

## COMMITTEE ON FACULTY WELFARE &amp; ACADEMIC FREEDOM (FWAF)

## AGENDA

Wednesday, October 18, 2023

3:30pm – 5:00pm

ADMIN 345

**I. Consent Calendar [3:30 – 3:35pm]**

A. Today's agenda

B. [September 27 draft Meeting Minutes](#)**Requested Action:** Approval of the Consent Calendar**II. Systemwide Updates [3:35-3:50pm]**

A. September 28 UCAF meeting – David Jennings

**III. Consultation with VPAP Tom Hansford [3:50-4:10pm]****IV. Review of FWAF AY 23-24 Priorities – All [4:10-4:30pm]**FWAF's AY 22-23 priorities are available [here](#).**Requested Action:** FWAF to finalize its priorities for AY 23-24.**V. Systemwide Review Items [4:30 – 4:45pm]**A. [Amendments to Senate Bylaw 55 - Departmental Voting Rights](#)

The amendments were proposed by the University Committee on Academic Personnel (UCAP) and endorsed by Academic Council last academic year. The memo from Academic Council Chair James Steintrager (hyperlinked above) offers some background for the proposed amendments.

*FWAF is a lead reviewer.*

Lead Reviewers: Members Jennings and Ma

**Requested Action:** Members approve draft FWAF response available [here](#).

Comments are due to the Senate Chair by **Friday, October 20, 2023**.

B. [Proposed Presidential Policy on Vaccination Programs](#)

The tracked changes version and the explanatory cover letter from UCOP are available via the above link.

Lead Reviewer: Member De Alba

**Requested Action:** Discuss lead reviewer's comments.

Comments are due to the Senate Chair by **Friday, October 20, 2023**.

**VI. Other Business [4:45-5:00pm]**