

Committee on Faculty Welfare

Elizabeth Rogers, MD, Chair

September 20, 2023

3:00 – 5:00 pm

Location: Zoom

AGENDA

- I. **Welcome** (3:00-3:05)
- II. **Vice President / Assistant Vice Chancellor of People Wellness Stephanie Collins** (3:05-3:30)
- III. **Introductions** (3:30-3:40)
- IV. **Senate Orientation** – Kristie Tappan (3:50-4:05)
- V. **Chair Report** – Liz Rogers (4:05-4:10)
- VI. **Vice Chair Report** – Cat Mosti (4:10-4:15)
- VII. **Reports from Other Committees and Task Forces** (4:15-4:20)
- VIII. **Planning for Academic Year 2023/2024** (4:20-4:30)
 - A. Meetings and Guests
 - B. Events and Projects
 - i. Faculty Time Use Study
 - ii. Professional Development Leave (access to compensation plans)
 - iii. Sponsorship v Cronyism
 - iv. 2023-2024 Senate Chancellor's Fund Ideas
- IX. **Systemwide Reviews** (4:30-4:50)
 - A. Proposed Revisions to the Presidential Policy on Affiliations with Certain Health Care Organizations – Comments due 10/16 – BEFORE OUR OCTOBER MEETING
 - i. Draft Letter Link: [2023-10-13 CFW to EXC re Affiliations Systemwide Review.docx](#)
 - B. Proposed Revisions to Academic Senate Bylaw 55 – Comments due 11/29
 - i. Draft Letter Link: [2023-11-29 CFW to EXC re SB 55 Systemwide Review](#)
 - C. Proposed Revisions to the Presidential Policy on Vaccination Programs – Comments due 11/29
 - i. Draft Letter Link: [2023-11-29 CFW to EXC re Vaccinations Systemwide Review.docx](#)

- D. [Proposed Academic Personnel Manual \(APM\) Section 672, Negotiated Salary Program](#) –
Comments due 11/29
 - i. Proposed APM has limited relevance to UCSF faculty who are on a different salary program (the HSCP).

- X. Faculty Member Concerns: Data Breach Response Status (4:50-4:55)**
- XI. Old or New Business (4:55-5:00)**
- XII. Adjournment (5:00)**