UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, December 11, 2009

AGENDA

I. Chair's Announcements

II. Consent Calendar
None.

III. New Business
1. Communicating with Younger Faculty re Retirement, etc.
2. Accountability Report Advisory Committee

Begin Executive Session

IV. Consultation with Office of the President - President

End Executive Session

V. Consultation with UCOP – HR&B
1. Summary Report on the PEB Location Fora
2. Overview of the PEB Web Survey
3. Imputed Income Investigation Report
4. Open Enrollment Verbiage Investigation Report

VI. Consultation with UCOP – Budget Office

VII. Salary Scales

VIII. Consultation with UCOP – Academic Personnel

IX. Review Items
1. SMG Policies

Proposed Senior Management Group (SMG) Policies Due 12/15

X. Follow-Up Discussion and Old Business