

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, October 13, 2023

AGENDA

- I. Welcome and Introductions**
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 2. Overview of UCFW Activities

 - II. Consultation with Academic Senate Leadership**

 - III. Report: UCFW Task Force on Investment and Retirement**
 1. Total Remuneration
 2. Retirement Readiness

 - IV. Report: UCFW Health Care Task Force**
 1. Insurer Actions
 2. Benefits Costs v Coverage

 - V. Consultation with the Office of the President – [Human Resources](#)**
 1. Total Remuneration
 2. Retirement Readiness
 3. Benefits Costs v Coverage

 - VI. UCFW Business**
 1. Campus Updates
 2. Systemwide Review Items
 - Determine committee position:
 - [Proposed revisions to the Presidential Policy on Affiliations with Certain Health Care Organizations PDF](#) - Comments due October 18, 2023
 - Assign lead reviewers:
 - [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

 - VI. New Business and Further Discussion**
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