

Committee on Committees Agenda
April 11, 2016 11:30 a.m.
Woodward Conference Room - Room 6184

1. Call to Order and Introductions
2. Approve Minutes from March
3. Review of Councils and Committees
 - a. [Compensation Committee](#) – John Yelton, Chair
 - b. [Parking and Transportation Committee](#) – Ray Thomas, Chair
 - c. [Land Use and Facilities Planning Committee](#) – Megan Forbes, Chair
4. [Faculty IT Subcommittee](#)
5. [Election of Chair](#)

IMPORTANT DOCUMENTS: PLEASE BRING WITH YOU TO MEETING

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)

Committee on Committees (draft)

March 7, 2016

Woodward Conference Room - 6184

11:30 a.m.

Attendees

Jane Gannon, Jose Trevino, Sue Alvers, Jennifer Rae, Brian Keith, James Seale and Melissa Johnson

Jose Trevino called the meeting to order at 11:35 a.m. and the February minutes were approved.

One of the charges for the COC is to conduct review of all Senate committees. This month the COC reviewed 1) Senate Nominating Committee; 2) Budget Council; 3) University Libraries Committee.

- [Senate Nominating Committee](#) – Brian Keith
 - The Senate Nominating Committee is alive and well. It meets during the spring term to review nominations for the next academic year committees and councils.
 - Faculty are encouraged to nominate through a managed database.
 - The committee starts with Councils, Senate committees and Joint Committees to decide the slate that goes before the Senate. The remaining nominations are sent to the administration for appointments on Joint and Presidential Committees.
 - Most of the committee work is done with spreadsheets.
 - Attendance is good – but the committee meets only about three times.
 - Suggestion from the Nominating Committee: Currently eligibility on the Parking and Transportation Committee is open only to faculty. Staff should have some representation on P & T Committee.

- [Budget Council](#)– James Seale
 - This council is a relative active group. Responsibilities are to review the budget process of the University. The Chair serves on the RCM Task Force.
 - Greg Dubois, Assistant Vice President in Finance and Planning, is a liaison.
 - The council recommended the creation of the “College Financial Information” template for a faculty resource. Links are on the Budget Council website and also the CFO’s website.

- [University Libraries Committee](#)– Melissa Johnson
 - There are about 14 members on this committee and it meets monthly.
 - The ULC is touring the different libraries on campus.
 - The Committee requested that it report to Research and Scholarship Council instead of Infrastructure Council. Members think that SCORS relates more to ULC than Infrastructure.

The committee adjourned the meeting at 12:12 p.m.

From: [Bova, Frank J](#)
To: [Trevino, Jose](#)
Cc: [Alvers, Susan M](#); [Davenport, Paul W](#); [Eldayrie, Elias G](#); [Bova, Frank J](#)
Subject: Re: IT Committee
Date: Tuesday, March 08, 2016 7:58:58 AM

All:

Sorry for the serious delay, have dealing with some difficult issues. Here is my draft. Please comment on and correct. I promise to turn it around ASAP.

Frank

Faculty Senate IT Committee

Charge:

The Senate Committee on Information Technology provides guidance, advice, and assistance to the Chief Information Officer on matters affecting information technology and communication, including data, voice, and video as related to the Faculty's teaching, research and service missions.

In coordination with the CIO's Office the IT Committee assists University leaders in developing and updating a strategic plan for information technology and communication across all of the University's missions.

Develop and sustain communication channels among academic technology decision-makers and stakeholders across campus in the areas of physical learning environments, online learning environments, student-owned technology, educational technology funding, legal issues around technology and pedagogy.

Facilitate centralized coordination for academic technology decisions that balance standardization and efficiency in shared resource use while recognizing the need for flexibility in supporting emerging, decentralized academic needs.

The Chair of the Committee provides regular reports to the Faculty Senate's Steering Committee on the Committee's activities.

Appointment:

The Senate IT Committee shall be composed of one member from each College appointed by the College's Faculty representative body and coordinated through the President of the Faculty Senate's Office.

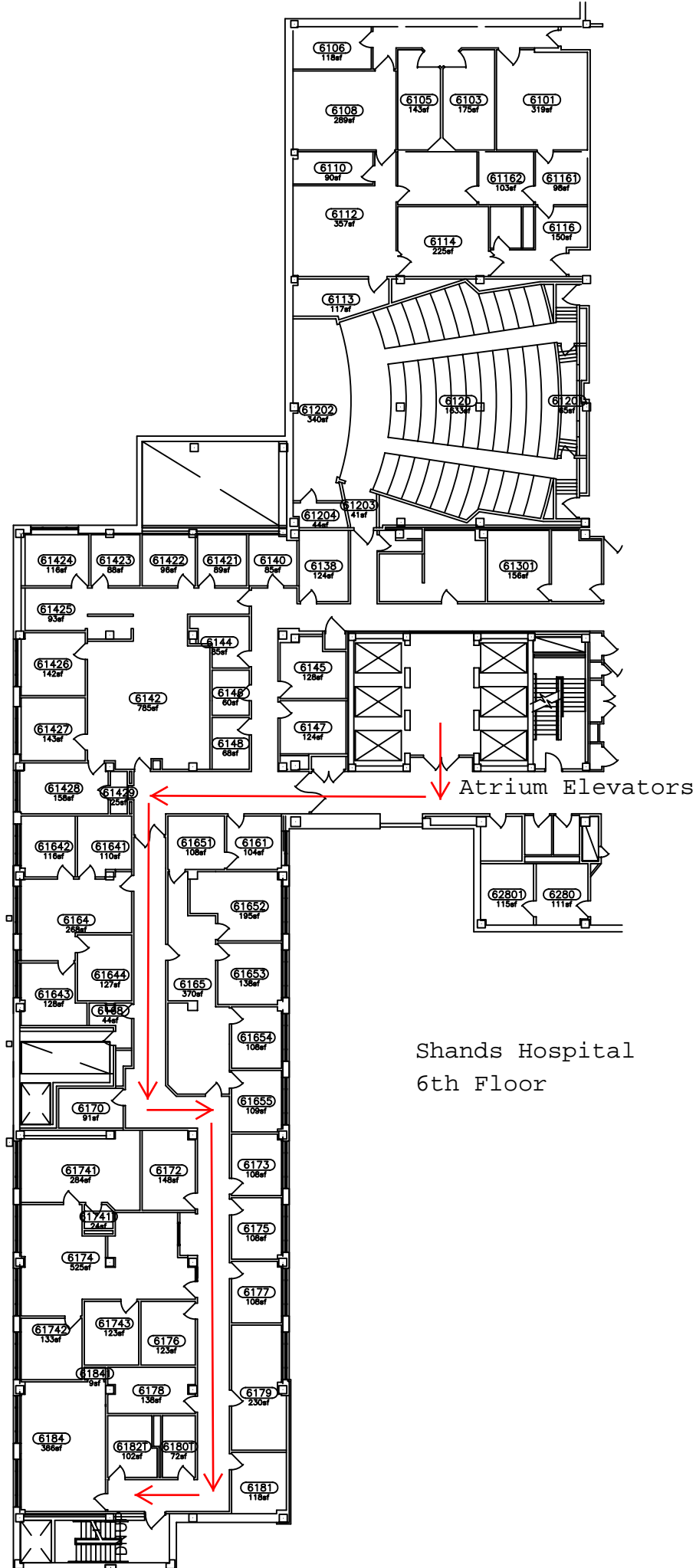
The University Chief Information Officer will be a standing member.

Members of the CIO's Leadership Staff will serve as permanent Liaisons to the Committee.

Chair:

Elected by the IT Committee will serve a three year term.

Term: Members will serve a 3 yr. staggers with a maximum of two consecutive terms. A vacancy will be filled by the vacating member's College and will serve out the remainder that member's term and will then be eligible for another two terms.



Woodward
Conference
Room, 6184

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6th Floor