

COMMITTEE ON FACULTY WELFARE & ACADEMIC FREEDOM (FWAF)

Tuesday, April 7, 2020

1:45 – 2:45 pm

Zoom URL: <https://ucmerced.zoom.us/j/2092009728>
Zoom Phone: 1 669 900 6833, Meeting ID: 209 200 9728

Documents available at: UCM Box [“FWAF AY 19-20”](#)

- I. Chair’s Report – ***Carolyn Frank*** (1:45 – 1:55)
 - A. Divisional Council updates
 - B. UCAF updates

- II. Vice Chair’s Report – ***David Jennings*** (1:55 – 2:05)
 - A. Periodic Review Oversight Committee (PROC) updates

- III. University Committee on Faculty Welfare (UCFW) updates – ***Jayson Beaster-Jones*** (2:05 – 2:15)
 - A. March UCFW meeting

- IV. Consent Calendar
 - A. Today’s agenda
 - B. [Draft March 10, 2020 meeting minutes](#)

Action requested: Approval of consent calendar

- V. Consultation with Associate Vice Provost for the Faculty – ***Zulema Valdez*** (2:15 – 2:45)

Discussion: AVPF Valdez consults FWAF on COVID-19 information, and, if time allows, Faculty Code of Conduct.

- VI. Other Business

- VII. Informational Item
[A draft policy for a Reading/Review/Recitation \(RRR\) Week at UC Merced](#)