UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**
UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, October 7, 2005
http://www.universityofcalifornia.edu/senate

AGENDA

Item

I. Welcome and Introductions
- **Raymond Russell, UCFW Chair**

II. Consultation with UCOP – Business and Finance
- **Joe Mullinix, Senior Vice President**

III. Consultation with UCOP – Information Resources and Communications (IR&C): Electronic Communications Policy, August 2005 Revision
- **Kristine Hafner, Assoc. Vice President – IR&C**
- **Jacqueline Craig, Director, Policy – IR&C**

URLs for the full texts:
- Policy:http://www.ucop.edu/ucophome/coordrev/policy/PP081805ECP.pdf
- User Advisories: http://www.ucop.edu/ucophome/coordrev/policy/PP081805ECPatt1.pdf
- Implementation Guidelines: http://www.ucop.edu/ucophome/coordrev/policy/PP081805ECPatt2.pdf

IV. Childcare and Adoption Benefits, Tuition Fee Waivers
- **Shannon Jackson, UCFW member (Berkeley)**
- **Judy Boyette, Assoc. Vice President – HR&B**
- **Ellen Switkes, Asst. Vice President – Academic Advancement**
- **Jill Slocum, Director – Health Sciences Compensation**

For more information on the UC Faculty Family Friendly Edge, see:
http://ucfamilyedge.berkeley.edu/initiatives.html

V. Consultation with UCOP – Academic Advancement
- **Jill Slocum, Director – Health Sciences Compensation**

VI. Report: UCFW-Health Care Task Force
- **Harold Simon, UCFW-HCTF Chair**
- **Judy Boyette, Assoc. Vice President – HR&B**
- **Mark Esteban, Director, Health & Welfare Policy and Program Design – HR&B**

VII. Consultation with the Academic Senate Office
- **Cliff Brunk, Chair – Academic Senate**
- **John Oakley, Vice Chair – Academic Senate**
- **Maria Bertero-Barcelo, Executive Director – Academic Senate**

VIII. Chair's Report: September 28 Academic Council Meeting

- **Raymond Russell, UCFW Chair**

IX. Report: UCFW-Task Force on Investment and Retirement
- **Robert Anderson, UCFW-TFIR Chair (teleconference)**

X. 2005-06 UCFW Issues and Priorities
- **Raymond Russell, UCFW Chair**
- **John Oakley, Vice Chair – Academic Senate**