciences Faculty Morale and Turnover Next Steps
2. LSOE Workload Concerns
3. Dependent Care Support for Academic Travel
4. RFDs for Advancing Faculty Diversity

VIII. Campus Updates

Please be prepared to discuss:

- Stop-the-Clock and Delayed Tenure
- Child Care Concerns
- Impacts of Eroded Staff Support
- Tracking the Training and Compliance Onus

IX. Consultation with Academic Senate Leadership

- Robert May, Academic Council Chair

1. March Regents
2. April Council

X. New Business and Further Discussion