UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Thursday, May 10, 2007
http://www.universityofcalifornia.edu/senate

AGENDA

Item

I. Chair's Announcements
- **Susan French, UCFW Chair**

II. Update: 2006 Mercer Methodology
- **Bob Miller, Mercer HR Consulting**
- **Richard McEvoy, Mercer HR Consulting**
- **Stephen Pollack, Mercer HR Consulting**
- **John Bruning, Mercer HR Consulting (via teleconference)**

III. Report: UCOP Policy Review Project
- **Lynn Boland, Project Coordinator, UCOP-HR&B**
- **Bob Miller, Mercer HR Consulting**

IV. Consultation with UCOP – Human Resources & Benefits
- **Judy Boyette, Associate Vice President, HR&B**
- **Randy Scott, Executive Director, Policy & Program Design, HR&B**

V. Childcare/Back-up Childcare: Follow-up Reports
- **Susan French, UCFW Chair**
- **UCFW Members**

VI. Faculty Salaries – Update on the Faculty Salary Scales Task Force, and Systemwide Senate Review of Proposed APM 620: Policy on Off-Scale Salaries
- **Susan French, UCFW Chair**

VII. Consultation with UCOP – Budget Office
- **Larry Hershman, Vice President, Budget**

VIII. Update: Progress on Proposed Revisions to APMs 700, 710, 711 and 080: Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation
- **Jim Chalfant, UCFW Vice Chair**
- **UCFW APM Subcommittee Members: Jim Chalfant, Brenda Bryant, Helen Henry and Shane White**
- **Jill Slocum, Director, Academic Advancement**

IX. Consent Calendar

X. UCFW Business
- **Susan French, UCFW Chair**
- **UCFW Members**