

Committee on Committees (COC)

Agenda

Monday, February 22, 2021

11:30 a.m. – 12:30 p.m.

Via Zoom:

<https://ufl.zoom.us/j/95463015674?pwd=MWZhemNkVTMyQm1TZ0gyd3pjNnBTUT09>

1. **Call to Order and Introductions** - Alyson Adams, Committee on Committees Chair
2. **Approve January 25, 2021 Minutes**
3. **[Preservation of Historic Buildings and Sites Committee](#)** – Marty Hylton, Chair
4. **[Sustainability Committee](#)** – Matt Williams, Director, Office of Sustainability
5. **[Compensation Committee to Compensation and Equity Committee Amendments](#)**
6. **[Shared Governance Model](#) and [Committee Service FAQs](#) Updates on).**

 - The '[Committee Service FAQ Sheet](#)' can be viewed @: <http://senate.ufl.edu/about/>.

7. **Review [COC SOP \(Standard Operating Procedures\) Draft](#)**
--Any additional COC Questions?
--COC Reporting Period (Faculty Senate Chair Proposal - [Faculty Senate Bylaw 20 \(A\)\(1\)\(c\)](#))
8. **Draft Update of 2020 Committee on Committees Report to the Senate**
- Link to Councils doc: https://docs.google.com/document/d/1OLih4-8ZdN_SuiAsBzQDTveezoD24rLsEvEHU0S1H48/edit

- Link to Committees
doc: <https://docs.google.com/document/d/1ty8qaaQqwRS8BCVWAw7VXSiFCFo9k6vQgiYmRM5fpu8/edit>

- View: <http://senate.ufl.edu/committees--councils/> for a committee/council overview:

Name
<u>Faculty Senate Committees</u>
<u>Joint Committees</u>
<u>Presidential Committees</u>
<u>(5) Senate Policy Councils</u>

Name	Faculty membership consists of:	Seat filled by:	Reports to:
Faculty Senate Committees	UF Faculty	Nominated by UF Faculty & elected by UF Faculty Senators	UF Faculty Senate
Joint Committees	UF Faculty	Nominated by UF Faculty; Typically 50% elected by UF Faculty Senators and 50% Appointed by UF President/President's Designee	UF President & UF Faculty Senate
Presidential Committees	UF Faculty	Nominated by UF Faculty & appointed by UF President	UF President
(5) Senate Policy Councils	*Current (at the time of the election) Faculty Senators	Nominated by UF Faculty & elected by UF Faculty Senators	UF Faculty Senate

9. Adjournment