UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, June 12, 2020

AGENDA

Item

I. Chair's Announcements
1. Agenda Overview
2. DRAFT Minutes of May 8, 2020

II. Consultation with the Office of the President – Academic Personnel and Programs
1. Salary Funding Update
2. Systemic Discrimination
3. Changes to the granting of Emerita/us Status
4. Exit Survey Update

III. Salary Contingencies
1. Furloughs vs Pay Cuts

IV. Consultation with Academic Senate Leadership
1. May Regents
2. May Council
3. University Budget
4. Presidential Search

V. Policing at UC

VI. Report: UCFW Health Care Task Force
1. HCTF of May 22, 2020
2. COVID Impact to Status of In-Residence and Clinical X Part-Time Faculty
3. The 95% Rule in Practice
4. Insurance Surveys

VII. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. Borrowing Options
2. New UCRS AB Representative

VIII. Systemwide Review Items
The committee shall assign lead reviewers:
- Proposed Presidential Policy on Native American Cultural Affiliation and Repatriation PDF (Comments due June 17, 2020)
- Proposed Revised Presidential Policy on UC Seismic Safety PDF (Comments due July 15, 2020)

IX. Campus Updates
1. Systemic discrimination next steps
2. Administrative burden
3. Divestment from fossil fuels