UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, December 11, 2020

AGENDA

Item

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

1. Comp 8/CPEC Methodology
2. Management consultation – Child Abuse and Neglect Reporting Act, proposed technical revisions
3. COVID Impacts to Advancement

II. Chair's Announcements

1. Agenda Overview
2. Approval of November Minutes

III. Systemwide Review Items

- Online Undergraduate Degree Task Force Report PDF - Senate Review (Comments due December 9, 2020)
  - Approve response.

Determine committee position:

- Proposed Revisions to Leave-Related Policies of the 700 Series of the Academic Personnel Manual (APM) PDF - Comments due January 20, 2021
  - Link to the Policies Under Review (opens new window)
- Proposed Revisions to Senate Bylaw 336.F.8 - Evidentiary Standard PDF - Comments due January 20, 2021

Assign lead reviewers:

- Academic Planning Council Faculty Salary Scales Task Force Report and Recommendations PDF - Comments due February 17, 2021

IV. Retirement Administration Service Center (RASC) Concerns

V. Report: UCFW Health Care Task Force

1. HCTF of November 20, 2020

VI. Consultation with Academic Senate Leadership

1. Policing

https://www.ucop.edu/policing-task-force/

VII. Report: UCFW Task Force on Investment and Retirement (TFIR)

1. TFIR of November 16, 2020
   - Divestment
   - Valuations

https://regents.universityofcalifornia.edu/regmeet/nov20/f12.pdf
https://regents.universityofcalifornia.edu/regmeet/nov20/f13.pdf

VIII. COVID Impacts to Dependent Care, Work-Life Balance, Advancement

IX. Campus Updates

X. New Business