The Minutes of January 22, 2009 were approved.

Chair's Report

Chair Duncan presented an overview of the issues that have been reviewed and acted upon by the Committee:

- Support for the Provision of Lactation Facilities in the new Children's Hospital.
- Review of Proposed Revision to Academic Personnel Policies 110-4(10); 230-17; 230-18; 279-20: 360-80-a; 520-4; and 710-14-b, 710-14-1, 710-38, and 710-46; and Proposed New Academic Personnel Policy 765.
- Support for the Development of a Second Childcare Facility on Lot 25 at Mission Bay
- Review of Postdoctoral Unionization at the University of California

UCFW Systemwide Report – Jean Ann Seago

UCRP issues to be monitored:

- Paul McCauley measure (Renegotiation of Public Employee Pension Contracts). Initiative Constitutional Amendment. Tracking number 08-0018—the measure is in the signature collection phase; if the signatures are secured, it will be placed on the ballot.--if passed by the voters, it is not clear that it would have an effect because the Federal constitution Impairment of Contracts clause would still be in effect. (This amendment would allow the renegotiation of pension contracts for public employees. It is not clear, but likely, that UCRP would be included in this category. It would open the possibility, if legal, of changing pension benefits.)
- The January 29, 2009 Legislative Analyst Report (Mac Taylor) that implies that the CA Legislature might not take responsibility for funding the employer contributions that need to be restarted into the UCRP in order to fund it appropriately. If that should happen, UC is still responsible to fund the plan.
• Yee initiative was passed last year (sponsored by AFSCME) (Senate Concurrent Resolution (SCR) 52) of last year, authored by Senator Leland Yee) which called on the UC Board of Regents to voluntarily establish a jointly governed pension board with adequate employee representation. The Regents are still discussing this issue.

http://www.californiachronicle.com/articles/view/71034

Union Representation of Postdocs

Assistant Dean, Dr. Chris Des Jarlais, will represent the UCSF campus in negotiations with the United Auto Workers.

Development Office Funding Model Review – Academic Senate Task Force – Susanne Mueller

The Academic Senate convened a task force to work with the Development Office on devising the new Development Office Funding Model. This task force includes two representatives from the Committee on Academic Planning and Budget (APB), Chair Charles Marmar and Steve Cheung; Susanne Mueller, Committee on Faculty Welfare (FW); Robert Newcomer, School of Nursing; William Grossman, School of Medicine; Lorie Rice, School of Pharmacy; and Deborah Greenspan, School of Dentistry. This task force will work with Michael Irwin, Executive Director, Financial Services and Administration.

The Development Office currently receives no campus or state funds and must be self-sustaining. Funding comes from the following: gift assessment, foundation endowment management fees, foundations trust management fees, and department funding agreements. The Task Force is charged with providing a funding model that is fair to all concerned.

The Development Office has presented a funding model to the Task force for review. The Task Force will meet again March 6, 2009.

ACTION: Mike Irwin, Interim Associate Vice Chancellor, will be invited to an upcoming Faculty Welfare Committee meeting to discuss a number of questions and issues raised by the Committee.

New Business

None
**ATTENDENCE:**

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X – In attendance  
EX- RSVP – Excused  
A - Absent

Senate Staff:  
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