

## Welfare Council Meeting Agenda

9/17/2021

1:00 – 2:30 p.m.

239 Tigert (Provost's Conference Room)

*If unable to attend in person, Zoom link =*

<https://ufl.zoom.us/j/98119636905?pwd=a2Mydzc2SDkwVFduLzE1aVV5RWF6Zz09>

1. **Call to Order** – Sarah Lynne, Welfare Council Chair
2. **Approval of April 19, 2021 & August 30, 2021 Minutes**
3. **Council Member and Administrative Liaison Introductions**
4. **Co-chair discussion**
5. **Spring meeting schedule**
6. **Report from Chair / Steering Committee Updates**
7. **Update from Compensation Committee** – Sean Trainor, Compensation Committee Chair
8. **Agenda for the 2021-2022 academic year**
  - [Faculty Senate Resolution - May 6, 2021: Inclusivity, Diversity, Equity, and Accessibility \(IDEA\) Resolution & Action Items: A Living Document](#)
9. **COVID Discussion Follow-up:**
  - [UF Faculty Senate August 26, 2021 Resolution: Calling for Requirement of Safety Measures to Protect our Campus from COVID-19](#)
  - [Submitted COVID Resolution Reviewed at the August 27, 2021 Emergency Steering Committee meeting & at the August 30, 2021 Emergency Welfare Council meeting](#)
  - [Welfare Council Proposed Resolution for Faculty Senate Steering Committee Review on September 2, 2021](#)
10. **Adjournment**