



Committee on Faculty Welfare

Grayson W. (Bill) Marshall, DDS, PhD, MPH, Chair

Thursday, December 1, 2011

2:00 – 3:30 p.m.

Room S 30

AGENDA

- 1. Approval of Minutes of October 13, 2011 ([Attachment 1](#))**
- 2. Chair's Report**
- 3. Presentation on Privacy Issues and ITS – Elazar Harel, CIO, and David Rusting, Director, ITS Security and Policy**
- 4. Update on Pilot Faculty Back-Up Care Program – Suzie Kirrane, Family Services Manager**
- 5. Chancellor's Awards Nominations – Suyu Colorado-Caldwell, EVCP Office**
- 6. Revisions to Patent Agreement Policy ([Attachment 2](#))**
- 7. Old Business**
 - a. Review/revision of Faculty Welfare's previous Communication on the Proposed Library Space at Mission Bay Proposal ([Attachment 3](#) & [4](#))**
- 8. New Business**