

Committee on Faculty Welfare (FW)

Tues., Jan. 29, 2012

11:00 am – noon, KL 318

[Crops URL](#)**AGENDA**

- I. Campus Health Care Facilitator – Tina Machado (11:00 am – 11:15 am)**
- II. Line-Item Funding for Campus Health Care Facilitators**
UCOP will no longer provide line-item funding for campus Health Care Facilitators. The dollars originally allotted for these FTE have been returned to the campuses. This could have negative implications for the fate of the program, unless effective short and long-term measures can be taken.
Action: Discussion
- III. Chair’s Report – Professor Sean Malloy**
· UCFW (01.13.2012)
- IV. Campus Faculty Salary Equity Study – Professor Anna Song and Professor Rudy Ortiz**
- V. Consent Calendar**
Approval of the agenda and the Nov. 16 minutes 4-7
- VI. Discussion Items for Provost & EVC Peterson**
FW will invite Provost Peterson to attend a spring meeting. Discussion topics should be identified beforehand.
Action: Discussion
- VII. Proposal for a B.A. in English**
As the lead reviewer for undergraduate degree proposals, the Undergraduate Council (UGC) requests FW’s review and comments on the English Major Proposal. Send comments to fpaul@ucmerced.edu by close of business on Jan. 31, 2013.
- UC Merced Policy for the Establishment or Revisions of Academic Degree Programs 8-11
 - Undergraduate Council Policy for Review and approval of Undergraduate Degree Programs 12
 - English Major Proposal, Dec. 2012 13-50
- Action:** Review/Comment

VIII. Proposal for a B.A. in Spanish

As the lead reviewer for undergraduate degree proposals, the Undergraduate Council (UGC) requests FW's review and comments on the Spanish Major Proposal. Send comments to fpaul@ucmerced.edu by close of business on Jan. 31, 2013.

- UC Merced Policy for the Establishment or Revision of Academic Degree Programs 8-11
 - Undergraduate Council Policy for Review and Approval of Undergraduate Degree Programs 12
 - Spanish Major Proposal, Dec. 2012 51-116
- Action:** Review/Comment

IX. Systemwide Items*A. UCOE Copyright Agreement*

A draft of possible revisions to the UCOE copyright agreement has been provided to divisions for discussion and informal commentary.

- UCOE Copyright Agreement – Draft Revisions 117
- Action:** Discussion/Comment

X. Faculty Member Grievance – Fees for CatCard Replacements 118

Faculty and staff are charged \$20 to replace a lost, stolen, or broken CatCard. A faculty member has expressed concern about the fairness of this expense.

Action: Discussion

Informational Items

- DivCo to Chair Powell: Open Access Policy (01.04.2013)
- DivCo to Chair Powell: APM 015 (01.04.2013)