

Committee on Committees (COC) Agenda

Monday, September 28, 2020

12:30 p.m.

Via Zoom: <https://ufl.zoom.us/j/92814095206?pwd=RIBGZWJDK2dLa1RMR1pCWGtnOTZMQT09>

1. Call to Order and Introductions

2. Election of 2020-1 COC Chair

3. Approve March 11, 2020 Minutes

4. Draft Update of 2020-2021 Committee on Committees Report to the Senate

- The April meeting was cancelled in recognition of other faculty obligations due to the changing clinical situation at the Health Science Center and transition to the online environment for teaching and service activities due to COVID-19. While the April meeting was deferred until September, past COC Chair, Barbara Smith, distributed the April 12, 2020 email message below:

Instead of meeting together, I hope we can reallocate one flexible hour of everyone's time to edit the Committee and Council draft reports. Perhaps we can split into two groups of three, to minimize overlap and reduce time burden? One decision we need to make is how we would like to format each report. Do we want to keep reports as narratives, which is how most were originally documented? Or, do we want to format each report with specific subheadings, such as (1) current projects, (2) areas of need/concern, (3) future projects? I welcome your input.

Link to Councils doc: https://docs.google.com/document/d/1OLih4-8ZdN_SuiAsBzQDTveezoD24rLsEvEHU0S1H48/edit

Link to Committees

doc: <https://docs.google.com/document/d/1ty8qaaQqwRS8BCVWVay7VXSiFCFo9k6vQgjYmRM5fpu8/edit>

For those of you remaining on the COC in 2020-21, I expect that committees and councils may be asked to re-evaluate their procedures and identify areas of need, in light of the emergency operations we have been functioning under. Look for the COC to have an active role in this process.

5. Outstanding Committee Invitations

- [Honorary Degrees and Distinguished Awards Committee](#) – Rick Yost, Chair

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

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

Name
Faculty Senate Committees
Joint Committees
Presidential Committees
(5) Senate Policy Councils

6. Adjournment