UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, November 12, 2021

AGENDA

Item

I. Chair's Announcements
1. Approval of Minutes of October 12, 2021 Meeting
2. Academic Council of October 27, 2021
    - Financial Accounting Systems, Purchasing, and Research

II. Report: UCFW Health Care Task Force
1. HCTF of October 15, 2021
2. Behavioral Health Access
3. UC Health Affiliations and Faculty Advocacy

III. Consultation with the Office of the President – Human Resources
1. Update on RASC
2. Update on HR Transformation Project and Possible Impact to Benefits Administration and Delivery
3. Potential of a Comprehensive Benefits Survey
4. Hiring and On-Boarding Assessment

IV. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. TFIR of October 25, 2021

V. Report: Council of UC Emeriti Associations
1. Joint Benefits Council Fall 2021 Report

VI. Consultation with Academic Senate Leadership
1. Teaching Modalities
2. Labor Issues

VII. UCFW Business
1. Campus Updates – Teaching Modalities

VIII. Consultation with the Office of the President – Academic Personnel and Programs
1. COVID Impacts to Advancement
2. Faculty Salary Competitiveness

IX. Systemwide Review Items

- Assign Lead Reviewers
    - Proposed Revisions to APM 759, Leaves of Absence/Other Leaves Without Pay PDF - Comments due January 18, 2021
    - Proposed Presidential Policy on Abusive Conduct and Bullying in the Workplace PDF - Comments due January 18, 2021
    - Proposed Revisions to APM 025 and APM 671 (Conflict of Commitment and Outside Activities of Faculty Members) PDF - Comments due January 18, 2021

- Determine Committee Position, If Any
    - Senate Review of Ethnic Studies Proposal and Senate Regulation 478 Revisions PDF -

Comments due November 15, 2021

- Systemwide Review of Proposed Revisions to UC Presidential Policy on Sexual Violence and Sexual Harassment PDF - Comments due November 15, 2021
- Proposed Presidential Policy on Integrated Pest Management PDF - Comments due December 7, 2021
- Proposed Revisions to Presidential Policy on Sustainable Practices PDF - Comments due December 7, 2021

X. New Business