

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, February 8, 2019

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**AGENDA**

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**Item****I. Chair's Announcements**

1. Academic Council of January 23, 2019

**II. Consent Calendar****III. Report: UCFW Health Care Task Force**

1. HCTF of January 25, 2019

**IV. Consultation with UCOP – Academic Personnel and Programs**

1. Health Sciences Faculty Morale and Turnover
2. Improving Faculty Diversity

**V. Report: UCFW Task Force on Investment and Retirement (TFIR)****VI. Systemwide Review Items**

*The committee shall determine whether to opine on each item, and if so, what that opinion shall be/assign lead reviewers:*

- [Proposed Revisions to the SVSH Investigation and Adjudication Framework for Senate and Non-Senate Faculty, and the Investigation and Adjudication Framework for Staff and Non-Faculty Academic Personnel PDF](#) (Comments due March 13, 2019)
- [Proposed UC Transfer Admission Guarantee PDF](#) (Senate Review. Comments due April 16, 2019)
- [Revisions to Senate Bylaw 336 PDF](#) (Senate Review. Comments due March 13, 2019)
- [Proposed Presidential Policy on Open Access for Theses and Dissertations PDF](#) (Comments due March 13, 2019)

**VII. Consultation with the Office of the President – UC Path**

1. Fixing Past Errors
2. Next Steps

**VIII. Consultation with University Committee on Library and Scholarly Communications (UCOLASC)**

1. Elsevier Negotiations
2. Alternative Access Task Force

**IX. Consultation with Academic Senate Leadership**

1. January Regents

**X. Campus Updates****XI. New Business and Further Discussion**

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