Committee on Faculty Welfare
Jacque L. Duncan, M.D., Chair

Minutes
Thursday, October 23, 2008

The Minutes of May 22, 2008 were approved.

Chair’s Report

The new members of the committee were asked to introduce themselves. They are: Paul Green (Department of Oral Maxillofacial Surgery) and Jean Ann Seago (Community Health), the UCFW Representative. The Chair discussed the committee’s responsibilities and authority; It shall report to the Division from time to time on any matters of University welfare not assigned to other standing committees of the Division, and will consider matters which concern the Division as regards housing, parking, health, childcare, retirement benefits, and general welfare of the faculty of the San Francisco Campus.

During transition meeting, two main budgetary issues were discussed:

- Sustain the Development Office without additional funding (gift fees). A task force has been convened. Susanne Mueller is the Faculty Welfare representative.
- Develop new mechanisms to fund the Information Technology infrastructure on campus.

UCFW Report – Jean Ann Seago

Jean Ann Seago, the Faculty Welfare representative to systemwide, presented agenda items scheduled to be discussed throughout the year

UCSF Executive Budget Committee Recommendations

Discussion centered on the review of the recommendations regarding information technology and infrastructure funding models necessary to support voice and data services.

Time and Attendance/Vacation Leave Assessment Project (TAVLA) – Zoanne Nelson, Associate Director of the Project Management Office & Charles Taylor, Director of Financial Analysis in the Department of Budget and Resource Management

The Time and Attendance/Vacation Leave Assessment Project (TAVLA) is in Phase Three, the Project Implementation Phase. UCSF will be the first campus in the UC system to have a campus-wide timekeeping system. We will use the Medical Center's system (Huntington Business Systems – HBS) already in place. All campuses are required to create a fund pool to insure there is funding for vacations (ex: large amounts of accrued time upon retirement). UCSF is the last campus to implement this project.

Zoanne and Charles answered questions posed by the Committee.
State of Child Care at UCSF

Discussion was tabled due to time constraints and will be discussed at the December meeting.

ATTENDENCE:

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<td>Suzanne Mueller</td>
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X – In attendance
EX- RSVP – Excused
A - Absent

Senate Staff:
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