

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, January 15, 2021

AGENDA

Item**I. Chair's Announcements**

1. Agenda Overview

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

1. COVID Impacts to Advancement

III. Consultation with Academic Senate Leadership

1. COVID Impacts on Career Success – Next Steps

IV. Systemwide Review Items

- Approve responses.
- [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
- [Proposed Revisions to Presidential Policy, Business and Finance Bulletin, IS-12: IT Recovery PDF](#) - Comments due February 17, 2021
- [Innovative Learning Technology Initiative \(ILTI\) Review with Update PDF](#) - Comments due February 17, 2021
- [Presidential Policy on UC Research Data and Tangible Research Materials PDF](#) - Comments due March 23, 2021

- Determine committee position
- [Academic Planning Council Faculty Salary Scales Task Force Report and Recommendations PDF](#) - Comments due February 17, 2021

V. Report: UCFW Health Care Task Force

1. HCTF of December 18, 2020: RASC Next Steps

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

1. Budget

VII. COVID Impacts to Dependent Care, Work-Life Balance, Advancement**IX. Campus Updates****X. New Business**