UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
May 9, 2008

AGENDA

I. Executive Session

II. Consent Calendar
   • Minutes of April 11, 2008 Meeting
   • UCFW elects not to opine on:
     1. Proposed amendment to APMs 220-85-b, 335-10-1, 740-11-c; and proposed rescission to APM 350
     2. Amendment to Senate Bylaw 337

III. Consultation with the Office of the President: UCRP RFP

IV. Consultation with the Office of the President: Budget Office
   • Continuation Costs

V. UCFW-TFIR Update
   **Executive Session, Members Only, Please**

VI. Consultation with the Office of the President: Human Resources and Benefits
   • Back-up Care

VII. Consultation with the Office of the President: Academic Personnel
   • Sabbatical Accrual
   • Continuation Costs
   • Salary Scale Funding

VIII. Housing Task Force Report

IX. Consultation with the Office of the President: Human Resources and Benefits
   • Social Security Opt-in
   • START
   • Consultation Costs

X. Executive Session