

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, January 12, 2007

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

AGENDA

Item

- I. Chair's Report**
 - Susan French, UCFW Chair
- II. Consent Calendar**
- III. Systemwide Senate Reviews – UCFW Comments**
 - A. [Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation](#) – UCAP Report
 - B. [APM 220-18.b\(4\): Advancement to Step VI and Above Scale](#) – UCAP Proposed Modifications
- IV. Consultation with UCOP – Budget Office**
 - Larry Hershman, Vice President, Budget
- V. Report of the UCFW Health Care Task Force**
 - Larry Pitts, HCTF Chair
- VI. Consultation with UCOP – Human Resources & Benefits**
 - Judy Boyette, Associate Vice President, HR&B
 - Randy Scott, Executive Director, Policy and Program Design, HR&B
 - Bob Miller, Mercer Human Resource Consulting
 - Richard McEvoy, Mercer Human Resource Consulting
- VII. Report of the UCFW Task Force on Investment and Retirement (TFIR)**
 - Bob Anderson, TFIR Chair
- VIII. UCFW Business and Campus Reports**