

Welfare Council Meeting Agenda

11/19/2021

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/92529788420?pwd=NIZDR1F0ME5BNTIFQXRhV1BnRGJyQT09>

1. **Call to Order** – Sarah Lynne, Welfare Council Chair
2. **Approval of October 22, 2021 Minutes and November 5, 2021 Emergency Meeting Minutes**
3. **Report from Chair / Steering Committee Updates**
 - **COVID-19 Resolutions**
 - [UF Faculty Senate August 26, 2021 Resolution: Calling for Requirement of Safety Measures to Protect our Campus from COVID-19](#)
 - [COVID No Confidence Resolution](#) – November 18, 2021 Faculty Senate Action Item
 - **Academic Freedom Resolutions**
 - [Welfare Council Academic Freedom Resolution](#) - Presented at November 17, 2021 Emergency Faculty Senate Meeting
 - [Advisory Council of Faculty Senates \(ACFS\) Academic Freedom](#) - Presented at November 17, 2021 Emergency Faculty Senate Meeting
 - [AAPF Academic Freedom Documents](#)
4. **Update from Contributing Chairs**
 - **Faculty Senate Ad hoc Committee on Academic Freedom** – Ray Issa, AFTPRS Chair
 - **Compensation & Equity Committee** – Sean Trainor, Compensation & Equity Committee Chair
 - [Faculty Titles Resolution](#) – November 18, 2021 Faculty Senate Action Item
 - Faculty Contracts Resolution - attached
5. **Old Business**
 - **May 6, 2021: [Inclusivity, Diversity, Equity, and Accessibility \(IDEA\) Resolution & Action Items: A Living Document](#)**
 - ***Review [Welfare Council](#) Responsibilities as listed in the [University Constitution](#):**
This council's area encompasses matters that support encourage, define, and evaluate the quality of the faculty and retention of faculty members, including faculty rights and academic freedom; faculty support programs, **such as fringe benefit packages*; faculty diversity; and programs that improve the quality of faculty life.

6. New Business

- **Spring Meeting Planning**
- **Other New Business/Open Floor**

7. Adjournment