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

Notice of Meeting
June 13, 2008

AGENDA

Item

I. Consent Calendar
- Minutes of May 9, 2008 meeting
- Response re Institutional Research Unit
- Statement on Year 2 Faculty Salary Funding Priorities

II. Chair's Announcements

III. Consultation with the Office of the President: Academic Advancement
- Year 2 Funding Priorities
- LSOEs
- APM 670 Revision Update
- Revised Sick Leave Policies and New Policies Governing Reasonable Accommodation and Medical Separation for Academics

IV. Consultation with the Office of the President: Business Operations and Budget Office

V. Housing Report

VI. Consultation with the Office of the President: Human Resources & Benefits
- Retiree Recalls
- UCRS Shared Advisory Structure Update
- UCRP RFP Update
- UCOP Restructuring Concerns
- Same-Sex Marriage's Impacts on Domestic Partnerships

VII. Analyzing and Prioritizing Changes to Benefits Programs
- Potential Health Care Plan Changes and Implications Therefrom

VIII. TFIR Update
- Amortization of UCRP Surplus
- Buybacks
- Default Fund in the DCP, 403(b), and 457(b) Plans
- Roth 403(b) Investigation Update

IX. HCTF Update

- Privacy and HRA

X. Member Business and Planning