

**Committee on Faculty Welfare (FW)**

Thursday, Oct. 18, 2012

2:00 pm – 3:30 pm, KL 324

**AGENDA**

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**I. Consent Calendar**

Approval of the agenda and the Sept. 13 minutes.

**II. Chair's Report – Professor Sean Malloy****III. Systemwide Items****1. Proposed APM 430**

**Action:** Review the Proposed APM Section 430 and submit comments to Senate Chair ([senatechair@ucmcrops.ucmerced.edu](mailto:senatechair@ucmcrops.ucmerced.edu)) by close of business on Nov. 9.

**2. Proposed Revision of APM 700**

**Action:** Review the proposed revisions to APM Section 700 and submit comments to Senate Chair ([senatechair@ucmcrops.ucmerced.edu](mailto:senatechair@ucmcrops.ucmerced.edu)) by close of business on Nov. 9.

**3. Proposed Open Access Policy**

**Action:** Review the proposed Open Access Policy and submit comments to Senate Chair ([senatechair@ucmcrops.ucmerced.edu](mailto:senatechair@ucmcrops.ucmerced.edu)) by close of business on Nov. 28.

**IV. Report of the Faculty Diversity Working Group**

**Action:** Continue discussion on effective campus-level measures for supporting and encouraging a diverse climate at UC Merced.

**V. Policy for Conjoined Courses**

**Action:** Information/Discussion

**VI. Equity in Chair Compensation/Course Release**

**Action:** Discuss inequities and underlying reasons for inequities in chair compensation across campus. Suggest ways to facilitate a more equitable process.