



UNIVERSITY COMMITTEE ON FACULTY WELFARE  
Notice of Meeting  
Friday, July 10, 2026

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**I. Consent Calendar**

1. *Today's agenda items and their priority*
2. *Draft Minutes of June 12, 2026*

**Action Requested: Approve the consent calendar.**

**II. Chair's Announcements**

- Karen Bales, UCFW Chair

**III. Systemwide Review of Proposed Presidential Policy BFB-BUS-43**

**Action Requested: Determine if UCFW will opine**

**IV. Campus Reports**

**V. Systemwide Academic Personnel (SWAP)**

- Amy K. Lee, Deputy Provost, [Systemwide Academic Personnel](#)
- Kelly Anders, Executive Director, Systemwide Academic Personnel

**VI. Consultation with Academic Senate Leadership (11:30 am-12:00 pm)**

- Ahmet Palazoglu, Academic Senate Chair
- Susannah Scott, Academic Senate Vice Chair

**VII. New Business (12:00-12:30 pm)**

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