

**MINUTES
COMMITTEE ON FACULTY WELFARE
Meeting of June 1, 2017**

Present: Vilashini Cooppan, Ted Holman, Tesla Jeltema, Grant McGuire, Stefano Profumo (Chair), Shelly Errington (ex officio), Chad Silva (ASO)

Absent with Notice: Hiroshi Fukurai, Ricardo Sanfelice

Chair Announcements and Committee Business

Update from the ACCTP Meeting of 5/23/17

The CFW representatives on the Advisory Committee on Campus Transportation and Parking (ACCTP) were not able to attend the ACCTP meeting and could therefore not provide an update to the committee.

CFW Campus Protest and Housing Access Letter to Chancellor

Members noted the recent email that went out from Chancellor Blumenthal to the campus community, and questioned what the student response was to the email. The committee would like to know what the impact was on faculty welfare in particular.

P3 Update

Chair Profumo provided the committee with a report from his phone conversation of May 24, 2017 with Vice Chancellor of Business and Administrative Services (VCBAS) Sarah Latham on the latest Public Private Partnership (P3) developments. Chair Profumo noted that P3 may be a viable option for linking the building of a childcare facility with the building of faculty housing and student beds. A contractor will be determined and the buildings will be privately managed. Members noted that it will be important for CFW to pay close attention to P3 developments and play a part.

VCBAS Latham has requested that CFW and the Committee of Planning and Budget (CPB) have representatives on the committees reviewing the Request for Proposal (RFP) proposals for childcare and faculty housing. A CFW member volunteered to participate in housing meetings that may occur during the summer. Chair Profumo will reach out to a 2017-18 incoming member to ask for representation on childcare.

2017 Pedestrian Plan Review

CFW was invited to review and comment on a draft pedestrian plan for the UCSC campus. The Interim CP/EVC has informed the Senate that while not a plan for implementation of specific projects, the proposal contains a visioning plan and sets goals and recommendations for future success. Members reviewed the associated enclosures and consideration a committee response.

Although the committee noted that the drafted vision of goals and recommendations for future success seem reasonable, the members raised several questions about the overall “walkability” of

the campus. For instance, members noted that disability access is not sufficiently addressed in this plan. In addition CFW was left to question how this plan will address the growing number of students as more students will be walking on existing pathways each year. Members further noted the relationship between campus “walkability” and course schedules and raised concerns about students and faculty having enough time to walk to their destinations between classes. In its response, CFW will recommend that when turning this visioning plan into a plan for implementation of specific projects, a study be conducted to determine the actual walkability and pedestrian friendliness of the UCSC campus.

Systemwide Review - Presidential Policy on Electronic Information Security

CFW has been asked to review and comment on drafts of a revised presidential policy, “Electronic Information Security” (IS-3), and a corresponding glossary for all information security and information technology policies. The policy provides a security framework and is important for maintaining faculty research funding from certain federal sources that deal with Controlled Unclassified Information.

Members noted that the draft policy seems reasonable, but that it is unclear what the policy would mean for PIs with regards to timeline and finances. The documents also do not clearly point out who would be paying for the service provider. A suggestion was made to look at what UC Davis is doing in this regard.

End of the Year Wrap Up and Annual Report

During the fall quarter, CFW members were asked to monitor specific faculty welfare issues and provide updates to the full committee throughout the year.

Members were requested to review last year’s annual report and draft a short summary of their issue to be included in the 2016-17 CFW Annual Report. Chair Profumo noted that the report will include sections on faculty salaries, housing (and the housing task force for P3), childcare, the 403b shift for retirement, transportation and parking structure issues, and the CFW survey of Senate faculty on faculty welfare priorities.