

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, October 11, 2019

AGENDA

Item**I. Chair's Announcements**

- Jean-Daniel Saphores, UCFW Chair

 1. Welcome and Introductions
 2. The role of UCFW
 3. Charges of HCTF and TFIR
 4. Agenda Overview

II. Consultation with Academic Senate Leadership

- Kum-Kum Bhavnani, Academic Council Chair
- Mary Gauvain, Academic Council Vice Chair

 1. September Regents
 2. September Council

III. Campus Updates: Top issues for each campus

1. Proportion of Senate Faculty in the UC
2. Easing the administrative burden on Faculty and Staff
3. Local priorities to inform UCFW priorities
4. Refine UCFW priorities for the year

IV. Report: UCFW Health Care Task Force

- Mark Peterson, HCTF Chair

 1. Major issues from last year
 2. HCTF of September 27, 2019
 3. HCTF issues for the year

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

- Jim Chalfant, Past Chair of Academic Council & UCFW, for TFIR

 1. Major issues from last year
 2. TFIR of September 23, 2019
 3. Pension funding and faculty contributions

VI. Systemwide Review Items

Goal: assign lead reviewers for the items below:

1. [Proposed Revised Presidential Policy on Copyright Ownership PDF](#) (Comments due December 3, 2019)
2. [Proposed Revised Presidential Policy on Native American Cultural Affiliation and Repatriation PDF](#) (Comments due October 16, 2019)
3. [Proposed Revised APM - 230, Visiting Appointments PDF](#) (Comments due October 16, 2019)

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

- Susan Carlson, Vice Provost
- Pamela Peterson, Executive Director

 1. Salary Update
 2. Changes to the granting of Emerita/us Status

3. Overview of child care support (short term/emergencies)
4. Use of Teaching Professor positions
5. Non-Senate Faculty in the UCMCs
6. Exit Survey Overview

VIII. Consultation with the Office of Ethics, Compliance, and Audit Services

- Alex Bustamante, Senior Vice President, ECAS
 - Matt Hicks, Systemwide Deputy Audit Officer
1. How audits of administrative processes are conducted and how audits could be used for streamlining administrative processes

IX. New Business and Further Discussion

Members Only, Please
