

## Committee on Committees (COC)

### Minutes

Monday, January 9, 2023

10:00 a.m.

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

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

-The meeting was called to order by Paramita Chakrabarty, CoC chair, at 10:02am.

**2. Approve December 12, 2022 Minutes**

-The minutes were approved by Nian Wang, Patrick Klager (second)

**3. [University Libraries Committee \(ULC\)](#)** - Josepha Cheong, Chair, ULC

*-Faculty & Staff committee that represents different opinions of the university library system. Committee has 7 members; representation from student government; non-voting representatives from different libraries; others who log in out of pure interest. The committee functions well. Regular meetings. One of the past chairs is on the committee, and the committee has access to previous chairs. Fair representation among members. Sometimes would not meet quorum at the EOT (end of term), but overall the meetings are well-attended. The single biggest project the committee was working on (Author Rights Policy) was recently approved. There is one major issue/project the committee is working on—the inclusion of language into the core curriculum guidelines. Also, the committee worked on creating opportunities to connect ULS with the public, and why the people should support it and what it is. This committee works closely with different colleges, departments, and other committees inside the faculty senate. The committee also has a SOP (listed on their website).*

**4. [Sustainability Committee](#)** – Ariel Pomputius & Matt Williams, Chair & Member, Sustainability Committee

*-The committee consists of 20 members (comprised of elected faculty, appointed faculty/staff, student members, academic officer [nonvoting], office of sustainability liaisons [nonvoting]). They meet the third Thursday of the month, usually during the Fall and Spring semesters. Things they've accomplished over the last few years include recommendations for more sustainable dining options, recommendations against Central Energy Plant and for renewable-based solutions that shield UF from fluctuating natural gas prices, Infrastructure Council carried forward resolution to the Faculty Senate, recommendation of ESG Investment to Budget Council. Committee has monthly meetings, well-attended (student participants have trouble attending due to scheduling conflicts), and typically last for about 2 hours. During the meetings, there is discussion about any areas of interest from committee members, and then any actions items for the committee to undertake. Some of the strengths of the committee are a passionate committee-base, relevant areas of expertise among staff and faculty, varied areas of interest that allow for committee to switch projects/focus. One area of potential growth includes more partnerships with other*

committees to push forward recommendations with more power. Additionally, the committee occasionally encounters issues with projects and enthusiasm wanes when major obstacles occur. Also, the committee currently doesn't have a SOP, and the committee is unsure that a standard operating procedure would fit the variety of projects the sustainability committee engages with, but they are willing to discuss. Some thoughts the committee would like to explore more are finding a way to let students, faculty, and staff know the standard meeting time so they can schedule their classes and work accordingly. They committee would also like to explore their power to influence change beyond recommendations and resolutions.

- 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>

## 5. Committee/Council Invitations Schedule

- 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)

## **6. Adjournment**

-The meeting was adjourned at 11:04am.

-Minutes submitted by CoC Member Patrick Klager.

Resources:

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