Committee on Committees Agenda Monday, September 17, 2018 1:45 p.m. MBI L5-101A

- 1. Call to Order and Introductions
- 2. Approve April 16, 2018 minutes
- 3. Introduction of Faculty Senate Chair, Dr. Katie Vogel Anderson
- 4. Parking & Transportation Committee
 - Update from May 3, 2018 Steering Committee
 (See the May 3, 2018 Faculty Senate Steering Committee Minutes page 2 "University Constitution Committee Report")
 - Update from the September 13, 2018 University Constitution and Regulations Committee Meeting
- 5. <u>Compensation Committee</u> (See August 2017 Committee on Committees Report & Compensation Committee Agendas / Minutes)
- 6. Council and Committee Reviews/To schedule Fall 2018:
 - <u>Senate Nominating Committee</u> SOP request?
 - University IT Committee Kenneth Nunn, Chair
- 7. Work on Draft of 2018-19 Committee on Committees Council Report to the Senate

Resources:

Constitution of the University of Florida