

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Monday, November 15, 2004

**I. EXECUTIVE SESSION****Consent Calendar:**

- 1) Minutes of the October 4, 2004 Meeting
- 2) Recommended Guidelines and Procedures Governing the Academic Senate's Role in the Development of a New UC Campus and for Granting Divisional Status to a New Campus

<http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf>

**II. Announcements by the Chair  
John Oakley, UCFW Chair****III. Report from Senior Vice President-Business & Finance  
Joe Mullinix****IV. Ellen Switkes, Assistant Vice President-Academic Affairs  
Comparison-8 Salaries and Methodology****V. Report from the University Treasurer  
David Russ****VI. Report from Vice President for Budget  
Larry Hershman****VII. Health Care Task Force (HCTF) Report  
Michele French, Executive Director-Planning/Program Design**

- Update on Medical Plan Premiums
- Open Enrollment

**Harold Simon, HCTF Chair**

- Report on Delta Dental Insurance Company Practices
- Primer on Health Care Costs (Glossary to be distributed by separate attachment)
- Preliminary Report on Health Savings Accounts/High Deductibles Health Plan Option

**VIII. Security Upgrades for On-line Web System  
Mike Baptista, Director of Information Systems Support****IX. Report – “Systemwide Strategic Directions for Libraries and Scholarly Information at the University of California”**

<http://www.universityofcalifornia.edu/senate/underreview/strategiclibraryreport1004.pdf>

**X. UCP&T's Proposed Revisions to Senate Bylaw 336.B.4**

<http://www.universityofcalifornia.edu/senate/underreview/sbl336.B.4.101404.pdf>