

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 21, 2006
10:00am – 4:00pm

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

AGENDA

Item

- I. UCFW Announcements**
 - Rusty Russell, UCFW Chair
 - Susan French, UCFW Vice Chair
- II. Consent Calendar**
- III. Academic Senate Formal Review of Proposed Revisions to APMs Related to Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation: APMs 700, 710, 711 and 080**
 - Rusty Russell, UCFW Chair
- IV. Report of the UCFW-Health Care Task Force**
 - Harold Simon, HCTF Chair
- V. Consultation with UCOP – Human Resources & Benefits**
 - Randy Scott, Executive Director, Policy and Program Design, HR&B
 - Mark Esteban, Director, Health and Welfare Policy, HR&B
 - Tim O’Beirne, Deloitte Consulting
- VI. Consultation with UCOP – Budget Office (via teleconference)**
 - Larry Hershman, Vice President for Budget
- VII. Board of Regents April 13, 2006 Special Meeting - Report of the Task Force on UC Compensation, Accountability and Transparency**
 - Rusty Russell, UCFW Chair
- VIII. Faculty Off-Scale Salaries**
 - Rusty Russell, UCFW Chair
 - Ellen Switkes, Asst. Vice President, Acad. Advancement
 - UCFW Members
- IX. Consultation with UCOP – Senior Management**
 - Bruce Darling, Senior Vice President, University Affairs
 - Rory Hume, Acting Provost and Senior Vice President, Academic Affairs
- X. Report of the UCFW Task Force on Investment and Retirement (TFIR)**
 - Bob Anderson, TFIR Chair
- XI. Discussion Draft: A Possible Change in Employee and Annuitant Health Benefits**
 - Bob Anderson, TFIR Chair

Upcoming UCFW Meetings:

May 19, 2006

June 16, 2006 (tent.)

July 14, 2006 (tent.)