

**Committee on Committees (COC)**

**Agenda**

**Monday, January 25, 2021**

**12:30 – 1:30 p.m.**

**Via Zoom:**

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

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1. **Call to Order and Introductions** - Alyson Adams, Committee on Committees Chair
2. **Approve November 30, 2020 Minutes**
3. **[Research Policy Committee](#)** - Committee Chair and VP of Research, David Norton
4. **Name change of Compensation Committee to Compensation and Equity Committee Update**
5. **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](https://docs.google.com/document/d/1OLih4-8ZdN_SuiAsBzQDTveezoD24rLsEvEHU0S1H48/edit)
  - Link to Committees doc: <https://docs.google.com/document/d/1ty8qaaQqwRS8BCVWAY7VXSiFCFo9k6vQgiYmRM5fpu8/edit>
  - View: <http://senate.ufl.edu/committees--councils/> for a committee/council overview:

<b>Name</b>
<a href="#">Faculty Senate Committees</a>
<a href="#">Joint Committees</a>
<a href="#">Presidential Committees</a>
<a href="#">(5) Senate Policy Councils</a>

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

## 6. Adjournment