

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, October 7, 2005

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

AGENDA

Item

- I. Welcome and Introductions**
- Raymond Russell, UCFW Chair
- II. Consultation with UCOP – Business and Finance**
- Joe Mullinix, Senior Vice President
- III. Consultation with UCOP – Information Resources and Communications (IR&C): Electronic Communications Policy, August 2005 Revision**
- Kristine Hafner, Assoc. Vice President – IR&C
 - Jacqueline Craig, Director, Policy – IR&C

URLs for the full texts:

- Policy: <http://www.ucop.edu/ucophome/coordrev/policy/PP081805ECP.pdf>
- User Advisories: <http://www.ucop.edu/ucophome/coordrev/policy/PP081805ECPatt1.pdf>
- Implementation Guidelines:
<http://www.ucop.edu/ucophome/coordrev/policy/PP081805ECPatt2.pdf>

- IV. Childcare and Adoption Benefits, Tuition Fee Waivers**
- Shannon Jackson, UCFW member (Berkeley)
 - Judy Boyette, Assoc. Vice President – HR&B
 - Ellen Switkes, Asst. Vice President – Academic Advancement
 - Jill Slocum, Director – Health Sciences Compensation

For more information on the UC Faculty Family Friendly Edge, see:

<http://ucfamilyedge.berkeley.edu/initiatives.html>

- V. Consultation with UCOP – Academic Advancement**
- Jill Slocum, Director – Health Sciences Compensation
- VI. Report: UCFW-Health Care Task Force**
- Harold Simon, UCFW-HCTF Chair
 - Judy Boyette, Assoc. Vice President – HR&B
 - Mark Esteban, Director, Health & Welfare Policy and Program Design – HR&B
- VII. Consultation with the Academic Senate Office**
- Cliff Brunk, Chair – Academic Senate
 - John Oakley, Vice Chair – Academic Senate
 - Maria Bertero-Barcelo, Executive Director – Academic Senate
- VIII. Chair's Report: September 28 Academic Council Meeting**

- **Raymond Russell, UCFW Chair**

IX. Report: UCFW-Task Force on Investment and Retirement

- **Robert Anderson, UCFW-TFIR Chair (teleconference)**

X. 2005-06 UCFW Issues and Priorities

- **Raymond Russell, UCFW Chair**
- **John Oakley, Vice Chair – Academic Senate**