

**Committee on Committees Agenda**  
**January 22, 2018 1 pm**  
**Woodward Conference Room 6184 (Health Science Center)**

---

1. **Call to Order and Introductions**
2. **Approve Dec 2017 minutes**
3. **Discussion with [Compensation Committee Chair](#) about merging with [Welfare Council](#) – Steve Thomas, Chair, Compensation Committee**
4. **Council Reviews:**
  - [Welfare Council](#) – Alice Rhoton-Vlasak, Chair
  - [Research and Scholarship Council](#) – Jamie Collins, Chair
5. **Work on Draft of 2018 Committee on Committees Council Report to the Senate**

IMPORTANT DOCUMENTS: PLEASE BRING WITH YOU TO MEETING

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)