UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, June 8, 2018

AGENDA

Item

I. Chair's Announcements
1. Academic Council of May 30, 2018

II. Consent Calendar

III. Report: UCFW Health Care Task Force
1. HCTF of May 18, 2018

IV. Continuing and Campus Issues
1. Gold Book Task Force Report

V. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. TFIR of May 18, 2018

VI. Faculty Salary Plan
1. Salary Strategies

VII. Consultation with Academic Senate Leadership
1. May Regents

VIII. Systemwide Review Items
- Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM - 028 PDF (Comments due June 20, 2018)
- Proposed New Academic Personnel Manual (APM) Section 675, Veterinary Medicine Salary Administration PDF (Comments due July 18, 2018)

IX. Consultation with the Office of General Counsel
1. Health Care Providers with Religious Objections

X. New Business and Further Discussion