UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
June 13, 2008

AGENDA

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