UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, July 10, 2020

AGENDA

Item

I. Chair's Announcements

1. Agenda Overview
2. DRAFT Minutes of June 12, 2020

II. Systemwide Review Items

- Proposed Revised Presidential Policy on UC Seismic Safety PDF (Comments due July 15, 2020)
- Recommendations of the University Task Force on Faculty Disciplinary Standards (Comments due July 17, 2020)

III. Consultation with Academic Senate Leadership

1. DEI statements
2. Policing
3. President
4. Budget
5. Reopening

IV. Report: UCFW Health Care Task Force

1. HCTF of June 26, 2020

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

1. TFIR of June 22/26, 2020
   - UCRP Pension Fund Performance
   - UCRSP Fund Indices
   - RASC Concerns

VI. Policing at UC

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

1. Salary Funding Principles
2. Systemic Discrimination and Prop 209
3. Incentives to New Faculty

VIII. Campus Updates

1. Student Success Support Best Practices
2. Research Reopening
3. Fossil Free: banking and research funding sources