

Welfare Council Agenda

Thursday, 11/30/23

2:30 – 4:00 p.m.

***239 Tigert (Provost's Conference Room)**

*or, if needed, via Zoom:

<https://ufl.zoom.us/j/94797242754?pwd=eWZSUSdkem84ZlAvTHdRM2E0TDloQT09>

Meeting ID: 947 9724 2754 Passcode: 284625 Dial in: +1 305 224 1968

1. **Call to Order** – Stephanie Bogart, Welfare Council Chair
2. **Approval of October 12, 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](#).
 - Shared Governance Update
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**
 - **Post Tenure Review Updates**
 - **University-wide Milestones/recognitions**
6. **New Business**
 - [Keene Faculty Center](#) Presentation Scheduling
 - Spring Schedule
7. **Open Agenda Items / Discussion from Floor - Three-minute limit per speaker.**
 - Council Members
 - University of Florida Faculty
8. **Adjournment**