UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, February 11, 2005

Information/ Action	**I.**	**Chair's Announcements** **John Oakley, UCFW Chair**
	II.	**Consent Calendar** 1) Minutes of the January 21, 2005 meeting
Information/ Discussion	**III.**	**Consultation with Senior Vice President-Business and Finance** **Joseph Mullinix**
Information/ Discussion	**IV.**	**Faculty Salary Issues** **Robert Newcomer, UCSF Representative** **Robert Anderson, Chair-Task Force on Investment and Retirement**
Information/ Discussion	**V.**	**1) Proposal - New Directions in Faculty Compensation** **2) Clarification on APUs** **Ellen Switkes, Assistant Vice President-Academic Advancement** **Jill Slocum, Coordinator-Health Sciences Compensation**
Information/ Discussion	**VI.**	**Consultation with Vice President-Budget** **Lawrence Hershman**
Discussion/ Action	**VII.**	**Draft Excess Units Fee Policy** **John Oakley, UCFW Chair** **Lawrence Hershman, Vice President-Budget** http://www.universityofcalifornia.edu/senate/underreview/excess.units.fees.pdf
Information/ Discussion	**VIII.**	**Update on January 31 UCFW Health Care Task Force Meeting** **Harold Simon, Chair**
Discussion/ Action	**IX.**	**Proposed Amendment to Senate Bylaw 128-Subcommittee Membership** **John Oakley, UCFW Chair** http://www.universityofcalifornia.edu/senate/underreview/bylaw.128.i.pdf
	X.	**EXECUTIVE SESSION**
Information/ Discussion	**XI.**	**Campus Implementation of Parking Principles** **UCFW Campus Representatives** http://www.universityofcalifornia.edu/senate/reports/ucfwparking.pdf