

#### UNIVERSITY COMMITTEE ON FACULTY WELFARE

### **Notice of Meeting**

November 14, 2025

#### Item

- I. Consultation with Academic Senate Leadership
- II. Consultation with the Office of the President Faculty Affairs and Academic Programs (FAAP) and Systemwdie Academic Personnel (SWAP)
- III. Consultation with the Office of the President Office of Loan Programs
- IV. Consultation with the Office of the President Systemwide Human Resources
  - 1. Open Enrollment Rate Changes See also:
    - o https://ucnet.universityofcalifornia.edu/oe/
    - https://ucnet.universityofcalifornia.edu/benefits/understandingyour-benefits/personalized-support/location-contacts/

#### V. Chair's Announcements

- Consent Calendar
  - Minutes of October 10, 2025 Meeting
  - o Correspondence Report

## VI. Systemwide Review Items

- Systemwide Review of Proposed Presidential Policy on Sustainable Practices PDF (Due December 10, 2025)
- Systemwide Review of Proposed Presidential Policy IMT-1300 Information Technology Accessibility PDF (Due December 10, 2025)
- Systemwide Senate Review of Proposed Revisions to Senate Bylaw 140 PDF (Due December 10, 2025)
- Systemwide Review of Proposed Presidential Policy on Responding to Allegations of Research Misconduct PDF (Due December 10, 2025)
- Systemwide Review of Proposed Revisions to the Academic Personnel Manual (APM) Section 036, General University Policy Regarding Academic Appointees/Employment PDF (Due December 10, 2025)

# VII. New Business and Further Discussion

Members