

## Committee on Committees (COC)

### Agenda

Monday, February 14, 2022

10:00 – 11:30 a.m.

MBI L1-108

*If cannot attend in person, Zoom=*

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

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1. **Call to Order** – Paramita Chakrabarty - Chair, COC
2. **Approve January 10, 2022 Minutes** - Paramita Chakrabarty - Chair, COC
3. **Faculty Senate Bylaws Update on the Academic Assessment Committee (AAC)** - Paramita Chakrabarty - Chair, COC
4. **University Information Technology Committee** – Raymond Issa, Chair, University Information Technology Committee
5. **Academic Freedom, Tenure, Professional Relations And Standards (AFTPRS) Committee** – Raymond Issa, Chair, AFTPRS Committee

- 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>

<a href="#">Presidential Committees</a>
<a href="#">(5) Senate Policy Councils</a>

## **6. Identify next month's Committee/Council Invitation**

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

## **7. Adjournment**

Resources:

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