

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, May 14, 2010

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**AGENDA**

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**Item****I. Chairs' Announcements****II. Consent Calendar**

1. Minutes of Meeting of April 9, 2010
2. UCFW elects *not* to opine on:
  - A. [Systemwide Review of Proposal to Expand the Area \(d\) Laboratory Science Admission Requirement to Include Earth, Environmental, and Space Sciences](#) (due 6/23/10)
  - B. [Systemwide Review of Proposed Revisions to Academic Personnel Policies relating to Faculty Administrators](#) (due 5/17/10)
  - C. The Compendium: *Universitywide Review Processes for Academic Programs, Academic Units, & Research Units* (due 5/28/10)
    - [Review Transmittal Letter](#)
    - [Revised Compendium](#)
    - [Report from the Task Force on the Compendium](#)
3. Compliance Memo

**III. Proposed MOP Changes****IV. Consultation with UCOP – Academic Personnel**

1. Tenure Rates
2. Compensation Plan Task Force Update (w/ UCLA Rep Wong)

**V. Consultation with UCOP – HR&B**

1. Bonus and Incentive Plans

**VI. Consultation with the Office of the President – Business Operations****VII. Commission on the Future**

- [First Recommendations of the Commission on the Future of the University](#) (due 5/21/10)

**VIII. UCPB's "Choices" Report**

- [Systemwide Review of UCPB's "Choices" Report](#) (due 6/23/10)

**IX. Additional Discussion and New Business**

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