

COMMITTEE ON FACULTY WELFARE & ACADEMIC FREEDOM (FWAF)**AGENDA****Friday, March 17, 2023****10:30 am – 12:00 pm**

- I. Chair's Report – *David Jennings* **10:30 – 10:40**
 - A. Divisional Council meeting updates March 6 and March 13
 - B. UCFW meeting March 10

- II. Consultation with VPAP Tom Hansford **10:40 – 10:50**
 - A. Topics TBD

- III. Consent Calendar
 - A. Today's agenda
 - B. Draft February 17 meeting minutes

Action requested: Approval of the Consent Calendar

- IV. COVID Mitigation Funds – *Chair Jennings* **10:50 – 11:30**
 - CoR's proposal is available here.
 - VPAP Hansford's input on CoR's proposal is available here.
 - FWAF's draft Call for Proposals for COVID Mitigation is available here.

Background: EVC/Provost Camfield and Vice Provost for Academic Personnel (VPAP) Hansford invited a proposal from the Senate Committee on Research (CoR) on the allocation of potential COVID mitigation funds that would be awarded to the Senate. CoR submitted its proposal to the VPAP which was ultimately reviewed favorably by the EVC/Provost. The EVC/Provost informed CoR that he will award the Senate \$50,000 to allocate to the faculty to mitigate COVID impacts.

At the February 17 FWAF meeting, members discussed the potential costs of buying out a course and discussed whether faculty could use this funding for that purpose. On March 2, 2023, FWAF Chair Jennings contacted the School Deans to inquire about the cost of buying out a course.

Action: Discuss FWAF Chair Jennings' information on course buyout and whether to add this to the draft call for proposals. Upon FWAF's approval, the draft Call will be submitted to CoR for review and approval. The final draft will be submitted to Divisional Council before being issued to Senate faculty.

- V. Ongoing Issues with Campus Financial Systems – *Justin Yeakel* **11:30 – 11:45**

- VI. Systemwide Review Item – *David Jennings* **11:45 – 11:55**
 - A. Proposed Presidential Policy Responding to Immigration Enforcement Issues Involving

Patients in UC Health Facilities

- Policy is available here.
- The lead reviewer's comments are forthcoming.

Action: FWAF to discuss the lead reviewer's comments. FWAF's memo is due to the Senate Chair by Friday, April 7.

VII. Request from UCAF **11:55 – 12:00**

In an email from the UCAF analyst on February 8, 2023, UCAF members were asked to consider the College Board's changes to the African American Studies curriculum. This will be on UCAF's March 23, 2023 agenda.

The UCAF email is available here. For more context, please click on the hyperlinks in that email to access the relevant news articles provided by the UCAF analyst.

Action: FWAF to discuss the issue. UCAF representative Justin Yeakel will convey FWAF's feedback to UCAF for the March 23 meeting.