

Committee on Committees Agenda
May 1, 2017 10:30 a.m.
Woodward Conference Room 6184 (Health Science Center)

1. Call to Order and Introductions
2. Approve [Minutes from April 2017](#)
3. Review of Joint Committees
 - [Research Policy Committee](#) – Irene Cooke representative for David Norton, Chair
 - [Graduate Council](#) – Paul Duncan, Member
 - [Academic Personnel Board](#) – Angel Kwolek-Folland, Liason & Ruth Steiner, Member
 - [Possibly Preservation of Historic Buildings](#) – Member from the Committee
4. Review draft report to the Senate
5. Election of committee chair for 2016-2017

IMPORTANT DOCUMENTS: PLEASE BRING WITH YOU TO MEETING

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)

Committee on Committees (DRAFT)

April 3, 2017

Woodward Conference Room 6184

10:30 a.m.

Attendees: Jennifer Rea, Sue Alvers, Todd Brusko (via phone), Miriam Ezenwa (via phone), Gail de Hansen, Deb Mayhew (via phone), and Matt Williams

Jennifer Rea called the meeting to order at 10:40 a.m. and welcomed the guests. Introductions were made.

Lakes, Vegetation and Landscaping – Gail Hansen de Chapman, Chair

- The committee is responsible for items that affect the use of University lakes, including guidelines for use of such lakes in order to preserve their ecological integrity and research capabilities, and the management and well-being of natural areas containing non-domesticated plants and animals.
- Dr. Hansen de Chapman stated that the committee rarely reviews issues about the lakes. She distributed a document showing examples what items they have reviewed in the past.
- The committee has concerns about their role – are they only an advisory committee?

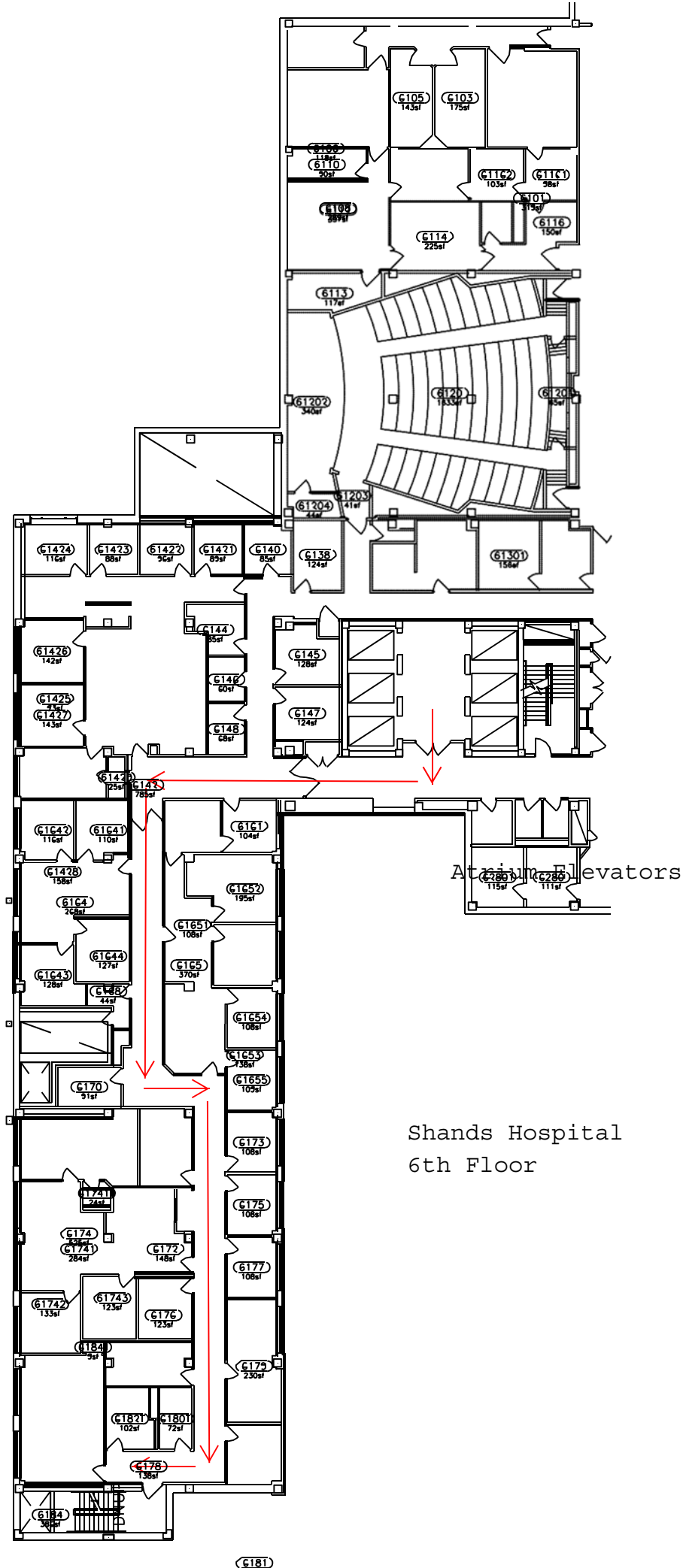
Student Petitions Committee – Deb Mayhew, Member (via phone)

- The Student Petitions Committee acts on the petitions of students requesting waivers of University academic regulations except petitions requesting: 1) Late registration, 2) exceptions to minimum-maximum load regulations, 3) changes of schedule after the date authorized for such changes, and 4) adding of courses after the date set in the University Calendar as the last time for adding courses.
- Dr. Mayhew stated that the committee is running smoothly and no changes are requested.

Sustainability Committee – Matt Williams, Liaison

- The Committee promotes sustainability within the University and in the University's relations with the larger community and seeks to enhance the University's standing as a global leader in sustainability.
- The Committee feels that the charge does not fit with the reality of their responsibilities. Revising the charge is planned and will send to CoC when completed.

The meeting adjourned at 11:45 a.m.



2016-2017 Committee on Committees

Last	First	Rank	Department	Comm Title	Email Address	Term
Brusko	Todd	Assistant Professor	Pathology, Immunology and Laboratory Medicine	Member	tbrusko@ufl.edu	2017
Rea	Jennifer	Associate Professor	Classics	Member	jrea@ufl.edu	2017
Swarts	Steven	Research Assoc Professor	Radiation Oncology	Member	sgswarts@ufl.edu	2018
Trevino	Jose	Assistant Professor	Surgery	Chair	jose.trevino@surgery.ufl.edu	2018
Ghiaseddin	Ashley	Clinical Assistant Professor	Neurosurgery	Member	ashley.ghiaseddin@neurosurgery.ufl.edu	2019
Ezenwa	Miriam	Associate Professor	Biobehavioral Nursing	Member	moezenwa@ufl.edu	2019