ACADEMIC SENATE

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting Friday, February 12, 2021

AGENDA

Item

I. Chair's Announcements

- 1. Agenda Overview
- 2. Chair's Announcements

II. Campus Updates

- 1. Matters arising, including, as relevant,
- Teaching plans for fall 2021 (in person vs. remote?);
- Status of childcare availability & assistance

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

1. TFIR of January 25, 2021

IV. Bullying

V. Systemwide Review Items

- ➤ Approve response
- Academic Planning Council Faculty Salary Scales Task Force Report and Recommendations <u>PDF</u> - Comments due February 17, 2021
- Determine committee position
- Proposed Revisions to Presidential Policy, Business and Finance Bulletin, IS-12: IT Recovery PDF - Comments due February 17, 2021
- <u>Innovative Learning Technology Initiative (ILTI) Review with Update PDF</u> Comments due February 17, 2021
- ➤ Assign Lead Reviewers:
- Presidential Policy on UC Research Data and Tangible Research Materials PDF Comments due March 23, 2021

VI. Consultation with Academic Senate Leadership

1. Presidential Authority to Cut Faculty Salaries

VII. Report: UCFW Health Care Task Force

- 1. HCTF of January 22, 2021
- 2. UC Health Affiliations and "Comprehensive Access"

VIII. UCFW Items

- 1. COVID Impacts on Advancement
- Reports by campus

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

1. COVID Impacts to Advancement

X. New Business