**Committee on Committees (COC)**
**Minutes**
**Wednesday, September 25, 2024**
**4:00 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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**Present:** Alison Reynolds, Rana Alissa, Amelia Dempere, Jennifer Hofer, Sudeep Sidhu, Laurie Bialosky, and Kelly Jacoby.

1. **Call to Order – Amelia Dempere, Chair**
   -The meeting was called to order by Amelia Dempere, CoC Chair at 4:03 p.m.

2. **Introductions / Welcome New Members**
   - New members were welcomed and introductions were made.

3. **Seeking Volunteer Note-taker(s)**
   - Rana Alissa will take the minutes for the Oct and Nov meetings.

4. **Approve April 10, 2024 Minutes**
   - The minutes were approved as amended to include all CoC members as 'present'.

5. **Election of 2024-2025 CoC Chair**
   - Alison Reynolds was elected.

6. **Committee on Committees Overview & Mission / *Committee on Committees SOP***
   - An overview of the mission and procedures of the CoC was provided and discussed.

7. **Update on the 2023-2024 Committee on Committees Report to the Senate Steering Committee.** Last year's report was reviewed, with attention to items of concern which included asking committees for SOP's if none existed, and the Steering Committee concern of increasing communications between Faculty Senate and former President Sasse and his office.
   - 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}**

- An overview was provided of the committee review schedule for this academic year. Next week, the Faculty Senate Office will begin reaching out to schedule committee and council chairs to meet with the CoC, aiming for two

chairs per CoC meeting.
- CoC identified priority committee and councils and agreed that:

-- Dr. Raymond Issa could be invited first as he chairs two committees

-- GEC will be invited later in the AY. It is now responding to state legislation so a more informative committee picture should emerge as time progresses.

-- The timing of the invitation to the Academic Assessment Committee will be tweaked to work around its SACS reporting dates.

**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**

- The meeting adjourned at 4:25 p.m.

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