Welfare Council Agenda September 16, 2008 1:00 to 3:00 Reitz Union Room 283

## Before the meeting:

1. Please become familiar with the Approval System:

- <u>https://approval.ufl.edu</u>
- Log on using your gatorlink username and ID
- Under "reports" search for "faculty senate"
- Items listed as Pending for Welfare council will be reviewed by the council this year

2. Please read the Faculty Enhancement Opportunity (FEO) document before the meeting (attached).

3. Please look over the year's agenda.

## At the meeting:

1. Introductions and Purpose of the Welfare Council and expected outcomes (5-10 minutes)

2. Discuss the year's agenda and how it was developed (20-30 minutes) Objective: to decide on our priorities: what to tackle first, understand time sensitive issues, issues to remove from the agenda

3. FEO document (20-30 minutes)

Objective: to discuss and provide input to the Faculty Senate and the provost on this document. This is a time sensitive issue.

4. Tenure and Promotion Survey results (20-30 minutes)

Objective: to discuss the history of this process, to examine the need and/or the updates to the survey; to examine the results for area of concern,

5. Information items (10 minutes)