UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, May 19, 2006
http://www.universityofcalifornia.edu/senate

AGENDA

Item

I. Chair's Report
- **Rusty Russell, UCFW Chair**

II. Consent Calendar
Minutes of the April 21, 2006 UCFW meeting

III. UCFW Business & Systemwide Academic Senate Reviews
- **Rusty Russell, UCFW Chair**
- **UCFW Members**

A. Determine end-of-year UCFW meeting schedule
B. Formal Review of APMs 700, 710, 711 and 080: Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation
C. Proposed Amendment to Senate Bylaw 185 (UCOL)
D. Proposed Student Freedom of Scholarly Inquiry Principles

IV. Faculty Off-Scale Salaries, Recruitment and Retention
- **Ellen Switkes, Asst. Vice President, Acad. Advancement**
- **UCFW Members**

V. *Executive Session I – UCFW Members Only, Please*

VI. Consultation with UCOP – Human Resources & Benefits
- **Judy Boyette, Assoc. Vice President, HR&B**
- **Randy Scott, Executive Director, Policy and Program Design, HR&B (via teleconference)**

VII. *Executive Session II – UCFW Members Only, Please*

VIII. Senate Parking Principles
- **Rusty Russell, UCFW Chair**

IX. UCFW Member Items