

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

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1. Call to Order and Introductions
2. Approve Minutes from December
3. Review of Councils and Committees
  - a. Beverly Sanders – Chair, [Academic Policy Council](#)
  - b. Rick Yost - Chair, [Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee \(Honorary Degrees Committee\)](#)
4. Change Committee's Name?
5. Assignment of potential responsibilities

IMPORTANT DOCUMENTS: PLEASE BRING WITH YOU TO MEETING

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)

## Committee on Committees (draft)

December 7, 2015

Woodward Conference Room - 6184

11:30 a.m.

### Attendees

Jennifer Rea, Jane Gannon, Steven Swarts, Jose Trevino, Frank Bova, Valrie Minson and Sue Alvers

Jose Trevino called the meeting to order at 11:30 a.m. and the minutes from November were approved.

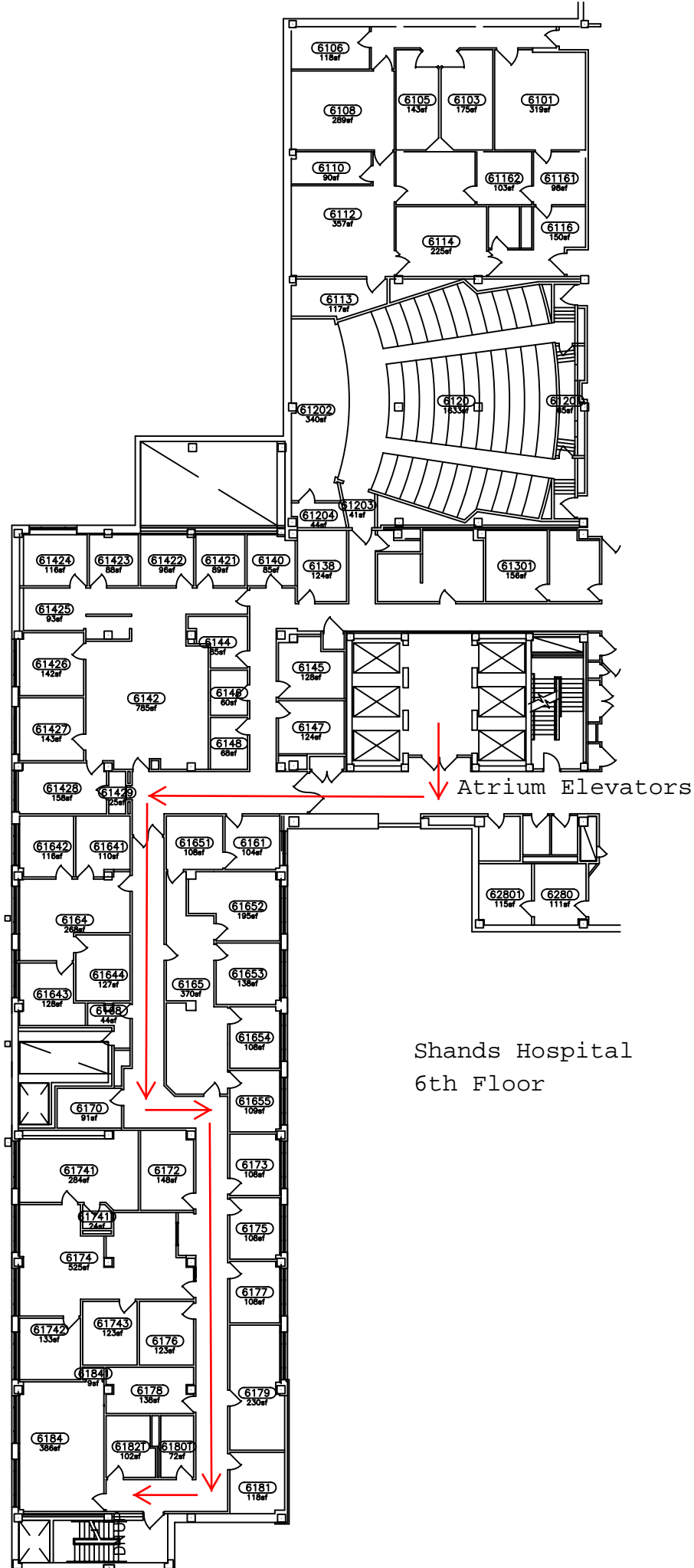
One of the charges for the COC is to conduct review of all Senate committees. This month the COC is reviewing the Research and Scholarship Council and Faculty IT Subcommittee.

- The [Faculty IT Subcommittee](#) was originally created in 2012/2013 as an advisory committee for the CIO. Frank Bova has been chair since that time. Members include a faculty representative from each college that is appointed by their college council chair. Paul Davenport, Faculty Senate Chair, has asked this committee to recommend that the Faculty IT Subcommittee be an actual Faculty Senate Committee. Dr. Trevino asked Dr. Bova to write a brief paragraph describing the committee and its responsibilities, how often it should meet, the number of members, and the length of the members' terms. Once the COC receives the description, the committee will discuss and move its recommendation forward.
- Valrie Minson, Research and Scholarship Council Chair, gave the Committee the [SCORS Report](#) on what her council has done this past year.
  - [Report from the Research and Scholarship Council](#)

Change name of the committee – Jose Trevino

- Dr. Trevino asked the members to think of a different name for the Committee on Committees. The members will discuss at the next meeting.

The committee adjourned the meeting at 12:10 p.m.



Woodward  
Conference  
Room, 6184

Shands Hospital  
6th Floor