Committee on Committees (COC) Agenda

Wednesday, October 23, 2024

4:00 – 5:00 p.m.

via Zoom: https://ufl.zoom.us/j/96409001708?pwd=dvIiCXIjUEdvNF32Yi4gJ5WJXhwZAp.1

Meeting ID: 964 0900 1708 Password: 882282 Dial in: +1 305 224 1968

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1. **Call to Order – Alison Reynolds, Committee on Committees Chair**

2. **Academic Freedom, Tenure, Professional Relations, & Standard (AFTPRS) Committee – Ray Issa, Chair**

3. **University Information Technology Committee – Ray Issa, Chair**

4. **Approve September 25, 2024 Minutes**

5. **Update on the 2023 – 2024 Committee on Committees Report to the Senate Steering Committee**
   - View: http://senate.ufl.edu/committees--councils/ for a committee/council overview; CoC reviews only the committees highlighted below:

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

6. **Committee/Council 2024-2025 Invitations Schedule Update**
   - Academic Freedom, Tenure, Professional Relations, & Standards (AFTPRS) Committee – Oct 23, 2024
   - University Information Technology Committee – Oct 23, 2024
   - Professional Curriculum Committee (PCC) – TBD (last reported Oct 2021)
   - Parking & Transportation Committee (PATC) – TBD (last reported Nov 2021)
   - Research & Scholarship Council – TBD (last reported Nov 2021)

- Senate Nominating Committee – TBD (last reported Dec 2021)
- Academic Policy Council (APC) – TBD (last reported Dec 2021)
- General Education Committee (GEC) – TBD (last reported Jan 2022)
- Academic Assessment Committee – TBD (last reported Jan 2022)

➢ **Committee on Committees (Annual) – To report every April {Steering Comm meets Thurs Apr 24, 2025; Materials due to Faculty Senate Secretary by Weds Apr 16, 2025}**

Committees reviewed in 2023-2024 by CoC and CoC members assigned for Annual CoC Report:

- Senate Steering Committee—Reported Oct 2023
- Honorary Degrees and Distinguished Awards—Reported Nov 2023
- University Curriculum Committee—Reported Nov 2023
- Preservation of Historic Buildings and Sites Committee—Reported Jan 2024
- Infrastructure Council—Reported Jan 2024
- Lakes, Vegetation, & Landscaping Committee – Reported February 28
- Land Use and Facilities Planning Committee – Reported February 28
- Graduate Council – Reported March 2024

➢ Committee on Committees (Annual) – April 25, 2024

Committees reviewed in 2022-2023 by CoC:

- University Constitution & Regulations Committee (UCRC) – Oct 2022
- Academic Personnel Board – Nov 2022
- Welfare Council – 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

➢ Committee on Committees (Annual)

7. Adjournment

Resources:
- *Committee on Committees SOP*
- *Constitution of the University of Florida* & *Bylaws of the Faculty Senate*