

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**
- 3. Report: UCFW Task Force on Investment and Retirement (TFIR)**

4. Report: UCFW Health Care Task Force (HCTF)
