



UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting

October 11, 2024

Agenda

- I. Welcome and Introductions**
- II. Chair's Announcements**
 - A. Academic Policy Council (APC) Workgroups
 1. Semesters for All
 2. APM 015, 016 (Faculty Code of Conduct)
 - B. Task Force on Investment and Retirement (TFIR) Update
 - Mortgage Origination Program (MOP)
- III. Health Care Task Force (HCTF) Update**
 - A. RFPs
 - B. Open Enrollment
- IV. Campus Updates**
- V. Consultation with Academic Senate Leadership**
- VI. Consultation with the Office of Systemwide Community Safety and UCPD**
- VII. Further Discussion and New Business**