

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, April 12, 2024

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**AGENDA**

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- I. Chair's Announcements**
  
  - II. Report: UCFW Task Force on Investment and Retirement**
    - 1. TFIR of March 25, 2024
  
  - III. Consultation with the Office of the President – Chief Financial Officer Division**
  
  - IV. UCFW Business**
    - 1. Systemwide Review Items
      - Determine committee position:
        - [Regents Policy on Public and Discretionary Statements by Academic Units](#) PDF - Comments due April 22, 2024
        - [Proposed Revisions to APM 710, Leaves of Absence/Sick Leave/Medical Leave](#) PDF - Comments due April 22, 2024
        - [Second Systemwide Senate Review of Proposed Senate Regulation 424.A.3 \(Area H\)](#) PDF - Comments due May 14, 2024
        - [Final report of the University of California Systemwide Advisory Workgroup on Students with Disabilities](#) PDF - Comments due May 14, 2024
        - [Proposed Academic Senate Statement on UC Quality](#) PDF - Comments due May 14, 2024
        - [Proposed Revisions to APM 016, Faculty Conduct and the Administration of Discipline](#) PDF - Comments due June 19, 2024
    - 2. Campus Updates
  
  - V. Consultation with Academic Senate Leadership**
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  - VI. Report: UCFW Health Care Task Force**
    - 1. HCTF of Feb 16, 2024
    - 2. JBC Report
  
  - VII. New Business and Further Discussion**
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