

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, January 12, 2024

AGENDA

Item**I. Chair's Announcements**

1. Update on Professor of Teaching conference at UCSD

II. UCFW Business

- Campus Updates
- 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
 - [Proposed Revisions to Academic Personnel Manual \(APM\) Section 285, Lecturer with Security of Employment Series](#) PDF (*red-line version starts on page 12*) - Comments due March 20, 2024

III. Consultation with Academic Senate Leadership

1. Update on Presidential Task Force on Instructional Modalities
2. HR RFP Update
3. Other Senate Business of Note

IV. Report: UCFW Task Force on Investment and Retirement

1. UCRP Default and New Data
2. RASC Retirement Counselors Update
3. UCRP Separation Policy

V. Report: UCFW Health Care Task Force

1. Anthem HMO Concerns

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

1. Total Remuneration and proposal for a panel study
2. Retirement Readiness
3. Delta Dental Coverage
4. Delta Dental Data Breach/Cybersecurity
5. Recalled Retirees

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

1. COACHE Exit Survey Update
2. Labor Issues
3. Upcoming Policy Reviews

VIII. New Business and Further Discussion
