

Welfare Council Meeting Agenda
10/22/2021
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/99080891127?pwd=N3RNT1d2bHY3MGdHdHRvK21wWWI3UT09>

1. **Call to Order** – Sarah Lynne, Welfare Council Chair
2. **Approval of September 17, 2021 Minutes**
3. **Report from Chair / Steering Committee Updates**
4. **Update from Contributing Chairs**
 - **Academic Freedom, Tenure, Professional Relations And Standards (AFTPRS) Committee** – Ray Issa, AFTPRS Chair
 - **Compensation & Equity Committee** – Sean Trainor, Compensation & Equity Committee Chair
5. **Old Business**
 - **COVID-19 Resolutions**
 - [UF Faculty Senate August 26, 2021 Resolution: Calling for Requirement of Safety Measures to Protect our Campus from COVID-19](#)
 - [Welfare Council Resolution for Faculty Senate Steering Committee Review on September 2, 2021](#)
 - **May 6, 2021: [Inclusivity, Diversity, Equity, and Accessibility \(IDEA\) Resolution & Action Items: A Living Document](#)**
6. **New Business**
 - **Academic Freedom Resolution**
 - [AAPF Academic Freedom Documents](#)
 - ***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.**
 - **Other New Business/Open Floor**
7. **Adjournment**