

Welfare Council Agenda

1/5/23

2:30 – 4:00 p.m.

*239 Tigert

*or, if needed, via Zoom:

<https://ufl.zoom.us/j/97503041304?pwd=SVFZUmczU2VRcHYzUFVqek5QSThwdz09>

Meeting ID: 975 0304 1304 Passcode: 803549

1. **Call to Order** – Sarah Lynne, Welfare Council Chair

2. **Approval of December 8, 2022 Minutes**

3. **Report from Chair / Steering Committee**
 - **Vote for Chair of Welfare Council for immediate transition**
 - 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**
 - **Establishing University-wide Milestones/recognitions for faculty time employed at UF**
 - **Faculty Involvement in Leadership Searches**

6. **Updates on Items of Interest**
 - **Baby Gator Follow-up on Expansion**
 - **Expanding Paid Parental Leave and Paid Medical Leave**
 - **Faculty Travel Policies** – Susanne Hill, UF International Center

- **Building Naming Committee** (VP Amy Hass) – *Chair Phalin has requested the report be shared at the January Senate meeting.*
- **BOG freedom of expression statement**

7. New Business

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

- Council Members
- University of Florida Faculty

9. Adjournment