

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 22, 2005
Oakland, CA

- I. **Chair's Announcements**
John Oakley, Chair

- II. **Follow up on UCFW's Preliminary Responses on:**
--Revised APM Policies Related to Work and Family
-- Proposed Amendment to Senate Regulation 600 (B)
John Oakley, Chair

- III. **Consent Calendar**
-Approval of the March 11, 2005 Meeting Minutes

- IV. **EXECUTIVE SESSION**

- V. **Consultation with Senior Vice President-Business & Finance**
Joseph Mullinix

LUNCH BREAK

- VI. **Consultation with Vice President-Budget**
Lawrence Hershman

- VII. **Consultation with the University Treasurer**
David Russ

- VIII. **Report on the April 14 Meeting of UCFW's Health Care Task Force**
Harold Simon, Chair

- IX. **Informal Review of Proposed Revisions to APMs Related to Absences/Sick Leave, Medical Separation and Leaves of Absence/General**
Ellen Switkes and Jill Slocum, University Advancement
<http://www.universityofcalifornia.edu/senate/underreview/apm.700.080.710.pdf>

- X. **Report on Catastrophic Long-Term Care Insurance Options [Tentative]**
Robert Newcomer, UCSF Representative

- XI. **Campus Implementation of UCFW Parking Principles**