UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, February 13, 2009

AGENDA

Item

I. Chair's Announcements

II. Consultation with Officers of The Regents, Part I:
http://www.universityofcalifornia.edu/compaudit/

III. Consultation with UCOP – Budget Office

IV. Consultation with Officers of The Regents, Part II:
http://www.ucop.edu/treasurer/

V. Total Remuneration Study 2009

VI. Consultation with UCOP – HR&B
1. UCRP
    A. ACA 5 Update
    B. Restart of Contributions Update

VII. Consultation with UCOP – Academic Advancement
1. Faculty Salary Plan Update
2. APMs Under Review

VIII. Consultation with the Office of the President – Provost

IX. Report: UCFW Task Force on Investment and Retirement (TFIR)
1. Evaluating Portfolio Managers
2. UCRP and LAO Report
3. Retiree ad hoc COLAs

X. Systemwide Review Item
1. APM 240 (Dean's Policy) (due March 20)

XI. Consent Calendar
1. Minutes of Meeting of January 16, 2009

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

XIII. Continuing Issues for Discussion
1. Family Friendly Policies