

## Committee on Committees (COC)

### Minutes

Monday, February 13, 2023

10:00 – 11:00 a.m.

<https://ufl.zoom.us/j/98678411726?pwd=VXhYMXdtb1d5MU4wSUIXdC9KdUtgdz09>

Meeting ID: 986 7841 1726 Passcode: 311683 Dial in: +1 646 558 8656

---

**Present:** Paramita Chakrabarty, Ashley Ghiaseddin, Nian Wang, Amelia Dempere, Lori Knackstedt, Patrick Klager

**1. Call to Order** - Paramita Chakrabarty, Chair, CoC

- The meeting was called to order by CoC Chair Paramita Chakrabarty at 10:03 a.m.
  - a. Paramita announced her time as chair for the CoC will finish this term (Spring 2023), and a new CoC chair needs to be determined.
    - i. Will be decided at the next meeting
  - b. The next CoC meeting is scheduled during Spring Break, so it will have to be rescheduled. Lori will provide Paramita with other possible dates.

**2. Approve January 9, 2023 Minutes**

- The minutes were approved by Nian, and second by Amelia.

**3. Budget Council** – Ashley Ghiaseddin, Chair, Budget Council

- a. Major focus last year was drafting a resolution (for the April 7<sup>th</sup> Steering Committee), which was approved. Biggest things people are interested in are the UF AI Initiative.
- b. The University wants to make smart investments that have good returns, but they also want to think about what things companies do (and what the companies are about) when the university invests with them.
- c. For the budget council in general, they frequently do work that overlaps with other committees.
- d. One of the biggest issues they committee notices is that when new budget-related aspects come out, they want to make sure faculty have a way of communicating with the university about these different aspects.
- e. Currently trying to figure out ways to determine how budget-related issues can be brought to the attention of the university—trying to build transparency.
- f. Going forward, the committee is still trying to figure out the budget model and rollout (and what that looks like).
- g. CoC tried to find past minutes for Budget Council meetings (to help clarify information during Ashely's presentation), but the CoC was not able to find them under the Budget Council website.

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

#### 4. Committee/Council Invitations Schedule

- Dr. David Norton, [Research Policy Committee](#) Chair & UF VP of Research has been invited to the next CoC meeting, where CoC members will also review/submit their portion of the annual CoC report.
- The March agenda will also include election of the 2023-4 CoC Chair.

- View below / p. 2 of the [2021 - 2022 Committee on Committees Report](#) for this year's CoC Review Rotation List.

- Utilizing this [Appendix](#) list on p. 17 – 18 and below, establish the target CoC Review Rotation for this and the upcoming academic year review cycles, and adding tweaks to each monthly CoC agenda:

As of Jan 2023:

##### Reviewed in 2021 – 2022

- (New Committee) Professional Curriculum Committee (PCC) – Reported Oct 2021
- Parking & Transportation Committee (PATC) – Reported Nov 2021
- Research & Scholarship Council – Reported Nov 2021
- Senate Nominating Committee – Reported Dec 2021

- Academic Policy Council (APC) – Reported Dec 2021
- General Education Committee (GEC) – Reported Jan 2022
- Academic Assessment Committee – Reported Jan 2022
- Academic Freedom, Tenure, Professional Relations, & Standards (AFTPRS) Committee – Reported Feb 2022
- University Information Technology Committee – Reported Feb 2022
  - Committee on Committees (each year) – Reported Apr 2022

**List of scheduled committee reviews in 2022-2023 by CoC:**

- University Constitution & Regulations Committee (UCRC) – Oct 2022
- Academic Personnel Board – Nov 2022
- Compensation & Equity Committee – Dec 2022
- University Libraries Committee (ULC) – Jan 2023
- Research Policy Committee – Feb 2023
- Student Petitions Committee – Dec 2022
- Sustainability Committee – Jan 2023
- Budget Council – Feb 2023
- Welfare Council – Nov 2022
  - Committee on Committees (each year) – to report Apr 2023

**List of scheduled committee reviews in 2023-2024 by CoC:**

- Senate Steering Committee
- Honorary Degrees and Distinguished Awards
- Graduate Council
- University Curriculum Committee
- Lakes, Vegetation, & Landscaping Committee
- Land Use and Facilities Planning Committee
- Preservation of Historic Buildings and Sites Committee
- Infrastructure Council
- Committee on Committees (each year)

**5. Adjournment**

- The meeting adjourned at 10:37 a.m.

*Minutes Submitted by CoC member Patrick Klager.*

Resources:

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