

Committee on Committees (COC)

Agenda

Monday, December 13, 2021

10:00 – 11:30 a.m.

MBI L1-108

If cannot attend in person, Zoom=

<https://ufl.zoom.us/j/91481247006?pwd=TUdHQWZtRmxCclJlaVNvWXJ2U3Axdz09>

1. **Call to Order** – Paramita Chakrabarty - Chair, COC
2. **Approve November 8, 2021 minutes** - Paramita Chakrabarty - Chair, COC
3. **Senate Nominating Committee** – Amelia Dempere - Chair, Senate Nominating Committee
4. **Academic Policy Council (APC)** – Richard Scholtz, Chair, APC

- 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

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

5. Identify next month's Committee/Council Invitation

- View [APPENDIX](#) of Recommended Committee on Committee Review Rotation

6. Adjournment

Resources:

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