

**Committee on Committees Agenda**  
**Wednesday, November 20, 2019**  
**10:00 – 11:00 a.m.**  
**308 Marston**

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**1. Call to Order and Introductions**

**2. Committee on Committees (a Senate Operations Committee) Mission:**

- [University Constitution Article V \(2\)\(B\)](#) Committee on Committees. The Committee on Committees shall be composed of six members elected by the Faculty Senate from the faculty at large. The members serve staggered three-year terms. The chair is elected by the Committee. Periodically, the Committee shall conduct a review of all Senate committees, which will consider the selection process for members, the purpose of the committees, and attendance at committee meetings. The Committee shall have the responsibility of recommending to the Senate the addition, reclassification, or dissolution of any Senate Committee, transformation of existing Presidential Committees into Joint Committees, or vice versa, and assignments of committees to Senate Policy Councils as Contributing or Related Committees. The Committee on Committees is also responsible for recommending any special qualifications for members of Senate Councils and Senate Committees to the Faculty Senate. Such special qualifications shall be as set forth in this Constitution and in the Senate Bylaw.

**3. Approve March 18, 2019 minutes**

**4. Election of Committee on Committees Chair**

**5. [Compensation Committee Update](#) – (See [August 2017 Committee on Committees Report & Compensation Committee Agendas / Minutes](#))**

**6. Agenda Suggestions/Council and Committee Reviews to schedule in Spring 2019**

**7. Work on Draft of 2020 Committee on Committees Report to the Senate**

**8. Adjournment**

Resources:

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)