

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, May 19, 2006

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

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**AGENDA**

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**Item**

- I. Chair's Report**
- Rusty Russell, UCFW Chair
- II. Consent Calendar**  
Minutes of the April 21, 2006 UCFW meeting
- III. UCFW Business & Systemwide Academic Senate Reviews**
- Rusty Russell, UCFW Chair
  - UCFW Members
- A. Determine end-of-year UCFW meeting schedule
- B. [Formal Review of APMs 700, 710, 711 and 080](#): Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation
- C. [Proposed Amendment to Senate Bylaw 185](#) (UCOL)
- D. [Proposed Student Freedom of Scholarly Inquiry Principles](#)
- IV. Faculty Off-Scale Salaries, Recruitment and Retention**
- Ellen Switkes, Asst. Vice President, Acad. Advancement
  - UCFW Members
- V. Executive Session I – UCFW Members Only, Please**
- VI. Consultation with UCOP – Human Resources & Benefits**
- Judy Boyette, Assoc. Vice President, HR&B
  - Randy Scott, Executive Director, Policy and Program Design, HR&B (via teleconference)
- VII. Executive Session II – UCFW Members Only, Please**
- VIII. Senate Parking Principles**
- Rusty Russell, UCFW Chair
- IX. UCFW Member Items**