Welfare Council Meeting Agenda 03/25/22 1:00 – 2:30 p.m.

https://ufl.zoom.us/j/94551499389?pwd=QkpVNTkzK3F1TDIEdIA5aE1BNzF6Zz09 Meeting ID 945 5149 9389 Passcode 870355 Or Dial +1 646 558 8656

- 1. Call to Order Sarah Lynne, Welfare Council Chair
- 2. Approval of February 25, 2022 Minutes
- 3. Report from Chair / Steering Committee Updates
- 4. Update from Contributing Chairs
 - Faculty Senate Ad hoc Committee on Academic Freedom Update Ray Issa, AFTPRS Chair
 - *Compensation & Equity Committee Update Sean Trainor, Compensation & Equity Committee Chair
 --*Also Note: <u>Budget Council 3.11.22 ORP Resolution</u> (Being presented to Steering Committee on 4.7.22.)

5. New Business

- Election of 2021 2022 Welfare Council Chair
- o Final Multi-Year Contracts Resolution
- Updated Resolution by Senator Danaya Wright (LAW)
 Also view: Welfare Council / Faculty Senate November 17, 2021 Resolutions:
 UF Faculty Senate Academic Freedom Resolution
 Resolution of the University of Florida Faculty Senate Joining the Advisory
 Council of Faculty Senates (ACFS) Statement on Academic Freedom
- 6. Old Business
 - Faculty Involvement in Leadership Searches

- May 6, 2021: Inclusivity, Diversity, Equity, and Accessibility (IDEA) Resolution & Action Items: A Living Document
- External Review Panel Update
- Other New Business/Open Floor
- 7. Adjournment