

Welfare Council Agenda
Thursday, February 13, 2025
2:00 - 3:30

***239 Tigert (Provost Office Conference Room)**

*or, if needed, via Zoom:

<https://ufl.zoom.us/j/96437888468?pwd=sRo3U0b5xJ5eaCWGjSED06VSumVCYh.1>

Meeting ID: 964 3788 8468 Passcode: 015153 Dial in: +1 305 224 1968

1. **Call to Order** – Hélène Huet, Welfare Council Chair
2. **Approval of January 16, 2025 Minutes**
3. **Updates from Faculty Senate Chair Dr. Sarah Lynne**
4. **Council Chair's Report / Faculty Senate Steering Committee Update**
 - [Council](#) Chair election will be held at the next (9:30 Mon March 24) council meeting
 - New Textbook Affordability Coordinator Ryan Rushing will present at this month's Faculty Senate along with John Jordi, who will present **GatorEvals** updates.
 - Volunteers for taking minutes: Amelia for March and Crystal for April..
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**
 - **Office of Academic Affairs Updates** – Chris Hass, Associate Provost for Academic & Faculty Affairs
 - i. **Faculty Excellence and Advancement (FEA)**
 - ii. **Attestation** - BOG regulation 8.003 – Proposed, optional syllabi statement language sent to faculty Jan 8
 - iii. **Post Tenure Review Updates**
 - [Strategic funding request for communal faculty spaces](#)
7. **New Business / Open Floor**
8. **Adjournment**