

Committee on Committees (COC)

Agenda

Monday, April 26, 2021

11:30 a.m. – 12:30 p.m.

Via Zoom:

<https://ufl.zoom.us/j/95463015674?pwd=MWZhemNkVTMyQm1TZ0gyd3pjNnBTUT09>

- 1. Call to Order and Introductions** - Alyson Adams, Committee on Committees Chair
- 2. Approve March 29, 2021 Minutes**
- 3. Update of the 2021 Committee on Committees Draft Report to the Faculty Senate Steering Committee**

- **Combined report link:**

<https://docs.google.com/document/d/1ty8qaaQqwRS8BCVWAY7VXSiFCFo9k6vQgjYmRM5fpu8/edit#>

- **Approval of draft report**
- **Approval of the rotation schedule (in report appendix)**
- **Approval of [COC SOP](#)**

Additional resources:

- Link to Councils doc: https://docs.google.com/document/d/1OLih4-8ZdN_SuiAsBzQDTveezoD24rLsEvEHU0S1H48/edit

- Link to Committees

doc: <https://docs.google.com/document/d/1ty8qaaQqwRS8BCVWAY7VXSiFCFo9k6vQgjYmRM5fpu8/edit>

- View: <http://senate.ufl.edu/committees--councils/> for a committee/council overview:

Name
Faculty Senate Committees
Joint Committees
Presidential Committees
(5) Senate Policy Councils

Name	Faculty membership consists of:	Seat filled by:	Reports to:
Faculty Senate Committees	UF Faculty	Nominated by UF Faculty & elected by UF Faculty Senators	UF Faculty Senate
Joint Committees	UF Faculty	Nominated by UF Faculty; Typically 50% elected by UF Faculty Senators and 50% Appointed by UF President/President's Designee	UF President & UF Faculty Senate
Presidential Committees	UF Faculty	Nominated by UF Faculty & appointed by UF President	UF President
(5) Senate Policy Councils	*Current (at the time of the election) Faculty Senators	Nominated by UF Faculty & elected by UF Faculty Senators	UF Faculty Senate

4. Adjournment

Resources: [Constitution of the University of Florida](#) & [Bylaws of the Faculty Senate](#)