

## Committee on Committees (COC) Minutes

Monday, April 18, 2022

10:00 a.m.

<https://ufl.zoom.us/j/95271936364?pwd=VzBFdkN3TWVfVFEt2OHMvRWRLVjNHQT09>

Meeting ID: 952 7193 6364

Passcode: 234859

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**Present:** Paramita Chakrabarty, Patrick Klager, Steven Swarts, Richard Scholtz, Nian Wang, Lori Knackstedt, and Laurie Bialosky.

**1. Call to Order** – Paramita Chakrabarty - Chair, COC

- The meeting was called to order at: 10:00 a.m.

**2. Approve March 14, 2022 Minutes** - Paramita Chakrabarty - Chair, COC

- The minutes were approved.

**3. Finalize Committee on Committees Annual Report**

- View Template Reference: [Fall 2017 - April 2021 Committee on Committees Report](#) (presented April 29, 2021)

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

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

<b>Name</b>
<a href="#">Faculty Senate Committees</a>
<a href="#">Joint Committees</a>

[Presidential  
Committees](#)

[\(5\) Senate Policy  
Councils](#)

- Chair Chakrabarty outlined the process of finalizing the annual report. All documents have been received from committee members. The Chair will collate these into a single document and consult with the Faculty Senate Secretary for final proofing. Chair Chakrabarty also shared the Annual Report document (in progress) with the committee which had no concerns with the document or the process. The Annual Report, once finalized, will be emailed to the committee by end of this week for final perusal.

- Chair Chakrabarty thanked the committee and will reconvene the committee in Fall 2022.

#### **4. Adjournment**

- The meeting adjourned at: 10:20 a.m.

Resources:

- [Committee on Committees SOP](#)
- [Constitution of the University of Florida & Bylaws of the Faculty Senate](#)