

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting

Friday, November 16, 2007

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

AGENDA

Item

- I. Chair's Announcements**
 - **Jim Chalfant, UCFW Chair**
- II. Consultation with Katherine N. Lapp, Executive Vice President – Business Operations**
 - [Click here to view/print the UC 2008-09 Budget for Current Operations \(Summary\)](#), as presented at the November Regents' meeting.
- III. Consultation with UCOP – Academic Advancement**
 - **Nicholas Jewell, Vice Provost, Academic Personnel**
 - **Jill Slocum, Director, Academic Advancement**
- IV. [Systemwide Senate Review of APMs 710, 711 and 080](#)**
 - **Jim Chalfant, UCFW Chair**
 - **Jill Slocum, Director, Academic Advancement**
 - **UCFW Members**
- V. Consultation with UCOP – Human Resources & Benefits**
 - **Randy Scott, Executive Director, Policy & Program Design, HR&B**
 - **Larry Pitts, Chair, UCFW Health Care Task Force**
 - **Kay Miller, Executive Director, Client Relations & Diversity, HR&B**
 - **Andy Evangelista, Director, Communications & Multi-Media, HR&B**
- VI. Health Sciences Compensation Plan**
 - **UCFW Members**
- VII. Consent Calendar**
 - A. Approval of UCFW October 12, 2007 Meeting Minutes**
 - B. Proposals Under Systemwide Senate Review**
- VIII. [Systemwide Senate Review of Proposed Regulations Governing Conduct of Non-Affiliates](#)**
 - **UCFW Members**
- IX. UCFW Executive Session – *UCFW Members Only, Please***

