

## Welfare Council Agenda

09/1/22

2:30 – 4:00 p.m.

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\*or, if needed, via Zoom:

<https://ufl.zoom.us/j/93649126850?pwd=cHhnV1c5aGVrWEZVSm9xR21sN2hLdz09>

Meeting ID: 936 4912 6850

Passcode: 510409

Or Dial +1 646 558 8656

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

2. **Approval of March 25, 2022 Minutes**

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

- The [Board of Governors \(BOG\) recommends](#) that the State University System (SUS) Faculty Senates approve the [SUS Free Expression Statement](#). Chair Phalin would like the [Academic Freedom, Tenure, Professional Relations & Standards \(AFTPRS\) Committee](#) to review this statement and send their recommendations to the [Welfare Council](#) for reporting to the Faculty Senate Steering Committee. The SUS Faculty Senates have expressed varying views regarding how to best handle the BOG request.

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
  - [Multi-Year Contracts Resolution](#) presentation to Aug 25, 2022 Faculty Senate
  - Family Medical Caregiver Leave Inquiry

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 7<sup>th</sup> Steering Committee meeting, where Dr. Lynne shared a [version with a few more minor modifications](#).

- **Faculty Involvement in Leadership Searches**
- **September 25, 2022 Faculty Senate: [Inclusivity, Diversity, Equity, and Accessibility \(IDEA\) Resolution & Action Items: A Living Document](#)**
- **External Review Panel Update**

**6. 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**