

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

## Notice of Meeting

Friday, February 15, 2008

<http://www.universityofcalifornia.edu/senate>

## AGENDA\*

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**Item**

- I. Chair's Announcements**
- Jim Chalfant, UCFW Chair
- II. Consent Calendar**
- Approval of UCFW January 18, 2008 Meeting Minutes
- III. APMs 710, 711 and 080 (Sick Leave; Reasonable Accommodation, and Medical Separation): UCFW Response to the Academic Council**
- Jim Chalfant, UCFW Chair
  - Helen Henry, UCFW Vice Chair
  - Jill Slocum, Executive Director, Academic Personnel
- IV. Consultation with UCOP – Budget Office**
- Debora Obley, Associate Vice President, Budget Operations
- V. Consultation with UCOP – Business Operations**
- Katie Lapp, Executive Vice President, Business Operations (tentative)
  - Patrick Lenz, Vice President, Budget (via teleconference)
- VI. Consultation with UCOP – Human Resources & Benefits**
- Randy Scott, Executive Director, Policy & Program Design, HR&B
  - Gary Schlimgen, Director, Retirement Planning, HR&B
- VII. Report: UCFW Task Force on Investment and Retirement (TFIR)**
- Bob Anderson, TFIR Chair
  - Randy Scott, Executive Director, Policy & Program Design, HR&B
  - Gary Schlimgen, Director, Retirement Planning, HR&B
  - Mark Esteban, Director, Policy & Program Design, HR&B
  - Tim O'Beirne, Deloitte Consulting
  - Michael DeLeon, Deloitte Consulting (via teleconference)
- VIII. Consultation with UCOP – Academic Personnel**
- Nicholas Jewell, Vice Provost, Academic Personnel
  - Jill Slocum, Executive Director, Academic Personnel
  - Gregory Sykes, Acting Director, Health Sciences Compensation
- IX. Committee Discussion**
- Jim Chalfant, UCFW Chair
  - Bob Anderson, TFIR Chair
  - UCFW Members

**X. UCFW Business: Proposals Under Systemwide Senate Review**

- [Proposed Transitional Leave Policy for the Senior Management Group](#) (response due March 14, 2008)
  - [CCGA/UCEP/ITTP 'Dialectic' Paper on Remote/Online Instruction](#) (response due March 10, 2008)
  - [CCGA/UCEP Report on the Role of Graduate Students in University Instruction](#) (response due ASAP)
  - [Reports of The Regents' Task Force on University Diversity](#) (response due March 13, 2008):
    - [Undergraduate Student Diversity Report](#)
    - [Graduate and Professional School Student Diversity Report](#)
    - [Faculty Diversity Report](#)
    - [Campus Climate Report](#)
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