UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**
UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
May 9, 2008

AGENDA

Item

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