

**Committee on Committees Agenda**  
**February 6, 2017 10:30 a.m.**  
**Woodward Conference Room - Room 6184**

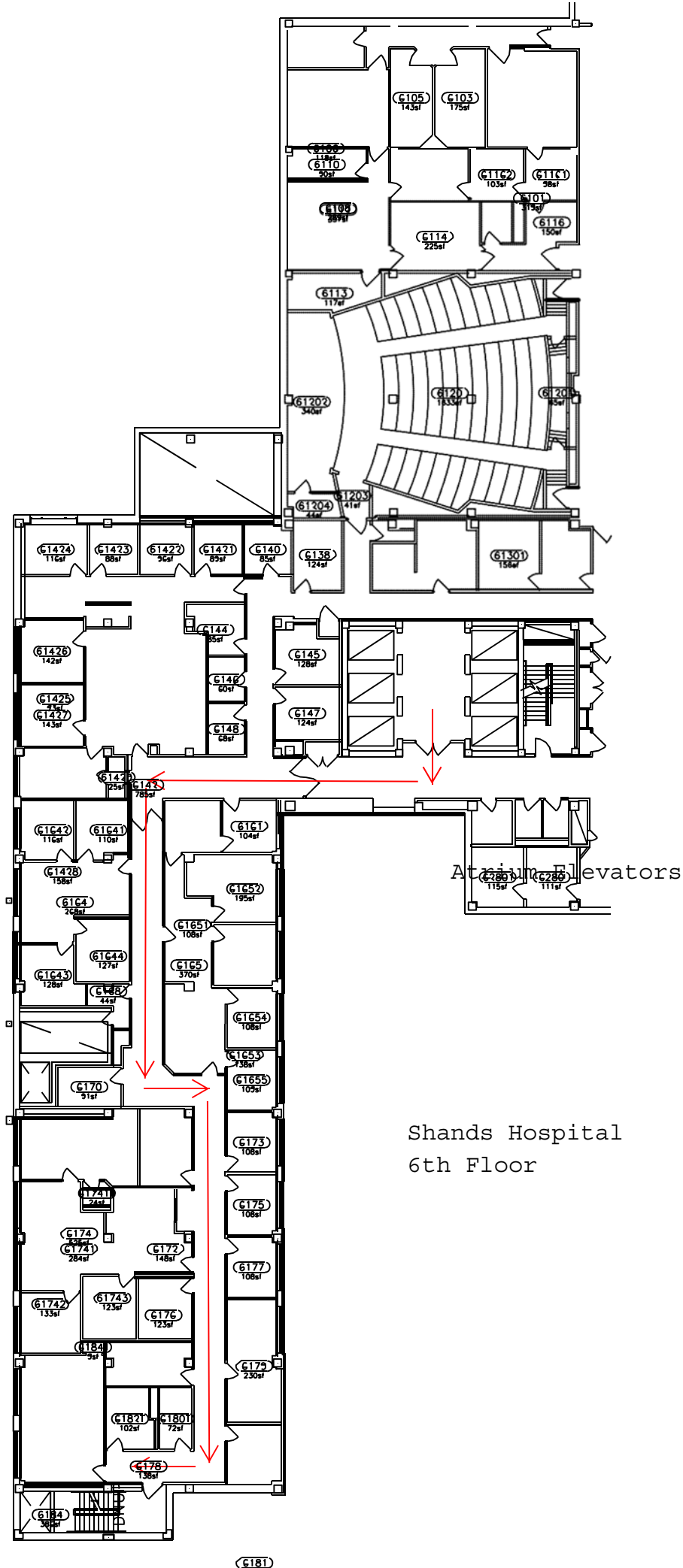
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1. Call to Order and Introductions
2. Approve Minutes from January 2017
3. Review of Councils and Committees
  - [Constitution Committee](#) – Heather Ray, Chair
  - [Honorary Degree Committee](#) – Rick Yost
  - [Review APC recommendation](#) (will be sent later)
4. Review draft report to the Senate

IMPORTANT DOCUMENTS: PLEASE BRING WITH YOU TO MEETING

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)



Attn: Elevators

Shands Hospital  
6th Floor

Woodward  
Conference  
Room, 6184

6181

