

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
 Friday, May 20, 2005
 UC Office of the President
 Oakland, California

Action	Item
Information	I. Chair's Announcements John Oakley, Chair
Action	II. Consent Calendar --Approval of the April 22, 2005 Meeting Minutes
Discussion/ Action	III. Sick Leave/Medical Leave APMs http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf Ellen Switkes, AVP-Academic Advancement Robert Anderson, Chair-UCFW Subcommittee on Sick/Med Leaves APMs
Information/ Discussion	IV. Report from Task Force on Investment and Retirement (TFIR) Robert Anderson, Chair
Information/ Discussion	V. Consultation with Sr. Vice President-Business & Finance Joseph Mullinix
Information/ Discussion	VI. Consultation with the University Treasurer David Russ
Information/ Discussion	VII. Consultation with Vice President-Budget Lawrence Hershman
Discussion/ Action	VIII. Policy on University Management of Health, Safety, and the Environment and Draft Guiding Principles to Implement UC's Policy on Health, Safety and the Environment John Oakley, UCFW Chair Joe Adams, EHS Director-Facilities Administration
Discussion/ Action	IX. UCAP's Proposed Modification to APM 220-18 – Criteria for Advancement to Step VI John Oakley, UCFW Chair
Information/ Discussion	X. Draft Bulletin on UC's Disability Program Marie Graham, Director-HR&B Policy/Program Design Susan Hughes, Coordinator-HR&B Policy/Program Design Jill Slocum, Coordinator-Academic Advancement
Information/ Discussion	XI. Catastrophic Long-Term Care Insurance Options Robert Newcomer (UCSF)
Discussion/ Action	XII. Implementation of UCFW Parking Principles John Oakley, UCFW Chair