

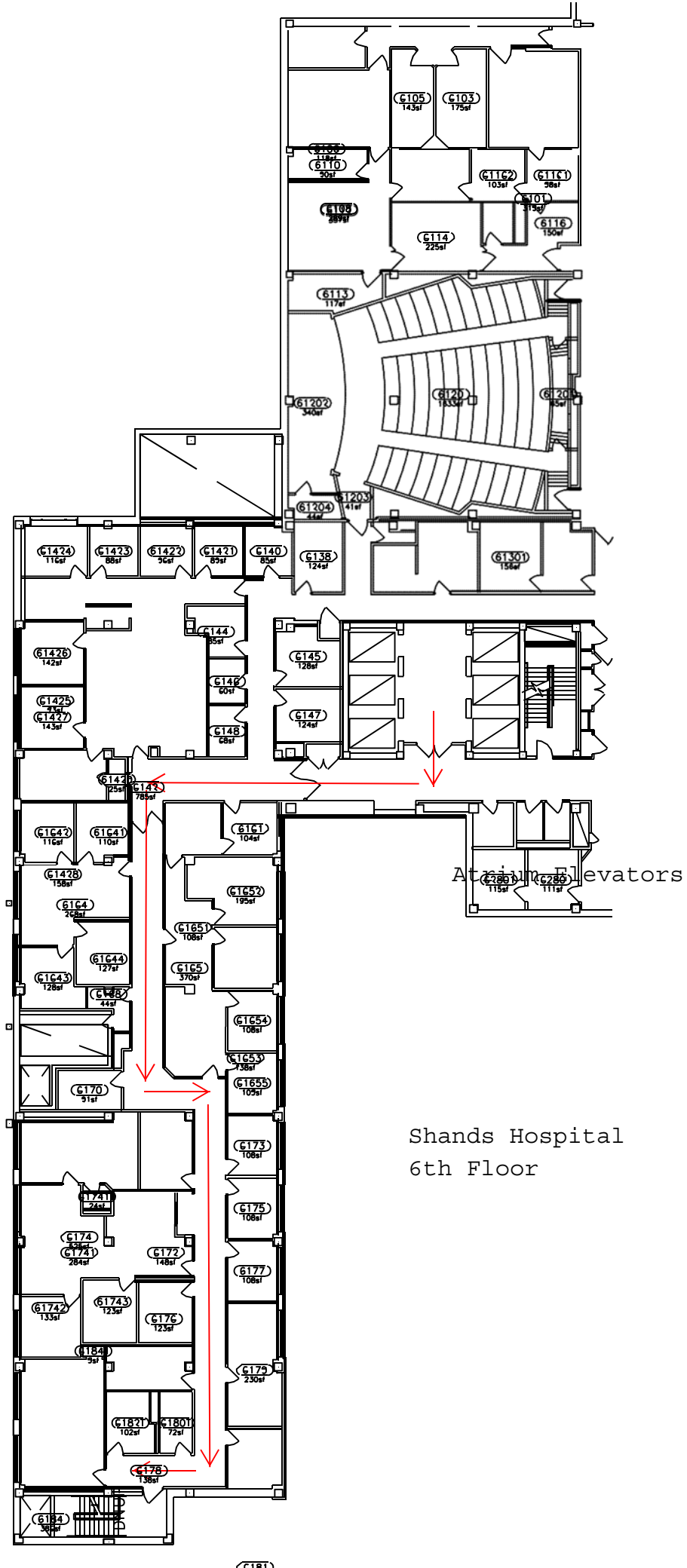
Committee on Committees Agenda
January 9, 2017 10:30 a.m.
Woodward Conference Room - Room 6184

1. Call to Order and Introductions
2. Approve Minutes from October 2016
3. Review of Councils and Committees
 - a. Nicole Stedman – Chair, Senate Steering Committee
4. COC report on Senate Councils and Committees (Summary of COC review of Faculty Senate Councils last year and Committees from November 2015 through October 2016. Minutes from the meetings where each chair gave a report are available on the [website](#))
5. Election of Chair – postponed from October 2016 meeting
6. Schedule future meetings; remaining councils and committees to review

IMPORTANT DOCUMENTS: PLEASE BRING WITH YOU TO MEETING

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)



Woodward
Conference
Room, 6184

6181

UF Committee on Committees

Mon Jan 9, 2017

10:30am - 12pm Committee on Committees

Where: Woodward Conference Room 6184 HSC

Calendar: UF Committee on Committees

Created by: faculty senate

Mon Feb 6, 2017

10:30am - 12pm Committee on Committees

Where: Woodward Conference Room 6184 HSC

Calendar: UF Committee on Committees

Created by: faculty senate

Mon Mar 6, 2017

10:30am - 12pm Committee on Committees

Where: Woodward Conference Room 6184 HSC

Calendar: UF Committee on Committees

Created by: faculty senate

Mon Apr 3, 2017

10:30am - 12pm Committee on Committees

Where: Woodward Conference Room 6184

Calendar: UF Committee on Committees

Created by: faculty senate

Mon May 1, 2017

10:30am - 12pm Committee on Committees (if needed)

Where: Woodward Conference Room 6184 HSC

Calendar: UF Committee on Committees

Created by: faculty senate

From: Alvers,Susan M
To: [Swarts,Steven G](#); [Trevino,Jose](#)
Subject: FW: proposed revision to the name of the Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee
Date: Tuesday, January 03, 2017 10:55:00 AM

FYI refresher 😊

From: Alvers,Susan M
Sent: Friday, October 21, 2016 8:31 AM
To: Rick Yost <ryost@chem.ufl.edu>; Faculty Senate Chair <FacultySenateChair@aa.ufl.edu>; Trevino,Jose <Jose.Trevino@surgery.ufl.edu>; Swarts,Steven G <sgswarts@ufl.edu>
Cc: Davenport,Paul W <pdavenpo@ufl.edu>; Stricker, Donna K <donnas@UFL.EDU>
Subject: RE: proposed revision to the name of the Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee

Hi Rick,

The Committee on Committees is working on its report to the senate for Faculty Senate Committees. Your request should be part of that report from your request from last year. As soon as the committee completes the report it will go before the senate.

Thanks and have a nice day,

Sue

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*Sue Alvers*  
*Assistant to Dr. Nicole Stedman*  
*Faculty Senate Chair and UF Trustee*  
*University of Florida*  
*Tigert 134*  
*PO Box 113185*  
*Gainesville, FL 32611*  
*352.392.9019*

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**From:** Rick Yost  
**Sent:** Thursday, October 20, 2016 11:19 PM  
**To:** Faculty Senate Chair <[FacultySenateChair@aa.ufl.edu](mailto:FacultySenateChair@aa.ufl.edu)>  
**Cc:** Davenport,Paul W <[pdavenpo@ufl.edu](mailto:pdavenpo@ufl.edu)>; Alvers,Susan M <[salvers@ufl.edu](mailto:salvers@ufl.edu)>; Stricker, Donna K

<donnas@UFL.EDU>

**Subject:** proposed revision to the name of the Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee

Nicole –

I would like to request a change to the name of the committee that I chair, the Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee. This request has the unanimous support of the committee members.

Our rationale: the historic name of the committee is the “*Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee*”, but with few if any exceptions, we have not been involved in reviewing proposals for memorials or namings. We have discussed this as a committee, including our liaisons from the UF Foundation and the Alumni Association, and we’ve agreed unanimously that we should not be reviewing memorials and namings. Thus, it makes sense to align our name with our duties. Furthermore, we solicit and review distinguished awards that do not require the nominee to be an alumnus, so we would also remove that term. Thus, the proposed name of the committee would be the “*Honorary Degrees and Distinguished Awards Committee*”.

Further, we suggest clarification of some restrictions on eligibility for these awards. Currently, our protocol document, posted at <http://fora.aa.ufl.edu/docs/21//2015-2016//PROTOCOL-%2012116.pdf>, includes for Honorary Degrees the restrictive paragraph:

*Because the University of Florida is a public university and part of the State University System, the university's policy is that elected or appointed officials of the State of Florida or the Federal Government to whom the university is directly or indirectly answerable are ineligible for honorary degrees. Faculty members, officers, and employees of the university are also ineligible.*

Although this paragraph applies specifically to Honorary Degrees, we also apply it consistently to the other awards (that is, to the Distinguished Alumnus Awards, the Distinguished Achievement Awards, and the Stephen C. O'Connell Distinguished Service Awards). Thus, we propose to move that paragraph and clarify that it applies to all these awards:

*Because the University of Florida is a public university and part of the State University System, the university's policy is that elected or appointed officials of the State of Florida or the Federal Government to whom the university is directly or indirectly answerable are ineligible for honorary degrees and/or Distinguished Awards. University of Florida faculty members, officers, and employees of the university are also ineligible.*

Since this is stated as university policy (it was developed by a committee I appointed (as Chair of the Faculty Senate) in 2007 to review Honorary Degree procedures, but as far as I can tell from minutes, it was never brought to the Faculty Senate for approval), we felt you might want to review this change of policy before we modified it in the protocol document.

Note that we will next distribute the protocol document near the end of January 2017 in our Spring

Call for Nominations. If the changes above are approved before then, we will incorporate them into that Call. I have attached a draft copy of the proposed document that shows these proposed changes.

Please let me know if you have any questions. I'll be glad to meet with you, Senate Committees, Councils, and/or the Senate to present these changes if that would be helpful.

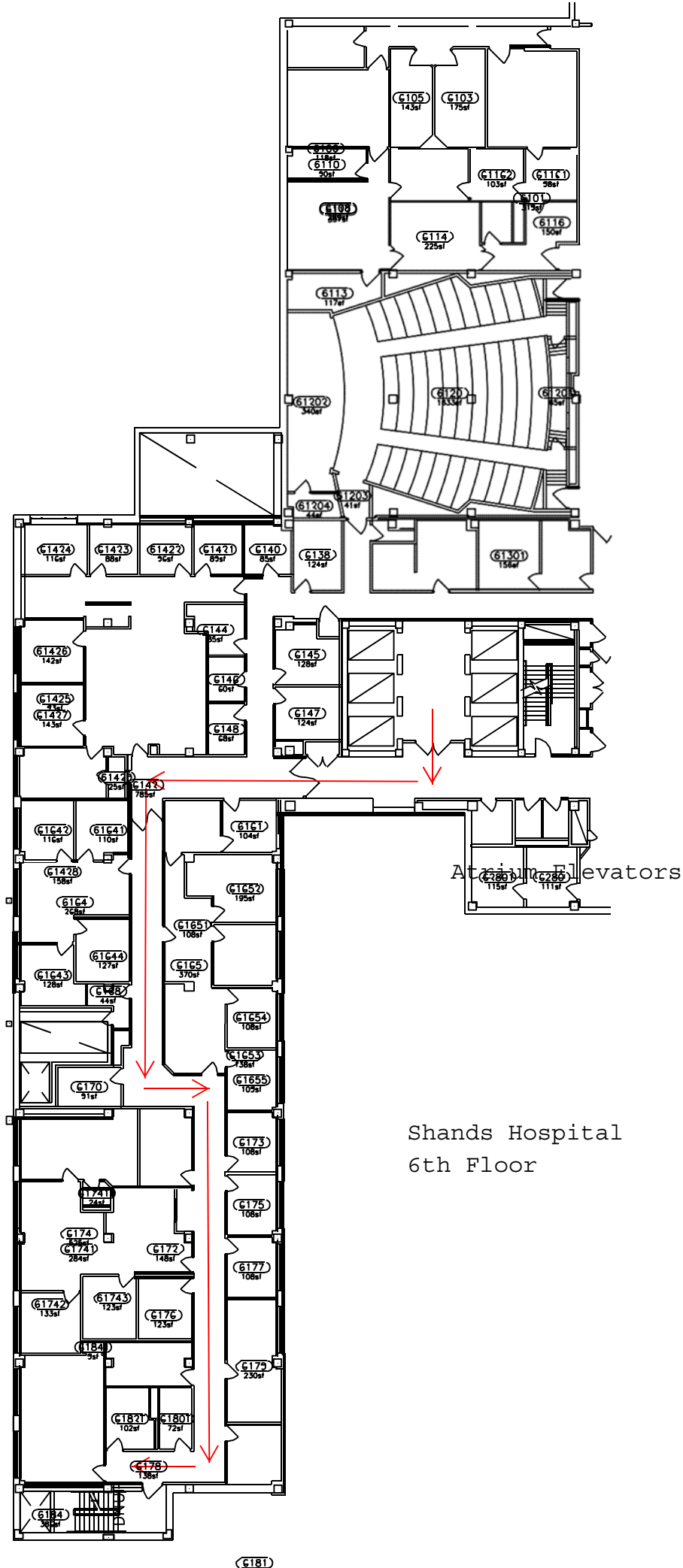
Thanks!

Rick

PS – I have copied this to Paul Davenport, since we briefly discussed it last January.

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**Richard A. Yost** | Colonel Allen R. and Margaret G. Crow Professor and Head, Analytical Chemistry | <https://yost.chem.ufl.edu/> |  
Chair, UF Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee |  
Director, Southeast Center for Integrated Metabolomics | [www.SECIM.ufl.edu](http://www.SECIM.ufl.edu) |  
Professor, UF Pathology, Immunology, and Laboratory Medicine | [pathology.ufl.edu](http://pathology.ufl.edu) |  
Professor, UF School of Natural Resources and Environment | <http://snre.ufl.edu/> |  
Professor, University of Utah Pathology and ARUP | [www.path.utah.edu](http://www.path.utah.edu), [www.aruplab.com](http://www.aruplab.com) |  
Past Member, Florida Board of Governors | [www.flbog.edu/](http://www.flbog.edu/) |  
Department of Chemistry, University of Florida | phone 352-392-0557 | fax 352-392-4651 | email [ryost@ufl.edu](mailto:ryost@ufl.edu) |  
Chemistry Laboratory Building C210 | PO Box 117200 | 125 Buckman Drive, Gainesville, FL 32611 |



Attainum Elevators

Shands Hospital  
6th Floor

Woodward  
Conference  
Room, 6184

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