UNIVERSITY OF CALIFORNIA                                                                                               ACADEMIC SENATE
UNIVERSITY COMMITTEE ON FACULTY WELFARE                                                                                   
Notice of Meeting                                                                                                              
Friday, October 10, 2008                                                                                                          
AGENDA                                                                                                                            

Item
I. Welcome and Introductions
II. UCRP Update (Executive Session)
III. Consultation with Academic Senate Leadership
IV. Consultation with UCOP – Human Resources and Benefits (HR&B) 
   A. 2007-08 Total Remuneration Study
   B. FSA and COBRA Vendor Update
   C. SMG Pay Policies Update
   D. HR&B Restructuring Update
   E. Open Enrollment/2009 Health Plan Changes
   F. UCRP RFP Update
V. Consultation with UCOP – Business Operations
VI. Consultation with UCOP – Academic Advancement 
   A. HSCP/APM 670 Status of Review
   B. Upcoming APM Reviews
   C. Year 2 of the Faculty Salary Plan
VII. Accountability 
   http://www.universityofcalifornia.edu/accountability/
VIII. Rehired Retirees Policy (due Oct 15)
IX. Consent Calendar
   • Minutes of July 18, 2008 meeting
   • UCFW 2008-09 Annual Report
   • Systemwide Review Items:
     The committee elects not to opine on the following:
     A. Report of the Subcommittee on the Professional Doctorate of the UC Task Force on Planning for Professional and Doctoral Education (PDPE), (due 11/24)
     B. Proposed Amendments to Senate Bylaws 125.A.4, 128, and 130, (due 11/15)
     C. Proposed Revisions to Academic Personnel Policies 110-4(10); 230-17; 230-18; 279-20; 360-80-a; 520-4; and 710-14-b, 710-14-1, 710-38, and 710-46; and Proposed New Academic Personnel Policy 765, (due 11/21)
X. Executive Session
   1. Campus Updates and Issues
   2. Total Remuneration
4. Report: UCFW Health Care Task Force (HCTF)