

Committee on Committees Minutes

Monday, March 18, 2019

1:00 p.m.

MBI L5-101A

Present: Alyson Adams, Ashley Ghiaseddin, Ray Issa, Barb Smith, Laurie Bialosky and Miriam Ezenwa.

1. Call to Order

-The meeting was called to order at 1:12 p.m.

2. Approve February 18, 2018 minutes

-The minutes were approved.

3. [Compensation Committee](#) Update

-The Compensation Committee met last week and agreed with the Committee on Committees (COC) recommendation to their proposed definition as below: (The COC recommendation is to change the Compensation Committee's proposed wording to 'evaluates' instead of 'investigates'.) "The Compensation Committee ~~investigates~~ evaluates matters of compensation including, but not restricted to, salary and benefits. Its agenda is established in conjunction with the Welfare Council to which it reports."

-This item will now be forwarded to the April University Constitution and Regulations (UCRC) Committee meeting.

4. Council and Committee Reviews

• [University IT Committee](#) – Ray Issa, Chair

-So far, the committee has been working well. The IT committee is relatively new and no major committee structure issues have been identified by its members. The membership number appears adequate. There are liaisons between the committee and IT staff for enhanced communication. The Director of IT & CIO are actively involved in the committee as well.

-They have been working with IT on the new dual authentication process with currently approximately 4,000 users on campus.

-They have been looking at several technologies AR, VR, MR and AI Robotics and how best to integrate the technologies into education and research.

-Issues addressed include technology upgrades in classroom settings and multiple login challenges.

Two task forces established:

1- ARMR 3.0 which is omnipresent in teaching and learning areas and

2- AI integration on campus

• [AFTPRS](#) is also chaired by Dr. Issa, who relayed that this committee meets only if an issue arises, plus an annual orientation. Grievances must come to the committee within 30 days. The last grievance case was about three years ago.

5. Work on Draft of 2019-20 Committee on Committees Council Report to the Senate

-Discussed the upcoming COC agenda. The next meeting is Fall 2019, unless needed earlier.

6. Adjournment

-The meeting was adjourned at 1:27 p.m.

Resources:

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)