UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, June 9, 2017

AGENDA

Item

I. Consultation with the Office of the President – Human Resources
1. Disability Policy in Practice

II. Chair's Announcements
1. Academic Council of May 24, 2017
2. HCTF of May 26, 2017

III. Consent Calendar

IV. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. Possible Discount Rate Changes
2. Fund Menu Changes

V. Public Safety
1. Advisory Boards

VI. Consultation with Academic Senate Leadership
1. May Regents

VII. Consultation with the Office of the President – Academic Personnel and Programs and Human Resources
1. OPA Tracking Systems

VIII. Systemwide Review Items
The committee shall determine whether to opine on each item, and if so, what that opinion shall be/assign lead reviewers:
1. Proposed Revised Presidential Policy on Electronic Information Security PDF (Comments due July 19, 2017)
2. Proposed Revisions to APM - 285, 210-3, 133 and 740 PDF (Comments due June 21, 2017)

IX. Campus Updates

X. New Business and Further Discussion