Committee on Faculty Welfare
Grayson W. (Bill) Marshall, DDS, PhD, MPH, Chair

Thursday, April 6, 2011
2:00 – 3:30 p.m.
Room S 30

AGENDA

1. Approval of Minutes of February 10, 2011

2. Chair’s Report

3. UCFW Report

4. Analyst’s Report

5. Presentation from the Committee on Academic Planning and Budget
   Proposing modifications to APM 025 and APM 670 Governing to the Health
   Sciences Compensation Plan to Allow for Greater External Activity
   (Attachments 1 and 2)

6. Request for a Resolution from the Academic Senate in Support of Marriage
   Equality (Same-Sex Marriage) — Ellen Haller, MD, Director, Residency Training
   Program in Psychiatry; Patricia Robertson, MD, Co-Chair LGBT Center on
   Excellence (Attachment 3)

7. Old Business

8. New Business