

## Welfare Council Agenda

12/8/22

2:30 – 4:00 p.m.

\*239 Tigert

\*or, if needed, via Zoom:

<https://ufl.zoom.us/j/97975060926?pwd=VkrJOHVYSFFIL09EUEFSRCtkck1nZz09>

Meeting ID: 979 7506 0926    Passcode: 100299    Or Dial +1 646 558 8656

1. **Call to Order** – Sarah Lynne, Welfare Council Chair
  
2. **Approval of October 13, 2022 Minutes**
  
3. **Report from Chair / Steering Committee**
  - Reminder: Please nominate yourself or a faculty colleague(s) for committees/councils/boards by January 31. All faculty received an email w. the nomination form & details @ <https://senate.ufl.edu/committees--councils/>.
  
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
  
5. **Old Business**
  - **BOG freedom of expression statement**
  - **Expanding Paid Parental Leave and Paid Medical Leave**
  - **Faculty Involvement in Leadership Searches**
  - **Legislation impact on Faculty**
    - i. **Faculty Health Care Providers**
    - ii. **Faculty Travel Policies** – Susanne Hill, UF International Center
  
6. **New Business**
  - **Baby Gator Follow-up on Expansion**
  - **Establishing University-wide Milestones/recognitions for faculty time employed at UF**

- **Building Naming Committee** (VP Amy Hass) – *Chair Phalin has requested the report be shared at the January Senate meeting.*
- **Affirmations List** of faculty, staff, and student viewpoints for resolution/discussion moving forward with UF's 13<sup>th</sup> President Dr. Ben Sasse. (Senator Bogart)

**7. Open Agenda Items / Discussion from Floor - Three-minute limit per speaker.**

- Council Members
- University of Florida Faculty

**8. Adjournment**