**UNIVERSITY OF CALIFORNIA** **ACADEMIC SENATE**

**UNIVERSITY COMMITTEE ON FACULTY WELFARE**

**Notice of Meeting**
**Friday, April 22, 2005**
**Oakland, CA**

**I. Chair's Announcements**
**John Oakley, Chair**

**II. Follow up on UCFW's Preliminary Responses on:**
**--Revised APM Policies Related to Work and Family**
**-- Proposed Amendment to Senate Regulation 600 (B)**
**John Oakley, Chair**

**III. Consent Calendar**
-Approval of the March 11, 2005 Meeting Minutes

**IV. EXECUTIVE SESSION**

**V. Consultation with Senior Vice President-Business & Finance**
**Joseph Mullinix**

**LUNCH BREAK**

**VI. Consultation with Vice President-Budget**
**Lawrence Hershman**

**VII. Consultation with the University Treasurer**
**David Russ**

**VIII. Report on the April 14 Meeting of UCFW's Health Care Task Force**
**Harold Simon, Chair**

**IX. Informal Review of Proposed Revisions to APMs Related to Absences/Sick Leave, Medical Separation and Leaves of Absence/General**
**Ellen Switkes and Jill Slocum, University Advancement**
http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf

**X. Report on Catastrophic Long-Term Care Insurance Options [Tentative]**
**Robert Newcomer, UCSF Representative**

**XI. Campus Implementation of UCFW Parking Principles**