## Welfare Council Agenda 3/9/23 2:30 – 4:00 p.m. \*239 Tigert

\*or, if needed, via Zoom:

https://ufl.zoom.us/j/93622608484?pwd=Y3d1K0c0bHZvNlJzRzBBZkEyTzBGQT09

Meeting ID: 936 2260 8484 Passcode: 145777

- 1. Call to Order Hélène Huet, Welfare Council Chair
- 2. Approval of February 9, 2023 Minutes
- 3. Report from Chair / Steering Committee
  - o <u>Updated Welfare Council message</u> discussion
- 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
  - Report on meeting with Chair of Honorary Degrees and Distinguished Awards Committee
  - ii. Next steps
- 6. Updates on Items of Interest
  - o Expanding Paid Parental Leave and Paid Medical Leave
    - i. Presentation from Brook Mercier

## 7. New Business

- o Election of 2023-4 Welfare Council Chair
- Post Tenure Review and <u>Appendix A of the UF Tenure and Promotion Guidelines</u>
  / [Feb 2023 Draft]
- o April meeting rescheduling
- **8. Open Agenda Items / Discussion from Floor -** *Three-minute limit per speaker.* 
  - Council Members
  - University of Florida Faculty
- 9. Adjournment