

## Committee on Committees (COC)

### Agenda

**Monday, March 27, 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

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1. **Call to Order** - Paramita Chakrabarty, Chair, CoC
2. **Approve February 13, 2023 Minutes**
3. **[Research Policy Committee](#)** – David Norton, Research Policy Committee Chair & UF VP of Research
4. **[Committee on Committees](#)** – Paramita Chakrabarty, Chair, CoC & CoC Members
5. **Election of 2023-4 CoC Chair [Eligible](#):** *Drs. Knackstedt, Wang, Dempere & Riley*

- View: <http://senate.ufl.edu/committees--councils/> for a committee/council overview:

Name	Faculty membership consists of:	Seat filled by:	Reports to:
<b>Faculty Senate Committees</b>	UF Faculty	Nominated by UF Faculty & elected by UF Faculty Senators	UF Faculty Senate
<b>Joint Committees</b>	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
<b>Presidential Committees</b>	UF Faculty	Nominated by UF Faculty & appointed by UF President	UF President
<b>(5) Senate Policy Councils</b>	*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. 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 – Mar 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)

## **7. Adjournment**

Resources:

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