

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

## **Notice of Meeting**

October 10, 2025

- I. Individual Incident Report Disclosures
- II. Consultation with Academic Senate Leadership
- III. Update: Health Care Task Force
- IV. Introductions and Chair's Announcements
- V. Systemwide Review Items
- <u>Systemwide Senate Review of UCAD Interim Report PDF</u> (Due October 31, 2025)
- Presidential Interim Policy for the University of California's Use of Online Program Management Companies PDF (Due November 10, 2025)
- Interim Systemwide Guidelines on Faculty Discipline and Revisions to APM - 015 and 016 PDF (Due November 10, 2025)
- VI. Consultation with the Office of the President Faculty Affairs and Academic Programs (FAAP) and Systemwdie Academic Personnel (SWAP)
- VII. Update: Task Force on Investment and Retirment
- VIII. UCFW 2025-26 Priorities
- IX. New Business and Further Discussion