UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, May 14, 2010

AGENDA

Item

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