

Committee on Committees (COC) Minutes

Monday, March 14, 2022

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

Present: Paramita Chakrabarty, Patrick Klager, 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. by COC Chair Paramita Chakrabarty.

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

- The minutes were approved.

3. Election of 2022-2023 COC Chair

- Paramita Chakrabarty was unanimously re-elected as COC Chair. Steve Schwartz agreed to serve to assist as needed as Vice Chair.

4. Committee on Committees Annual Report Assignments

- The [Fall 2017 - April 2021 Committee on Committees Report](#) (presented April 29, 2021) was reviewed as a template reference and the following assignments were made:

- Richard Scholtz – APC & University IT Committee
- Patrick Klager - Senate Nominating Committee & PATC
- Nian Wang - Research & Scholarship Council & AFTPRS
- Lori Knackstedt - Academic Assessment Committee & GEC
- Paramita Chakrabarty – PCC & COC Report to the Steering Committee

- Members were asked to send their portion to Chair within the next three weeks.

- The report will be reviewed and finalized at the April COC meeting for presentation (by Chair Chakrabarty) at the April 28 Faculty Senate Steering Committee meeting.

- COC reviewed the schedule of committees/councils which reported during the 2021-2022 AY and which are scheduled for the upcoming 2022-2023 AY.

- It was agreed to move the GEC to year one and move the APB into the year two rotation and the [COC Review Schedule](#) was updated.

- 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. Adjournment

- The meeting adjourned at 10:11 a.m.

Resources:

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