

Committee on Committees
Minutes
December 11, 2017 1 pm
Woodward Conference Room 6184 (Health Science Center)

Attendees: Sue Alvers, Ashley Ghiaseddin, Casey Todd, Laurie Bialosky, and Ray Issa.

Ashley Ghiaseddin called the meeting to order at 1:00 p.m. and the November minutes were approved.

1. [Request from General Education Committee to revise responsibilities](#) – Casey Griffith, Liaison, Gen Ed Committee

The committee reviewed the proposed GEC responsibilities submitted by Casey Griffith and they were approved. This item will now be sent to the Faculty Senate Steering Committee for review.

2. [Discussion with Compensation Committee Chair about merging with Welfare Council](#) – Steve Thomas, Chair, Compensation Committee – Tabled to next meeting.

3. [Name change for Academic Freedom, Tenure, Profession Relations and Standards Committee](#) – Ray Issa, chair, AFTPRS

Ray Issa, chair, AFTPRS relayed that his committee would like to change it's name to more accurately reflect its roles and responsibilities. The Committee on Committees agrees with this and encouraged them to continue this discussion within their committee when they meet again in Spring of 2018. In addition to clarifying the ombudsman role (Shands vs. UF) within their committee, they will examine different committee name options and will then formally petition this committee for a name change. Ray will forward his Spring meetings schedule and January agenda to the Faculty Senate office.

4. [Adding staff as voting members to Parking and Transportation Committee](#) – Sue Alvers

The Faculty Senate Steering Committee requested that this committee review this item. The description below was generated based on a template similar to the Sustainability Committee and will be reviewed by the Constitution Committee:

Parking & Transportation Committee. The Parking Transportation Committee consists of 14 members, seven elected by the Senate from the faculty at large, seven faculty or staff appointment by the Presidents designee, and five student members. The Chair is elected. This committee reviews and recommends rules and regulations of a non-financial nature governing traffic, parking and registration of vehicles, bicycles, scooters and motorcycles and public transportation to and on the campus. It reviews and recommends programs to meet and enhance the parking and transportation on the campus. It reviews and recommends special parking requests from University departments, students, staff and faculty. It reviews and recommends any significant findings regarding all parking and transportation matters. It reports to the Vice President for Finance and Administration the significant findings of the Committee regarding all parking and transportation matters considered by the Committee.

The meeting adjourned at 1:41 p.m.