

Welfare Council Agenda

2/9/23

2:30 – 4:00 p.m.

*239 Tigert

*or, if needed, via Zoom:

<https://ufl.zoom.us/j/93622608484?pwd=Y3d1K0c0bHZvNIJzRzBBZkEyTzBGQT09>

Meeting ID: 936 2260 8484 Passcode: 145777

1. **Call to Order** – Hélène Huet, Welfare Council Chair

2. **Approval of December 8, 2022 and January 5, 2023 Minutes**

3. **Report from Chair / Steering Committee**

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**
 - Establishing University-wide Milestones/recognitions for faculty time employed at UF
 - i. Creating group to work on this project

6. **Updates on Items of Interest**
 - Baby Gator Follow-up on Expansion
 - Expanding Paid Parental Leave and Paid Medical Leave
 - Building Naming Committee (VP Amy Hass) – *Chair Phalin has requested the report be shared at the January Senate meeting.*

7. **New Business**
 - Providing compensation and recognition to faculty members serving on faculty

senate committees and councils

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

- Council Members
- University of Florida Faculty

9. Adjournment