

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, November 14, 2008

AGENDA

Item

- I. Chair's Announcements**
 - II. Consultation with UCOP – Budget Office**
 - A. University Budget
 - III. Consultation with OP – Academic Affairs Restructuring**
 - IV. Consultation with Academic Senate Leadership**
 - V. Consultation with UCOP – Academic Advancement**
 - A. HSCP/APM 670 Review
 - B. APM 240
 - C. Year 1 of the Faculty Salary Plan Analysis
 - VI. Consultation with UCOP – HR&B**
 - A. Total Remuneration Study
 - B. UCRP Administration Update
 - VII. Accountability Framework**
 - Discuss Framework and develop response and recommendations
<http://www.universityofcalifornia.edu/accountability/>
 - VIII. Campus Issues**
 - A. Fee Waivers (UCD)
 - B. APM 200 (UCR)
 - C. Health Care Facilitators (UCB)
 - IX. Consent Calendar**
 - A. Minutes of Meeting of October 10, 2008
 - X. Proposals Under Systemwide Senate Review**
 - A. Response to [Proposed Revisions to Academic Personnel Policies 110-4\(10\); 230-17; 230-18; 279-20; 360-80-a; 520-4; and 710-14-b, 710-14-1, 710-38, and 710-46; and Proposed New Academic Personnel Policy 765](#), (due 11/21)
 - XI. Executive Session, *Members only, please***
 - A. Report: UCFW Task Force on Investment and Retirement (TFIR)
 - B. Report: UCFW Health Care Task Force (HCTF)
 - C. Follow-up Discussion
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