

**Committee on Committees Agenda**  
**March 19, 2018 1 pm**  
**Woodward Conference Room 6184 (Health Science Center)**

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- 1. Call to Order and Introductions**
- 2. Approve January 22, 2018 minutes**
- 3. SOP's – Richard Scholtz- Chair, Constitution Committee**
- 4. Council and Committee Reviews:**
  - [Constitution Committee](#) – Richard Scholtz, Chair
  - [Budget Council](#) - Meera Sitharam, Chair (Report attached [here.](#))
- 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](#)