

Welfare Council Agenda
Friday, November 22, 2024
9:30 - 11:00

***202 Tigert (Business Affairs' Conference Room)**

*or, if needed, via Zoom:

<https://ufl.zoom.us/j/92492401419?pwd=EG6gbPfbm9wTbDrFnmQwNNkSxf6NPP.1>

Meeting ID: 924 9240 1419 Passcode: 043965 Dial in: +1 305 224 1968

1. **Call to Order** – Breann Garbas, Welfare Council Chair
2. **Approval of October 1, 2024 Minutes**
3. **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
4. **Old Business**
 - **FEA System Updates** – Chris Hass, Associate Provost for Academic & Faculty Affairs
 - **University-wide Milestones/recognitions** – updates from Steering Committee meeting
 - i. Results of Welfare Committee tasked with searching comparable institutions
 - **Strategic funding request for communal faculty spaces**—Bre Garbas
 - **Post Tenure Review Updates**
5. **New Business**
 - 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](#).
 - **Gator Evals Committee Proposal** – **John Jordi**, Instructional Assessment Coordinator, Center for Teaching Excellence & **Alexandra Bitton-Bailey**, Director -- **GatorEvals Comm Proposal on MLY Alerts Evaluation Language Options**

References:

 - i. **GatorEvals Committee Proposal Slides** [discussed by Academic Policy Council Aug 29 2024]
 - ii. **GatorEvals Committee Proposal on MLY Alerts Model** [discussed by Academic Policy Council Sept & Oct 2024]
 - **Open Floor**
6. **Adjournment**