

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting

Thursday, May 10, 2007

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

AGENDA

Item

- I. Chair's Announcements**
- Susan French, UCFW Chair
- II. Update: 2006 Mercer Methodology**
- Bob Miller, Mercer HR Consulting
 - Richard McEvoy, Mercer HR Consulting
 - Stephen Pollack, Mercer HR Consulting
 - John Bruning, Mercer HR Consulting (via teleconference)
- III. Report: UCOP Policy Review Project**
- Lynn Boland, Project Coordinator, UCOP-HR&B
 - Bob Miller, Mercer HR Consulting
- IV. Consultation with UCOP – Human Resources & Benefits**
- Judy Boyette, Associate Vice President, HR&B
 - Randy Scott, Executive Director, Policy & Program Design, HR&B
- V. Childcare/Back-up Childcare: Follow-up Reports**
- Susan French, UCFW Chair
 - UCFW Members
- VI. Faculty Salaries – Update on the Faculty Salary Scales Task Force, and Systemwide Senate Review of Proposed APM 620: Policy on Off-Scale Salaries**
- Susan French, UCFW Chair
- VII. Consultation with UCOP – Budget Office**
- Larry Hershman, Vice President, Budget
- VIII. Update: Progress on Proposed Revisions to APMs 700, 710, 711 and 080: Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation**
- Jim Chalfant, UCFW Vice Chair
 - UCFW APM Subcommittee Members: Jim Chalfant, Brenda Bryant, Helen Henry and Shane White
 - Jill Slocum, Director, Academic Advancement
- IX. Consent Calendar**
- X. UCFW Business**
- Susan French, UCFW Chair
 - UCFW Members