

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 11, 2008

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

AGENDA

Item

- I. UCOP Restructuring Initiative, Including HR&B Redesign**
 - Dan Greenstein, Vice Provost, Academic Information and Strategic Services
 - Randy Scott, Executive Director, Policy & Program Design, HR&B
 - Judy Ackerhalt, Deputy to the Associate Vice President, HR&B

- II. Defined Benefit Plan Administration RFP**
 - Mike Baptista, Director, Information Systems and Support, HR&B
 - Judy Ackerhalt, Deputy to the Associate Vice President, HR&B

- III. UCOP Restructuring – Academic Advancement**
 - Nicholas Jewell, Vice Provost, Academic Personnel

- IV. APMs 710, 711 and 080 (Sick Leave; Reasonable Accommodation, and Medical Separation): UCFW Response to the Academic Council**
 - Jim Chalfant, UCFW Chair
 - Helen Henry, UCFW Vice Chair
 - Jill Slocum, Executive Director, Academic Personnel
 - Gregory Sykes, Acting Director, Health Sciences Compensation

- V. Consultation with UCOP – Budget Office; and Faculty Salaries Plan**
 - Patrick Lenz, Vice President, Budget
 - Debora Obley, Associate Vice President, Budget Operations
 - Nicholas Jewell, Vice Provost, Academic Personnel

- VI. Consultation with UCOP – Human Resources & Benefits**
 - Randy Scott, Executive Director, Policy & Program Design, HR&B
 - Mark Esteban, Director, Policy & Program Design, HR&B

- VII. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - Bob Anderson, TFIR Chair
 - Gary Schlimgen, Director, Retirement Planning, HR&B

- VIII. Report: UCFW Health Care Task Force (HCTF)**
 - Larry Pitts, HCTF Chair

- IX. Consent Calendar**
 - Approval of the UCFW March 14 Meeting Minutes

- X. New Issues for Discussion**

- XI. Proposals Under Systemwide Senate Review**