UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, November 13, 2020

AGENDA

Item

I. Chair's Announcements
1. Agenda Overview
2. Approval of October Minutes

II. Consultation with Academic Senate Leadership
1. Climate Crisis
2. Budget

III. Systemwide Review Items
- Online Undergraduate Degree Task Force Report PDF - Senate Review (Comments due December 9, 2020)
- Proposed Revisions to Senate Regulation 544 PDF – (Cross-Campus Enrollment) (Comments due November 16, 2020)
- Proposed Revisions to Senate Regulation 630 PDF – (Senior Residency Requirement) (Comments due November 16, 2020)

The committee shall assign lead reviewers:
- 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
- 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

IV. Consultation with the Office of the President – Academic Personnel and Programs
1. Salary Update
2. COVID Impacts on Advancement
3. COVID Modified Duties Implementation Update

V. Report: UCFW Health Care Task Force
1. HCTF of October 16, 2020

VI. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. Second Choice
2. Fossil Fuel Disclosures

VII. COVID Impacts to Dependent Care, Work-Life Balance, Advancement

VIII. Executive Session

IX. Campus Updates

X. New Business