

## Committee on Committees (COC)

### Agenda

Monday, November 30, 2020

12:30 – 1:30 p.m.

Via Zoom: <https://ufl.zoom.us/j/94010130873?pwd=QORSb0FRZGlpd0Y1VG5WRjd0clhiQT09>

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1. **Call to Order and Introductions** - Alyson Adams, Committee on Committees Chair
2. **Approve October 26, 2020 minutes**
3. **Research Policy Committee** - Committee Chair and VP of Research, David Norton
4. **Faculty Senate Steering Committee** - Faculty Senate Chair, Sylvain Doré
5. **Name change of Compensation Committee to Compensation and Equity Committee** - Faculty Senate Chair, Sylvain Doré

*Reference:* View the discussion on p. 3 of the [10/20/20 Compensation Committee Minutes](#); this committee's 11/17/20 minutes are not yet approved & posted, but it will reflect a follow-up approval of this item.

6. **Incorporation of a Vice-chair seat into committees and councils** - Faculty Senate Chair, Sylvain Doré

*Reference:* View [Committee & Council Business Guide](#) @ [Faculty Information](#) and [University Constitution](#), Article V, Section 3 (C)(D) and Section 8 (B).

7. **Committee/Council/Board nominations are due January 31.**
  - Please encourage colleagues to submit a [nomination form](#) for colleagues or self-nominate.
  - Rotating off COC this election cycle: Alyson Adams & Michelle Leonard.
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](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>
<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:
<b>Faculty Senate Committees</b>	UF Faculty	Nominated by UF Faculty & elected by UF Faculty Senators	UF Faculty Senate
<b>Joint Committees</b>	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
<b>Presidential Committees</b>	UF Faculty	Nominated by UF Faculty & appointed by UF President	UF President
<b>(5) Senate Policy Councils</b>	*Current (at the time of the election) Faculty Senators	Nominated by UF Faculty & elected by UF Faculty Senators	UF Faculty Senate

## 9. Adjournment