

**COMMITTEE ON FACULTY WELFARE & ACADEMIC FREEDOM (FWAF)****AGENDA****Thursday, November 3, 2022****1:00pm – 2:30pm**

- I. Chair's Report – *David Jennings* **1:00 – 1:30**
- A. Introduction of new committee member, Professor Mai-Linh Hong
  - B. UCFW meeting October 14
  - C. Divisional Council meetings October 18 and November 1

- II. Consent Calendar
- A. Today's agenda
  - B. Draft October 6 meeting minutes

**Action requested:** Approval of the Consent Calendar

- III. Consultation with AVPF Song **1:30 – 1:40**  
Topics TBD

- IV. FWAF's AY 22-23 Priorities – *Chair Jennings* **1:40 – 1:55**  
**Discussion:** FWAF's priorities.

- V. Senate Spending Plan for MacKenzie Scott Gift – *Chair Jennings* **1:55 – 2:15**
- Spending plan as approved by Divisional Council in spring 2022 is available here.
  - The CoR chair's proposal for Senate committees' allocation of the funds is here.

- VI. Systemwide Review Item **2:15 – 2:20**
- A. Proposed revisions to the Presidential Policy on Sustainable Practices
    - Summary of proposed revisions is available here.
    - Proposed revisions in tracked changes are available here.
    - Clean copy is available here.

**Action:** FWAF to decide whether to opine. If opining, a lead reviewer needs to be selected. The lead reviewer's comments are due to the committee analysts by Monday, November 21. The analysts will distribute the comments to FWAF members to review via email. FWAF's comments, if any, are due to the Senate Chair by Tuesday, November 29.

- VII. Other Business **2:20 – 2:30**