

Welfare Council Agenda
Monday, March 24, 2025
9:30 - 11:00

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

*or, if needed, via Zoom:

<https://ufl.zoom.us/j/94926776479?pwd=jZg37WLfbJ20YKhsedUsxklOZQQBr6.1>

Meeting ID: 949 2677 6479 Passcode: 039340 Dial in: +1 305 224 1968

1. **Call to Order** – Hélène Huet, Welfare Council Chair
2. **Approval of February 13, 2025 Minutes**
3. **Council Chair's Report / Faculty Senate Steering Committee Update**
--*Reminder*: Volunteers for taking minutes: Amelia today and Crystal for April.
4. **Council Chair Election**
– [Eligible council members](#): Professors: Beckford, Berkow, Marull & Radunovich
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**
7. **New Business / Open Floor**
8. **Adjournment**