Committee on Committees (COC) Agenda

Wednesday, September 25, 2024

4:00 – 5:00 p.m.

https://ufl.zoom.us/j/98790165926?pwd=b4flKX8hNICQnPfsO13jYaiuf6Kv7W.1

Meeting ID: 987 9016 5926 **Passcode:** 124735 **Dial in:** +1 305 224 1968

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1. **Call to Order**

2. **Introductions / Welcome New Members**

3. **Seeking Volunteer Note-taker(s)**

4. **Approve April 10, 2024 Minutes**

5. **Election of 2024-2025 CoC Chair**

6. **Committee on Committees Overview & Mission / *Committee on Committees SOP***

7. **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:

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

8. Committee/Council Invitations Schedule

- **2024-2025 CoC Review Rotation List & CoC member assignments for Annual CoC Report:**

- **Professional Curriculum Committee (PCC)**
- **Parking & Transportation Committee (PATC)**
- **Research & Scholarship Council**
- **Senate Nominating Committee**
- **Academic Policy Council (APC)**
- **General Education Committee (GEC)**
- **Academic Assessment Committee**
- **Academic Freedom, Tenure, Professional Relations, & Standards (AFTPRS) Committee**
- **University Information Technology Committee**
- **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 – Joe
- **Honorary Degrees and Distinguished Awards**—Reported Nov 2023 – Alison
- **Graduate Council** – Reported 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 (Annual) – April 25, 2024

Committees reviewed 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 (Annual)

9. Adjournment

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