

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Monday, November 15, 2004

- I. Executive Session**
- II. Consent Calendar:**
 - 1) Minutes of the October 4, 2004 Meeting
 - 2) Recommended Guidelines and Procedures Governing the Academic Senate's Role in the Development of a New UC Campus and for Granting Divisional Status to a New Campus

<http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf>
- III. Announcements by the Chair**
John Oakley, UCFW Chair
- IV. Report from Senior Vice President-Business & Finance**
Joe Mullinix
- V. Ellen Switkes, Assistant Vice President-Academic Affairs**
Comparison-8 Salaries and Methodology
- VI. Report from the University Treasurer**
David Russ
- VII. Report from Vice President for Budget**
Larry Hershman
- VIII. Health Care Task Force (HCTF) Report**
Michele French, Executive Director-Planning/Program Design
 - Update on Medical Plan Premiums
 - Open Enrollment**Harold Simon, HCTF Chair**
 - Report on Delta Dental Insurance Company Practices
 - Primer on Health Care Costs (Glossary to be distributed by separate attachment)
 - Preliminary Report on Health Savings Accounts/High Deductibles Health Plan Option
- IX. Security Upgrades for On-line Web System**
Mike Baptista, Director of Information Systems Support
- X. Report – “Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California”**
<http://www.universityofcalifornia.edu/senate/underreview/strategiclibraryreport1004.pdf>