Welfare Council Agenda November 19, 2018 3:00 p.m. Library West Room 212

Zoom Meeting ID: 355-778-453 https://ufl.zoom.us/j/355778453 https://ufl.zoom.us/skype/355778453

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- 1. Call to Order
- 2. Approval of October minutes
- Review of the <u>SCORS proposal for Team Science and Collaborative Scholarship</u> and Team Science Slides
- 4. Review of proposed Compensation Committee definition/roles/responsibilities

Current: "The committee shall evaluate and report on compensation relative to peer institutions, raise results and salary structures at the University, and make recommendations with respect to raise procedures at the University."

Proposed: "The Compensation Committee investigates matters of compensation, including, but not restricted to, salary and benefits. Its agenda is established in conjunction with the Welfare Council, to which it reports."

- 5. Mentoring and onboarding of new faculty discussion
- 6. Adjournment