

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, February 9, 2024

AGENDA

Item**I. Consultation with Academic Senate Leadership**

1. Regents Debrief
2. Senate AI Task Force

II. UCFW Business

1. Systemwide Review Items
 - Determine committee position:
 - [Revised Presidential Policy BFB-BUS-46 Use of Vehicles and Driver Authorization \(was: Use of University Vehicles\) PDF](#) - Comments due February 21, 2024
 - [Systemwide Senate Review of Proposed Regents Policy on Use of University Administrative Websites PDF](#) - Comments due March 8, 2024
 - [Revised Presidential Policy BFB-BUS-50: Controlled Substances Use In Research and Teaching PDF](#) (*red-line version starts on page 21*) - Comments due March 20, 2024
2. Campus Updates

III. Consultation with the Office of the President – [Procurement Services](#)

1. Systemwide Procurement Overview

IV. Report: UCFW Task Force on Investment and Retirement

1. TFIR of Jan 22, 2024

V. Report: UCFW Health Care Task Force

1. HCTF of Jan 19, 2024

VI. Chair's Announcements and UCFW Business (continued)

1. Workgroup Updates
2. Faculty Visas
3. Additional Items

VII. Consultation with the Office of the President – [Human Resources](#)

1. Recalled retirees

VIII. New Business and Further Discussion
