Welfare Council Agenda Thursday, 10/12/23 2:30 – 4:00 p.m. *239 Tigert (Provost's Conference Room)

*or, if needed, via Zoom:

https://ufl.zoom.us/j/94277406912?pwd=K0pEOVpJanJRMzlxTjFoZWRObTNYdz09 Meeting ID: 942 7740 6912 Passcode: 373111 Dial in: +1 305 224 1968

- 1. Call to Order Stephanie Bogart, Welfare Council Chair
- 2. Approval of September 21, 2023 Minutes
- 3. Report from Chair / Steering Committee
 - Shared Governance Resolution 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 / Possible Agenda Items
 - Promoting Faculty Collaboration and Engagement: develop survey?
- **7. Open Agenda Items / Discussion from Floor -** *Three-minute limit per speaker.*
 - Council Members
 - University of Florida Faculty
- 8. Adjournment