

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting

Friday, January 18, 2008

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

AGENDA

Item

- I. Chair's Announcements**
 - Jim Chalfant, UCFW Chair
- II. Consent Calendar**
 - Approval of UCFW December 14, 2007 Meeting Minutes
- III. Consultation with UCOP – Human Resources & Benefits**
 - Judy Boyette, Associate Vice President, HR&B
 - Randy Scott, Executive Director, Policy & Program Design, HR&B
- IV. Consultation with the Office of President – Budget Office**
 - Debora Obley, Assistant Vice President, Budget Development and External Relations
- V. Faculty Salaries Plan**
 - Nicholas Jewell, Vice Provost, Academic Personnel
- VI. Faculty Salaries Plan – Continued Discussion**
 - Jim Chalfant, UCFW Chair
 - UCFW Members
- VII. [CCGA/UCEP Report on the Role of Graduate Students in University Instruction](#) – Concerns Regarding Proposed Changes to Senate Regulation 750.B**
 - Jim Chalfant, UCFW Chair
 - Tom Morton, UCFW Member
- VIII. Executive Session Discussion – UCFW Follow-Up Items**
 - Jim Chalfant, UCFW Chair
 - UCFW Members
- IX. UCFW Member Reports**
 - UCFW Members
- X. (Time Permitting) First Glance at Proposals Under Systemwide Senate Review**
 - [CCGA/UCEP/ITTP 'Dialectic' Paper on Remote/Online Instruction](#) (response due March 10, 2008)
 - [Reports of The Regents' Task Force on University Diversity](#) (response due March 13, 2008):
 - [Undergraduate Student Diversity Report](#)
 - [Graduate and Professional School Student Diversity Report](#)
 - [Faculty Diversity Report](#)
 - [Campus Climate Report](#)