UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, November 14, 2008

AGENDA

Item

I. Chair's Announcements

II. Consultation with UCOP – Budget Office
A. University Budget

III. Consultation with OP – Academic Affairs Restructuring

IV. Consultation with Academic Senate Leadership

V. Consultation with UCOP – Academic Advancement
A. HSCP/APM 670 Review
B. APM 240
C. Year 1 of the Faculty Salary Plan Analysis

VI. Consultation with UCOP – HR&B
A. Total Remuneration Study
B. UCRP Administration Update

VII. Accountability Framework
→ Discuss Framework and develop response and recommendations
http://www.universityofcalifornia.edu/accountability/

VIII. Campus Issues
A. Fee Waivers (UCD)
B. APM 200 (UCR)
C. Health Care Facilitators (UCB)

IX. Consent Calendar
A. Minutes of Meeting of October 10, 2008

X. Proposals Under Systemwide Senate Review
A. Response to 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)

XI. Executive Session, *Members only, please*
A. Report: UCFW Task Force on Investment and Retirement (TFIR)
B. Report: UCFW Health Care Task Force (HCTF)
C. Follow-up Discussion