

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, February 9, 2007
10:00a.m. – 4:00p.m.

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

AGENDA

Item

- I. Chair's Report**
 - Susan French, UCFW Chair
- II. Consent Calendar**
- III. Report of the UCFW Task Force on Investment and Retirement (TFIR)**
 - Bob Anderson, TFIR Chair
- IV. The Future of the UC Retirement Plans**
 - John Oakley, Academic Council Chair
- V. Consultation with UCOP – Human Resources & Benefits**
 - Judy Boyette, Associate Vice President, HR&B
 - Randy Scott, Executive Director, Policy and Program Design, HR&B
- VI. APMs 700, 710, 711 and 080: Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation**
 - Jim Chalfant, UCFW Vice Chair
 - Bob Anderson, TFIR Chair
 - Sheila O'Rourke, Acting Asst. Vice President – Academic Advancement
 - Jill Slocum, Director – Academic Advancement
- VII. Family Friendly Policies: Adoption, Back-up Childcare, Emergency Childcare**
 - Susan French, UCFW Chair
 - UCFW Members
- VIII. Divisional Faculty Welfare Concerns**
 - UCFW Members
- IX. Other UCFW Business**