

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, November 17, 2023

---

**AGENDA**

---

**I. Chair's Announcements**

1. Academic Council of October 25, 2023
2. APC Meetings
3. Other Meetings

**II. Consultation with Academic Senate Leadership**

1. APC Workgroups
2. Insurance Premiums

**III. Report: UCFW Task Force on Investment and Retirement**

1. TFIR of October 23, 2023

**IV. Report: UCFW Health Care Task Force**

1. HCTF of October 20, 2023

**V. Consultation with the Office of the President – [Human Resources](#)**

1. Open Enrollment Concerns
2. RFP Updates

**VI. Consultation with the Office of the President – [Academic Personnel and Programs](#)**

1. Total Remuneration and the Comparison 8

**VII. UCFW Business**

1. Campus Updates
2. Systemwide Review Items
  - Determine committee position, if any:
    - [Proposed revisions to Academic Senate Bylaw 55 \(Departmental Voting Rights\)](#) PDF - Comments due December 6, 2023
    - [Proposed revisions to Presidential Policy on Vaccination Programs](#) PDF - Comments due December 6, 2023
    - [Proposed Academic Personnel Manual \(APM\) Section 672, Negotiated Salary Program](#) PDF - Comments due December 6, 2023

**VIII. New Business and Further Discussion**

---