

## Welfare Council Agenda

Tuesday, April 23, 2024

10:45 a.m. – Noon

**\*202 Tigert (Business Affairs' Conference Room)**

\*or, if needed, via Zoom:

<https://ufl.zoom.us/j/92718282573?pwd=ekJTYmIMWTNCcVFoNmZlZGIOMkpHdz09>

Meeting ID: 927 1828 2573 Passcode: 286357 Dial in: +1 305 224 1968

1. **Call to Order** – Stephanie Bogart, Welfare Council Chair
2. **Approval of February 13, 2024 Minutes**
3. **UF's 12 weeks of paid leave status** – Brook Mercier, Assistant Vice President, UF Human Resources (HR)
4. **Council Chair election.** *Eligible: Professors Berkow, Dempere, Huet & Marull*
5. **Update from Contributing Chairs**
  - **Academic Freedom, Tenure, Professional Relations and Standards (AFTPRS) Committee Update** – Ray Issa, AFTPRS Chair
  - **Compensation & Equity Committee Update** – Sean Trainor, Compensation & Equity Committee Chair
6. **Old Business**
  - **University-wide Milestones/recognitions** – Brief discussion with Brook Mercier, Assistant Vice President, UF Human Resources (HR)
  - **Strategic funding request for communal faculty spaces**
  - **Post Tenure Review Updates**
7. **New Business - Open Floor**
8. **Adjournment**