

**Committee on Committees (COC) Agenda**  
**Wednesday, January 31, 2024**  
**1:00 – 2:00 p.m.**

<https://ufl.zoom.us/j/99136621674?pwd=R1BZeUdOYUpBVIRkM0Z1d0plOW9yZz09>

Meeting ID: 991 3662 1674 Passcode: 586658 Dial in: +1 305 224 1968

1. Call to Order – Amelia Dempere, CoC Chair
2. Approve November 29, 2023 Minutes
3. [Preservation Of Historic Buildings and Sites Committee](#) – Ann Baird, Chair
4. [Infrastructure Council](#) – Walter O’Dell, Chair
5. Update on the [2022 - 2023 Committee on Committees Report](#) to the Senate Steering Committee  
 - 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>

## 6. Committee/Council Invitations Schedule

- View below / p.p. 4-5 of the [2022 - 2023 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 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—Oct 2023
- Honorary Degrees and Distinguished Awards—Nov 2023
- Graduate Council
- University Curriculum Committee—Nov 2023
- Lakes, Vegetation, & Landscaping Committee
- Land Use and Facilities Planning Committee
- Preservation of Historic Buildings and Sites Committee – Jan 2024
- Infrastructure Council – Jan 2024
  - Committee on Committees (each year)

## 7. Adjournment

Resources:

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