

Welfare Council Agenda

10/13/22

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 September 1, 2022 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**
 - **Resolution Update**
 - The [Resolution by Senator Danaya Wright \(LAW\) \(presented at March 25 Welfare Council meeting\)](#) and [the resolution updated with Welfare Council input](#), and which council voted to endorse the substance of, was discussed at the April 7th Steering Committee meeting, where Dr. Lynne shared a [version with a few more minor modifications](#).

 - **Faculty Involvement in Leadership Searches**

 - **September 22, 2022 Faculty Senate: [Inclusivity, Diversity, Equity, and Accessibility \(IDEA\) Resolution & Action Items: A Living Document](#)**
 - i. [IDEA Living Document Update Slides](#)

- **External Review Panel Update**

6. New Business / Suggested 2022-2023 Welfare Council Agenda Topics

- BOG freedom of expression statement – see item #3
- Ethan White/IFAS trans health and Medicaid funding stoppage
- [Florida House Bill 7 \(HB7\)](#) Updates
- Dobbs v. Jackson Women's Health Organization Supreme Court decision and its effect on UF Health care providers and UF faculty/students travel
- Council engagement with Damon Williams in CDO Marsha McGriff's office

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

- Council Members
- University of Florida Faculty

8. Adjournment