UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, May 14, 2021

AGENDA

Item

I. Chair's Announcements
1. Agenda Overview
2. Council of 4/28

II. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. TFIR of April 26, 2021
2. Pension Choice Modeling

III. Consultation with the Office of the President – Academic Personnel and Programs
1. COVID Impacts to Advancement
2. Upcoming Policy Work
3. APP Personnel Changes

IV. Consultation with Academic Senate Leadership
1. Remote Teaching Experience Survey

V. Systemwide Review Items

➢ Determine committee position

- Proposed Presidential Policy on Classification of Gifts and Sponsored Awards PDF - Comments due May 19, 2021
- Presidential Policy on Native American Cultural Affiliation and Repatriation (v. 3) PDF - Comments due May 19, 2021 *(Redlined version starts on page 53 of the PDF)*
- Proposed Revision to Senate Regulation 610 (Defining Residency) PDF - Comments due June 16, 2021
- Proposed SARS-CoV-2 (COVID-19) Vaccination Program Policy PDF - Comments due May 24, 2021

➢ Assign Lead Reviewers:

- Proposed Revisions to Presidential Policy: UC Health Participation in Activities under the End of Life Option Act PDF - Comments due June 16, 2021 *(Redlined version starts on page 12 of the PDF)*
- Proposed Presidential Policy: Fee Policy for Graduate Student *In Absentia* Registration PDF - Comments due July 21, 2021

VI. Report: UCFW Health Care Task Force
1. HCTF of April 16, 2021

VII. Covid-era Impacts on Advancement
1. Campus updates on local mitigation efforts
2. Childcare gaps – next steps

VIII. UCFW Items

1. Campus updates in general
2. APM 210 and Mentoring
3. Standardized Faculty On-boarding

IX. New Business