

**Faculty Welfare**  
**Tuesday, December 15, 2020**  
**9:00 am – 11:00 am**  
**Zoom Videoconference**

**AGENDA**

<b>Action</b>	<b>Item</b>	<b>Enclosures</b>
<b>Information</b>	<b>I. Chair Announcements</b>	
<b>Discussion/ Action</b>	<b>II. Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>• Minutes from Meeting 2 on November 17, 2020</li></ul>	
	<b>III. [Systemwide Review] Proposed Revisions to Senate Bylaw 336.F.8</b>	
	<b>IV. [Systemwide Review] Presidential Policy, Business and Finance Bulletin, IS-12 IT Recovery</b>	
	<b>V. [Systemwide Review] Innovative Learning Technology Initiative (ILTI) Review</b>	
	<b>VI. [Expedited Campus Review] President Job Protection Program Memo</b>	
<b>Discussion</b>	<b>VII. Request for College-Specific Climate Survey Data</b>	
<b>Information</b>	<b>VIII. UCFW and Executive Council update</b>	