

Committee on Committees Agenda
Wednesday, February 19, 2020
10:00 – 11:30 a.m.
308 Marston

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103.122.166.55 (Australia)
209.9.211.110 (Hong Kong)
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- 1. Call to Order and Introductions – Barbara K. Smith, Chair**
 - 2. Approve January 15, 2020 minutes**
 - 3. Graduate Council – Paul Duncan, Chair**
 - 4. Committee on Committees Considerations:**
[Compensation Committee \(Approved\) \(APC Final Charge\) \(UCRC Dec 04 2019 GEC Approval\)](#)
 - 5. Draft Update of 2020 Committee on Committees Report to the Senate**
 - 6. Adjournment**