

**Welfare Council Agenda**  
**Tuesday, October 1, 2024**  
**1530-1700**

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

\*or, if needed, via Zoom:

<https://ufl.zoom.us/j/94663053848?pwd=d32aK6HDX5xw6qEfEbDrxeJhUCIYM2.1>

Meeting ID: 946 6305 3848 Passcode: 111081 Dial in: +1 305 224 1968

1. **Call to Order** – Breann Garbas, Welfare Council Chair
2. **Approval of September 6th, 2024 Minutes**
3. **Council Chair election for Spring 2025**-Breann Garbas
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**
  - Improvement on Bereavement policy?-Brook Mercier
  - University-wide Milestones/recognitions – Brief discussion with Brook Mercier, Assistant Vice President, UF Human Resources (HR)
    - i. Hass/Mercier were to meet after last Welfare Council and discuss options to replace low value items
    - ii. Any news for instructors who are not eligible for NTT faculty?
  - Strategic funding request for communal faculty spaces-awaiting updates on funding, no news yet unless we hear from request
  - **Post Tenure Review Updates-are we ok to move on with this topic?**
6. **New Business** - Open Floor
  - Request to discuss the changes in RecSports
7. **Adjournment**