

**Welfare Council Agenda**  
**Thursday, January 16, 2025**  
**2:00 - 3:30**

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

\*or, if needed, via Zoom:

<https://ufl.zoom.us/j/92506174161?pwd=p4bMPUQ2yVbC3Mi6MtiUFTWfvaYXRj.1>

Meeting ID: 925 0617 4161 Passcode: 996646 Dial in: +1 305 224 1968

1. **Call to Order** – Hélène Huet, Welfare Council Chair  
--Volunteers for taking minutes for January, February, March, and April meetings.
2. **Approval of November 22, 2024 Minutes**
3. **Council Chair's Report / Faculty Senate Steering Committee Update**  
-- [Presidential Search Listening Sessions](#) concluded yesterday.  
View details additional presidential search details [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**
  - **Office of Academic Affairs Updates** – Chris Hass, Associate Provost for Academic & Faculty Affairs
    - i. **Faculty Insights, Excellence and Advancement (FIEA) System** [replaces OPT and faculty evaluations]
    - i. [GatorEvals - MLY Alerts Evaluation Language Options from Ctr. for Teaching Excellence @ Jan 6 APC mtg.](#)
    - ii. **Attestation** - BOG regulation 8.003 – Proposed, optional syllabi statement language sent to faculty Jan 8
    - iii. **Post Tenure Review Updates**
  - [University-wide Milestones/recognitions](#) – update sent to faculty Jan 8
  - [Strategic funding request for communal faculty spaces](#) – No updates
  - **Jan 31** deadline reminder: [nomination form](#) due for university-wide committees/councils; more details [here](#) including the list of [open seats](#) this election cycle; view the Welfare Council roster and terms [here](#).
6. **New Business / Open Floor**
7. **Adjournment**