

**Committee on Faculty Welfare and Academic Freedom (FWAF)**

Monday, November 7, 2016

9:30 – 11:00 am

KL 362

Documents available on UCM Box "[FWAF AY 16-17](#)"**I. Chair's Report – *Jayson Beaster-Jones***

A. Division Council updates

**II. Vice Chair's report – *Virginia Adán-Lifante***

A. Periodic Review Oversight Committee meetings

**III. Consultation with UCFW representative – *Sean Malloy***

A. UCFW meeting on October 14

**IV. Consent Calendar****Pg. 1-5****Action:** approval of September 12 draft meeting minutes**V. Division Council Response to FWAF Memos****Pg. 6-12**

FWAF submitted two memos to Division Council related to incidental funds and start-up. The Senate Director's responses – and requests for FWAF's next steps – are appended to this agenda.

**Discussion:** FWAF's response to Division Council's requests.

**VI. Survey of Faculty, Staff, and Students on ECEC After-school Program**

At the September 12 meeting, FWAF members Hamilton and Frank volunteered to draft questions for a potential survey of campus faculty, staff, and students on whether they would use future ECEC after-school and holiday break child care.

**Discussion:** draft survey questions.

**VII. Systemwide Review Item****Pg. 13-16****A. Proposed Revisions to Senate Bylaw 182: University Committee on International Education (UCIE).**

The proposed amendments would:

- formalize faculty governance and lays out reporting relationships between both Senate agencies and Administrative entities.
- formally designate UCIE as the liaising Senate agency between UCOP international policy working groups and Academic Senate leadership.
- formalize the consulting, reporting, and feedback mechanisms between UCIE and Administrative and Senate agencies
- make UCIE's bylaws conform to those bylaws already in place at a number of Senate Divisional Committees on International Education (or their equivalents).

**Action:** FWAF to review and send any comments to the Senate Chair by Thursday, December 8 by noon.

**VIII. Consultation with Administration (10:40 – 11:00)**

**Guests:** Associate Chancellor Putney and CIO Kovalchick

**Pg. 17-51**

- A. Police Advisory Board
- B. Cybersecurity

**Action:** FWAF to review the draft police advisory board document and send comments to Senate Chair by Thursday, November 10. Division Council will then opine and send comments on behalf of the Senate to Associate Chancellor Putney.

**IX. Other Business**