

Committee on Committees (COC)

Agenda

Monday, November 14, 2022

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

1. **Call to Order** – Paramita Chakrabarty, Chair, CoC
2. **Approve October 10, 2022 Minutes**
3. **Academic Personnel Board (APB)** – Chris Hass, APB Non-Voting Secretary & Associate Provost of Academic & Faculty Affairs
4. **Welfare Council** – Sarah Lynne, Welfare Council Chair

- 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. 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 Nov 2022:

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 – to report Nov 2022
- Compensation & Equity Committee
- University Libraries Committee (ULC)
- Research Policy Committee
- Student Petitions Committee
- Sustainability Committee
- Budget Council
- Welfare Council – to report 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

Resources:

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