

## Committee on Committees (COC)

### Minutes

Wednesday, November 29, 2023

1:00 p.m.

<https://ufl.zoom.us/j/97859168188>

Meeting ID: 978 5916 8188 Dial in: +1 305 224 1968

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**Present:** Amelia Dempere, Angela Lindner, Alissa Rana, Lori Knacksteadt, Alison Reynolds, Joseph Riley, Ruth Steiner, and Wang Nian.

**1. Call to Order – Amelia Dempere, CoC Chair**

- The meeting was called to order at 1:00 pm by CoC Chair Amelia Dempere.

**2. Approve October 25, 2023 Minutes**

- The minutes were approved.

**3. [University Curriculum Committee](#) – Angela Lindner, Chair**

- Dr. Lindner presented an overview of the UCC and responded to CoC inquiries:

<https://fora.aa.ufl.edu/docs/9///2023-2024//UCC%20CoC%20Responses%20November%202023.pdf>.

She emphasized that faculty must oversee the curriculum.

**4. [Honorary Degrees and Distinguished Awards](#) – Ruth Steiner, Chair**

- Dr. Ruth Steiner is the committee chair.

-Committee: Eight members is working well. No additional members are needed. The meetings are well attended in mostly hybrid format.

-The committee calls for nominations October 1 and March 1 each year and meets in each of those months.

-Chair Steiner stated that the administrative liaisons are working well with the committee.

-Chair Steiner explained that the committee wishes to review and potentially update the procedures for vetting candidates who are nominated for the honorary degrees. The committee would also like to create a way to provide awards for active faculty as no special recognition by Faculty Senate currently exists. The committee is interested in establishing specific criteria to utilize for (the rare) Faculty Senate resolutions of special recognition/commendation.

-The committee has no SOPs, although awards submission protocols are shared and published at: <https://fora.aa.ufl.edu/FacultySenate/Committees/Honorary-Degrees-and-Distinguished-Awards-Committee>.

-Chair Steiner states that there are no major issues and no other concerns.

**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
- Infrastructure Council
  - Committee on Committees (each year)

**7. Adjournment**

- The meeting was adjourned at 2:00 p.m.

Resources:

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

Minutes Submitted by CoC Member Alison Reynolds