

Committee on Committees (COC)
Minutes
Wednesday, September 27, 2023
1:00 p.m.

<https://ufl.zoom.us/j/97922877731>

Meeting ID: 979 2287 7731 Dial in +1 305 224 1968

Present: Amelia Dempere, Lori Knackstedt, Rana Alissa, Reynolds, Joe Riley, Nian Wang Laurie Bialosky, and Penny Fultz.

- 1. Call to Order** – Amelia Dempere, Chair, CoC
- The meeting was called to order at 1:03 p.m. by CoC Chair Amelia Dempere.
- 2. Introductions/Welcome New Members** – Attendees round of self-introductions.
- 3. Review of Committee on Committees Activities & Mission / [Committee on Committees SOP](#)**
- 4. Committee/Council Invitations Schedule**

Dempere will invite committee chairs for the meeting on October 25.
COC members will rotate inviting the chair of a committee(s) for each month's meeting.
Also, the member sending the invitation will take care of notes/minutes on the day of the meeting.
Amelia will provide wording for the invitation email, which will include the standard questions located at the bottom of p. 1 and top of p. 2 in the [Committee on Committees SOP](#).
It was suggested to go first with UCC.

The [2022 - 2023 Committee on Committees Report](#) was submitted, and a link was provided on the agenda for those interested in reading it.

The agenda in November will include a check on availability for the Spring meetings. In the past, the meetings had 2 committees/councils reviewed at each meeting, which helped to complete the tasks of the year on time.

List of scheduled committee reviews in 2023-2024 by CoC:

- University Curriculum Committee – Amelia Dempere/Laurie Bialosky inviting
- Senate Steering Committee
- Honorary Degrees and Distinguished Awards
- Graduate Council
- Lakes, Vegetation, & Landscaping Committee
- Land Use and Facilities Planning Committee
- Preservation of Historic Buildings and Sites Committee
- Infrastructure Council

- Committee on Committees (each year)- April 2024

5. Adjournment

- The meeting adjourned at 1:18 p.m.

Minutes Submitted by CoC Chair Amelia Dempere.