

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, June 8, 2007

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

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**AGENDA**

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**Item**

- I. Chair's Announcements**
  - Susan French, UCFW Chair
- II. Update: Total Remuneration**
  - Bob Miller, Mercer HR Consulting
  - UCFW Members: Bob Anderson & Jim Chalfant
- III. UCRP Investment Performance and [SCR 52 \(Yee\)](#)**
  - Office of General Counsel (TBD)
  - Bob Anderson, TFIR Chair
- IV. Update: Progress on Proposed Revisions to APMs 700, 710, 711 and 080**
  - Jim Chalfant, UCFW Vice Chair
  - Jill Slocum, Director, Academic Advancement
- V. Consultation with UCOP – Business Operations**
  - Katherine Lapp, Executive Vice President
- VI. Consultation with UCOP – Human Resources & Benefits**
  - Judy Boyette, Associate Vice President, HR&B
  - Randy Scott, Executive Director, Policy & Program Design, HR&B
- VII. UCFW Member Reports: Consensual Relationships Policy**
  - Susan French, UCFW Chair
  - Randy Scott, Executive Director, Policy & Program Design, HR&B
  - UCFW Members
- VIII. UCFW Member Reports: Campus Childcare Needs Assessment**
  - Susan French, UCFW Chair
  - UCFW Members
- IX. Faculty Salaries – Finalize UCFW Comments on Proposed APM 620: Policy on Off-Scale Salaries**
  - Susan French, UCFW Chair
  - UCFW Members
- X. Consent Calendar**
- XI. UCFW Task Force on Investment and Retirement Report**
  - Bob Anderson, TFIR Chair
- XII. UCFW Business**