

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Monday, June 20, 2005
UC Office of the President

Discussion Item

- I. **Chair's Announcements**
John Oakley, Chair
- II. **Consent Calendar**
- III. **UCFW Health Care Task Force (HCTF) Report on June 8, 2005 Meeting**
Harold Simon, Chair
Michele French, HR&B Executive Director-Policy/Program Design
Robert Newcomer, UCSF campus representative
- IV. **Consultation with Judy Boyette-Associate Vice President-HR&B**
- V. **Update on Revisions to the Sick Leave/Medical Leave APMs**
Jill Slocum, Coordinator-Academic Advancement
- VI. **Report from the Vice President-Budget**
Larry Hershman
- VII. **Update on Revisions to the Draft Bulletin on the Supplemental Disability Plan Option to be Offered in November's Open Enrollment**
Jill Slocum, Coordinator-Academic Advancement
Anne Wolf, Sr. Public Information Representative
- VIII. **Electronic Communications Policy – May 27, 2005 Revision**
John Oakley, UCFW Chair
The URLs for the full texts:
Policy:
<http://www.ucop.edu/irc/policy/ecp/documents/ECPpolicy.rev.5.27b.05.doc>
Implementation Guidelines:
<http://www.ucop.edu/irc/policy/ecp/documents/ECPatt2.rev.5.27b.05.doc>
User Advisories:
http://www.ucop.edu/irc/policy/ecp/documents/ECPatt1.rev.5.27.05_000.doc
- IX. **Parking Principles**
Raymond Russell, UCFW Vice Chair
Sally Ness, UCR Division Representative
- X. **Issues for the 2005/06 UCFW Committee**
John Oakley, UCFW Chair
Raymond Russell, Incoming 2005/06 UCFW Chair