UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 14, 2017

AGENDA

Item

I. Chair's Announcements

1. Academic Council of March 22, 2107
2. HCTF Meeting of March 24
3. TFIR Meeting of March 17

II. Consent Calendar

III. 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 Revisions to APM - 285, 210-3, 133 and 740 PDF (Comments due June 21, 2017)
2. Proposed Revisions to Senate Bylaw 336, Round 2 PDF (Comments due May 17, 2017)
3. Proposed Presidential Policy on Export Controls PDF (Comments due May 17, 2017)

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

1. Upcoming Reviews
2. Salary Strategies
3. Graduate Student Mentoring
4. Department of Labor Overtime Rules

V. Safety in the Academic Environment

VI. Consultation with Academic Senate Leadership

1. Travel Risk Joint Task Force

VII. Consultation with the Office of the President – Human Resources

1. Optum Rx Transition Issues
2. 2016 Tier Communications
3. Minimum Required Distributions

VIII. Consultation with the Office of the President – Chief Financial Officer Division

1. UCRP Funding Status
2. Retiree Health Prefunding

IX. Executive Session

X. New Business and Further Discussion