UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Videoconference
Friday, July 13, 2018

AGENDA

Item

I. Chair's Announcements
1. Academic Council of June 27, 2018

II. Consent Calendar

III. Report: UCFW Health Care Task Force

IV. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. TFIR of June 29, 2018

V. Consultation with Academic Senate Leadership
1. State Budget

VI. Consultation with the Office of the President – Human Resources & Information Technology
1. Cybersecurity for Retirees, Payroll, etc.

VII. 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 New Academic Personnel Manual (APM) Section 675, Veterinary Medicine Salary Administration PDF (Comments due July 18, 2018)
2. UCOLASC Proposed Principles for Open Access
3. Management Review Items
   a. APM 760 (Active Duty/Modified Service)
   b. APM 230 (Visiting Appointments)
   c. APM 650 (Technical Assistance Projects)

VIII. Campus Updates

IX. New Business and Further Discussion

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