

Welfare Council Agenda
Thursday, January 25, 2024
2:30 – 4:00 p.m.

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

*or, if needed, via Zoom:

<https://ufl.zoom.us/j/97980124085?pwd=ZjRHUGpyVVFqVWVBaEcrQkFPSFJPUT09>

Meeting ID: 979 8012 4085 Passcode: 773908 Dial in: +1 305 224 1968

1. **Call to Order** – Stephanie Bogart, Welfare Council Chair
2. **Approval of November 30, 2023 Minutes**
3. **Report from Chair / Steering Committee**
 - Please remind colleagues to complete a [nomination form](#) for university-wide committees; more details [here](#) including the list of [open seats](#) this election cycle; view the Welfare Council roster and terms [here](#).
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**
 - **Post Tenure Review Updates**
 - **University-wide Milestones/recognitions**
 - **Strategic funding request for communal faculty spaces**
6. **New Business**
 - [UF Student Senate Resolution SSB 2023-1252](#) discussion
 - Spring Agenda/Invited Speakers Suggestions
7. **Adjournment**