Committee on Committees (COC) Agenda

Wednesday, November 20, 2024

4:00 p.m.

via Zoom: https://ufl.zoom.us/j/94929972491?pwd=qTYiFyfa0M87QhLbGaJ9w56BPPyGdB.1

Meeting ID: 949 2997 2491 Password: 467786 Dial in: +1 305 224 1968

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1. **Call to order – Joseph Riley, Acting CoC Chair**

2. **Approve October 23, 2024, Minutes**

3. **Academic Policy Council – Karen Whalen, Chair**

4. **Parking & Transportation Committee (PATC) – Thomas Hawkins, Chair**

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**
   - **Academic Policy Council (APC) – Nov 20, 2024**
   - **Parking & Transportation Committee (PATC) – Nov 20, 2024**
   - Research & Scholarship Council – Jan 22, 2025
   - Academic Assessment Committee – Feb 26, 2025
   - Professional Curriculum Committee (PCC) – Feb 26, 2025
   - General Education Committee (GEC) – Mar 26, 2025

- Senate Nominating Committee – Mar 26, 2025
- Academic Freedom, Tenure, Professional Relations, & Standards (AFTPRS) Committee – Reported Oct 23, 2024
- University Information Technology Committee – Reported Oct 23, 2024

➢ **Committee on Committees (Annual) – April 24, 2025 - To report every April to the Steering Committee**
{ Steering Comm meets Thurs Apr 24, 2025;
Materials due to Faculty Senate Secretary by Weds Apr 16, 2025;
CoC final/working meeting is Apr 9 }

Committees reviewed in 2023-2024 by CoC and CoC members assigned for Annual CoC Report *(next review AY2026-27)*:

- 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 *(next review AY2025-26)*:

- 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) - April 27, 2023

7. Adjournment

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