

## Committee on Committees Agenda

Monday, October 15, 2018

1:15 p.m.

MBI L5-101A

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1. Call to Order
2. Approve September 17, 2018 minutes
3. [Parking & Transportation Committee](#)
4. [Compensation Committee](#)
5. Administrative Liaisons & Contributing Chairs
  - [SCORS & Infrastructure Councils](#)
    - Dean of University Libraries, Judith Russell
    - University Libraries Committee (ULC) Contributing Chair
  - [Compensation Committee](#)
    - VP of Human Resources, Jodi Gentry &
    - Director of University Benefits, Stewart King
  - [Honorary Degrees & Distinguished Awards Committee](#)
    - Stephanie McBride, Director of Commencements
    - Donna Stricker, Director of Presidential Events
6. Council and Committee Reviews
  - [Senate Nominating Committee](#) – Amelia Dempere, Chair
    - Academic Policy Board (APB) – Blue & Orange
  - (To schedule Fall 2018): [University IT Committee](#) – Frank Bova, Interim Chair
7. Work on Draft of 2018-19 Committee on Committees Council Report to the Senate

Resources:

[Constitution of the University of Florida](#)

[Bylaws of the Faculty Senate](#)