Notice of Meeting
Friday, May 14, 2010

AGENDA

I. Chairs’ Announcements

II. Consent Calendar

1. Minutes of Meeting of April 9, 2010
2. UCFW elects not to opine on:
   A. Systemwide Review of Proposal to Expand the Area (d) Laboratory Science Admission Requirement to Include Earth, Environmental, and Space Sciences (due 6/23/10)
   B. Systemwide Review of Proposed Revisions to Academic Personnel Policies relating to Faculty Administrators (due 5/17/10)
   C. The Compendium: Universitywide Review Processes for Academic Programs, Academic Units, & Research Units (due 5/28/10)
      • Review Transmittal Letter
      • Revised Compendium
      • Report from the Task Force on the Compendium
3. Compliance Memo

III. Proposed MOP Changes

IV. Consultation with UCOP – Academic Personnel

1. Tenure Rates
2. Compensation Plan Task Force Update (w/ UCLA Rep Wong)

V. Consultation with UCOP – HR&B

1. Bonus and Incentive Plans

VI. Consultation with the Office of the President – Business Operations

VII. Commission on the Future

➢ First Recommendations of the Commission on the Future of the University (due 5/21/10)

VIII. UCPB’s “Choices” Report

➢ Systemwide Review of UCPB’s “Choices” Report (due 6/23/10)

IX. Additional Discussion and New Business