

Committee on Committees (COC)

Agenda

Wednesday, March 27, 2024

1:00 – 2:00 p.m.

via Zoom: <https://ufl.zoom.us/j/99136621674?pwd=R1BZeUdOYUpBVIRkM0Z1dOpIOW9yZz09>

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

1. Call to Order – Amelia Dempere, CoC Chair
2. Approve January 31, 2024 and February 28, 2024, Minutes
3. [Graduate Council](#) – Nicole Stedman, Associate Provost and Dean of the Graduate School and Tom Kelleher, Associate Dean for Academic Affairs, the Graduate School
4. 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
Faculty Senate Committees
Joint Committees
Presidential Committees
(5) Senate Policy Councils

5. 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:

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

Reviewed in 2022-2023 by CoC:

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

List of scheduled committee reviews in 2023-2024 by CoC and CoC member assignments for Annual CoC Report:

- Senate Steering Committee—Reported Oct 2023 – Joe
- Honorary Degrees and Distinguished Awards—Reported Nov 2023 - Alison
- Graduate Council – March 2024 – Nian
- University Curriculum Committee—Reported Nov 2023 – Alison
- Lakes, Vegetation, & Landscaping Committee – Reported February 28 – Lori
- Land Use and Facilities Planning Committee – Reported February 28 - Lori
- Preservation of Historic Buildings and Sites Committee—Reported Jan 2024 – Rana
- Infrastructure Council—Reported Jan 2024 - Rana
 - Committee on Committees (each year) – To report Apr 2024 {Steering Comm meets Thurs Apr 25; Materials due to Faculty Senate Secretary by Weds Apr 17}

6. Adjournment

Resources:

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