

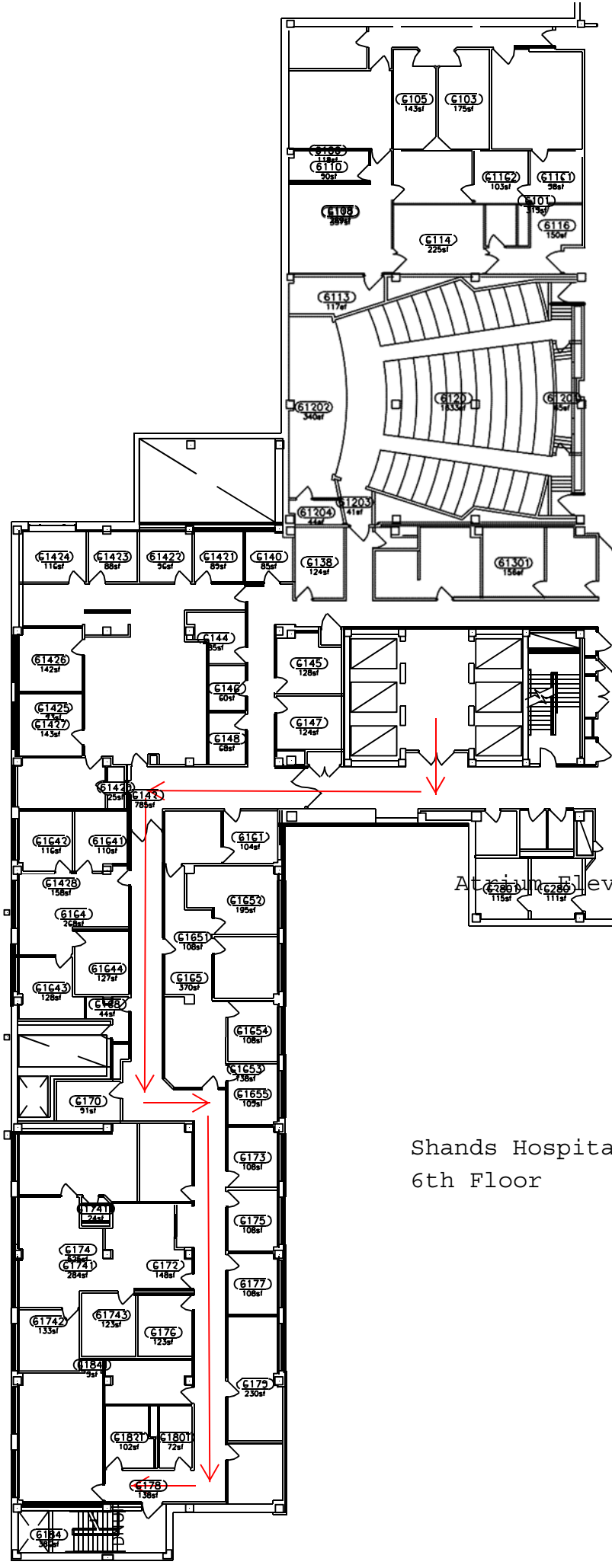
Committee on Committees Agenda
November 13, 2017 1 pm
Woodward Conference Room 6184 (Health Science Center)

1. Call to Order and Introductions
2. Approve Oct minutes
3. Review of Councils ([July 2017 CoC report to Senate on Councils](#))
 - a. Chris Hass – Member, Academic Policy Council
 - b. Ann Wehmeyer – Chair, Infrastructure Council
 - c. Budget Council
4. Response from Constitution Committee to CoC on July 2017 recommendations (attached)

IMPORTANT DOCUMENTS: PLEASE BRING WITH YOU TO MEETING

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)



Attain Elevators

Shands Hospital
6th Floor

Woodward
Conference
Room, 6184

E181

Committee on Committees (DRAFT)

October 16, 2017

Woodward Conference Room 6184

1:00 p.m.

Attendees: Sue Alvers, Ashley Ghiaseddin, Jose Trevino, Barbara Smith and Miriam Ezenwa

Ashley Ghiaseddin called the meeting to order at 1:13 p.m. and the September minutes were approved.

The Committee discussed upcoming business. It is time to review Councils again after three years. During review of several committees last year, it was suggested that the CoC research the need for an advisory committee for online learning.

Dr. Trevino asked that Faculty Senate Chair David Quillen attend a meeting to give his vision on the direction of the committee for 2017-2018. Should the CoC add more to its agenda than reviewing committees?

For next meeting Sue will try and schedule two to three council chairs. Dr. Ghiaseddin will invite Dr. Quillen and Sue will try to invite Evie Cummings from UF Online.

The meeting adjourned at 1:33 p.m.

COC Recommendation Revision Action Items

Steering To Constitution Committee – then Senate Approval:

- *UF Constitution Article V(3)(A)(1) Academic Policy Council:*
 - This council's area encompasses education-general policy, including the creation, modification, or deletion of academic programs and units; curriculum; academic standing; relationship of academic units to each other; general policies concerning student instruction; and academic merits of candidates for administrative positions of academic significance. [Constitution Committee did not approve](#)
- *UF Constitution Article V(2)(B) Committee on Committees:*
 - The Committee on Committees shall be composed of six members elected by the Faculty Senate from the faculty at large. The members serve staggered three-year terms. The chair is elected by the Committee. ~~On an annual basis, the~~ Committee shall [Added "Periodically" instead of "on an annual basis" Need CoC approval](#) conduct a review of all Senate committees, which will consider the selection process for members, the purpose of the committees, and attendance at committee meetings. The Committee shall have the responsibility of recommending to the Senate the addition, reclassification, or dissolution of any Senate Committee, transformation of existing Presidential Committees into Joint Committees, or vice versa, and assignments of committees to Senate Policy Councils as Contributing or Related Committees. The Committee on Committees is also responsible for recommending any special qualifications for members of Senate Councils and Senate Committees to the Faculty Senate. Such special qualifications shall be as set forth in this Constitution and in the Senate Bylaw. The Committee shall report to the Senate at least twice a year.
- *Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee:*
 - The CoC has requested to rename to "Honorary Degrees and Distinguished Awards Committee".
 - Rational: With few if any exceptions, the Honorary Degrees, Distinguished Alumnus Awards and Memorials committee has not been involved in reviewing proposals for memorials or naming. The Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee discussed this, including the liaisons from the UF Foundation and the Alumni Association, and agreed unanimously that it should not review memorials and namings. Furthermore, this Committee solicits and reviews distinguished awards that do not require the nominee to be an alumnus, so the Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee wants to remove that term. [Constitution Committee approved - on Senate agenda](#)
- *Bylaw 20(A)(2)(b)1 Academic Assessment Committee:*
 - Academic Assessment Committee. The President shall appoint four members to this committee, and the Senate shall elect four members from the faculty at large. Preference should be given to members with previous experience in curriculum development and evaluation and/or program accreditation. The student government shall select one non-voting student member. The President or the President's designee appoints the chair. A co-chair will be elected from and by the four Senate-elected members. The Academic Assessment committee ~~shall~~ reviews Academic Learning Compacts (ALCs) for all undergraduate, graduate, professional and certificate academic programs, and all Student Learning Outcomes (SLOs) and program goals for

developed by each academic program at the University, unit in order to assess their feasibility and consistency with University wide evaluation. The committee reviews and recommends the Institutional Assessment Plans for General Education and Quality Enhancement Plan. The committee reviews the scope and validity of assessment measures and makes recommendations to faculty when measures appear to be misaligned with the outcomes or goals they are intended to measure. The committee provides guidance to faculty on all matters related to the assessment of SLOs and program goals. will provide recommendations to the Provost on methods of assessing SLOs for each unit (including General Education). These recommendations may include unit self assessment criteria already established. The committee will develop methods for assessing progress in implementing curricular recommendations. These methods should include input from student surveys. The committee will also develop long term assessment plans for the undergraduate program at an institutional level. The committee will provide an annual report of its work, findings, and recommendations to the Senate and the President. Approved except last two sentences
Will go forward to Senate next month