

Welfare Council Agenda
Thursday, February 13, 2024

10:45 a.m. – Noon

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

*or, if needed, via Zoom:

<https://ufl.zoom.us/j/93482674007?pwd=SIR2OFE1bXA0ZmZTOC95YzhIRmFRQT09>

Meeting ID: 934 8267 4007 Passcode: 179062 Dial in: +1 305 224 1968

1. **Call to Order** – Stephanie Bogart, Welfare Council Chair
2. **Approval of January 25, 2024 Minutes**
3. **Report from Chair / Steering Committee**
 - Update on discussions of [UF Student Senate Resolution SSB 2023-1252](#)
 - @ Next month's meeting:
 - Council Chair election. *Eligible: Professors Berkow, Dempere, Huet & Marull*
 - Shannon Edwards, Director of Benefits, Retirement and Leave, will discuss the status of UF's 12 weeks of paid leave.
4. **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
5. **Old Business**
 - [Strategic funding request for communal faculty spaces](#)
 - **Post Tenure Review Updates**
 - [University-wide Milestones/recognitions](#) – Brief discussion with Brook Mercier (HR).
6. **New Business / Open Floor**
7. **Adjournment**