

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

Thursday, May 5, 2016

2:00 – 4:00 pm

KL 360

Documents available on UCM Box "[FWAF AY 15-16](#)"

- I. Consultation with Chancellor and Provost/EVC (2:00 – 2:30)**  
Discussion: Chair Ortiz to provide a summary of AY 15-16 committee business.
- II. Consultation with Committee on Committees Chair Patti LiWang (2:30 – 2:40)**  
Discussion: Faculty service
- III. Chair's Report – Rudy Ortiz (2:40 – 2:45)**
  - A. UCAF Meeting March 7
  - B. Division Council meeting May 2
- IV. Consultation with Professor Sean Malloy, UCFW Representative (2:45 – 2:50)**
  - A. UCFW meetings March 11 and April 8
- V. Consent Calendar** Pg. 1-5  
**Action requested:** Approval of February 18 draft meeting minutes
- VI. ECEC After School Program – Laura Hamilton (2:50 – 3:00)**  
Discussion: after-school care options to accommodate working parents
- VII. Faculty Start-up Funds – Rudy Ortiz (3:00 – 3:15)**  
Discussion: issues surrounding extension of funds
- VIII. Consultation with VPF Camfield (3:15 – 3:30)**
  - A. Faculty focus group on grants for Digital Measures
  - B. Enhance the New Faculty Orientation by assigning new hires to small transition teams. The teams would help new faculty navigate a variety of challenges faced during a first year on campus.
  - C. Recap of AY 15-16 faculty professional development workshops (Kahil Morales).

**IX. Consultation with Administration (3:30 – 3:40) Pg. 6-15**

Director of Campus Climate Acker and Associate Chancellor Putney request FWAF's input on the new Policy on Prohibition of Abusive Conduct and Acts of Violence.

**Action requested:** FWAF to review policy and submit comments to Director Acker and Associate Chancellor Putney by Friday, May 13.

**X. Other Business****XI. Informational Items**

A. The deadline for faculty comments on the Chancellor's Stewardship Review has been extended by UCOP to May 6. Please email your comments directly to [UCM.Chan.Review@ucop.edu](mailto:UCM.Chan.Review@ucop.edu).

B. The Merced post office no longer offers passport services. This impacts both domestic and international UCM students. [Merced Sun-Star article](#).

C. UCM CyberRisk Update (Associate Chancellor Putney) **Pg. 16-23**

**XII. Executive Session (voting members only) (3:40 – 4:00)**