

Committee on Committees Agenda

Monday, February 18, 2019

1:00 p.m.

MBI L5-101A

1. Call to Order

2. Approve November 19, 2018 minutes

3. [Parking & Transportation Committee](#)

-Review [the membership definition approved by the Faculty Senate Steering Committee, UCRC, and the Parking & Transportation Committee.](#))

4. [University Curriculum Committee \(UCC\)](#) and [General Education Committee \(GEC\)](#) Chair voting rights/roles/inconsistencies

-COC review of UCC chair role change to non-voting to make it uniform with the GEC to read as [attached](#) instead of as currently in [Faculty Senate Bylaw 20 Article IV \(A\)\(2\)\(b\)\(4\)](#). (p. 26)

5. [Compensation Committee](#)

- Review the Compensation Committee's proposed new definition below:

"The Compensation Committee investigates matters of compensation including, but not restricted to, salary and benefits. Its agenda is established in conjunction with the Welfare Council to which it reports."

6. [Senate Nominating Committee](#)

-Review striking the phrase "No member of the Senate may be elected to more than two Senate or Joint committees," from Article V Section 7(A) of the [University Constitution](#) to read as [attached](#).

7. Council and Committee Reviews

- [Student Petitions Committee](#) – Liz Brownlee, Member

8. Work on Draft of 2018-19 Committee on Committees Council Report to the Senate

(To schedule in March): [University IT Committee](#) – Ray Issa, Chair

9. Adjournment

Resources:

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)