

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 13, 2007
10:00a.m. – 4:00p.m.

<http://www.universityofcalifornia.edu/senate>

AGENDA

Item

- I. Updates: UCOP – Human Resources & Benefits**
- Randy Scott, Executive Director, Policy and Program Design, HR&B
- II. Report: UCFW-Task Force on Investment and Retirement**
- Jim Chalfant, UCFW Vice Chair
- III. Consultation with the [Council of UC Faculty Associations](#)**
- Robert Meister, President, CUCFA

12:15 – 12:30p.m.: LUNCH

- IV. Report: UCFW-Health Care Task Force**
- Larry Pitts, HCTF Chair
- V. UCFW Consideration of Mortgage Origination Program (MOP) and Supplemental Home Loan Program (SHLP) Proposed Modifications**
- Susan French, UCFW Chair
 - John Oakley, Academic Council Chair (TBD)
- VI. Consultation with UCOP – Budget Office (tentative)**
- Larry Hershman, Vice President, Budget
- VII. Childcare – UCFW Member Updates**
- Susan French, UCFW Chair
 - UCFW Members
- VIII. APMs 700, 710, 711 and 080: Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation; and Inactive COLAs**
- Jim Chalfant, UCFW Vice Chair
 - Jill Slocum, Director, Academic Advancement

Executive Session: UCFW Members Only, Please

- IX. Chair's Report**
- Susan French, UCFW Chair
- X. Consent Calendar**
- XI. UCFW Business**

1. Follow-up: UCFW Position Papers on the Future of UC Benefits, Retirement Plans
2. TBD: [The Regents' Proposed RE-89: Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry](#)
3. [UCOP Proposal on the Relationships Between \(Pharmaceutical\) Vendors and Clinicians](#)
 - **Susan French, UCFW Chair**
 - **UCFW Members**