

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, February 9, 2018

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**AGENDA**

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

1. Academic Council of January 31, 2018
2. HCTF of January 19, 2018

**II. Consent Calendar****III. Report: UCFW Task Force on Investment and Retirement (TFIR)**

1. TFIR of January 19, 2018
2. UC Path Concerns

**IV. Consultation with Academic Senate Leadership (via Zoom)**

1. January Regents

**V. Consultation with Title IX Coordinator****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:*

1. [Proposed Revised APM Sections 285, 210-3, 133, 740, 135, 235 - Second Round PDF](#) (Comments due February 21, 2018)
2. [Proposed Presidential Policy on Open Access for Theses and Dissertations PDF](#) (Comments due March 14, 2018)
3. [Proposed Amendment to Senate Bylaw 128, Conflicts of Interest PDF](#) (Comments due March 14, 2018)

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

1. Salary Strategies
2. APM 330 (Specialist Series) Management Review

**VIII. Campus Updates**

- Campus Climate Concerns

**IX. New Business and Further Discussion**

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