

Committee on Faculty Welfare (FW)

Friday, Nov. 16, 2012

1:30 pm – 3:00 pm, KL 318

AGENDA

I. Professor Rudy Ortiz, [UCAAD](#) Representative (Scheduled 1:30 to 2:00 pm)**A. Campus Faculty Salary Equity Study**

- Faculty Salary Equity Study Deadline Extension
- Faculty Salary Equity Study – Campus Plan Considerations

Action: Information/Discussion**B. Negotiated Salary Plan Trial Program**

- 2011-2012 FW Statement on APM 668

Action: Information/Discussion**II. Consent Calendar**

Approval of the agenda and the Oct. 18 minutes.

III. Chair's Report – Professor Sean Malloy

- UCFW (11.09.2012)
- DivCo (11.15.2012)
- Campus Salary Equity Study Representative
- UCFW Chair Hare's Statement on UCOE

IV. Report of the Faculty Diversity Working Group**Action:** Approval of FW statement.**V. SSHA Bylaw Unit Proposals: Political Science and Sociology**

- Campus Policy on Establishment or Revision of Academic Units
- Bylaw Units Proposal Packet: Political Science and Sociology

Action: Discussion/Comment**VI. Draft Policies on Laboratory Safety and Training**

- SOP Guidance
- UC Settlement Timeline (11.11.2012)

Action: Information/Discussion**VII. Policy for Conjoined Courses****Action:** Information/Discussion**VIII. Equity in Chair Compensation/Course Release****Action:** Discussion/Comment