

**University Constitution Committee Minutes**  
**May 9, 2012, 4 p.m.**  
**Conference Telephone Call**

**Attendance:**

Barbara Wingo  
John Leavey  
Sue Alvers  
Jill Herndon  
Angel Kwolek-Folland

Meeting was called to order at 4:02 p.m.

The Constitution Committee reviewed the proposed regulation changes that were not available to them at the last meeting. These will be noticed for May/June public hearings. The Committee makes the following recommendations. The Committee has adopted a color-coded key for easily identifying the regulation changes that it feels need further consideration.

- **Red** – These regulation changes have elements that many faculty members might disapprove or deem to be controversial and, therefore, should be given thoughtful consideration by all.
- **Yellow** – These regulation changes have elements that concern a limited group of faculty and we recommend that those faculty examine the rule changes closely and express their views both to the Senate and to the administration through the public hearings if they feel it is appropriate.
- **Green** – These regulation changes had some impact on faculty but generally made only stylistic or technical changes.

Caveat: while the Constitution Committee has attempted to review every regulation in light of its potential impact on faculty, the committee is only a small group with limited knowledge of the specific workings of every aspect of the University. Recommendations should not substitute for individual examination of each regulation change.

Summary of regulations in numeric order:

- **RED** – These Regulations may require full Faculty Senate discussion and consideration.
  - 1.011 Disclosure and Regulation of Outside Activities and Financial Interests
  - 1.0102 Policies on Information Technology and Security
  - 5.0764 College of Medicine: Policy on Pharmaceutical and Medical Device Industry Conflicts of Interest/Industry-Academic Relations
  - 6.009 Extension Faculty Promotion Criteria; Tenure and Promotion of Faculty in a Research or Research and Education Centers; IFAS Committee on Tenure, Promotion and Permanent Status  
Managerial Support Staff Construction
  - 4.007 Information, and Procedures
- **GREEN** – These Regulations seem acceptable.
  - 2.012 Use of Facilities and Services; Charges for Use and Admissions Charges
  - 3.009 Bus System
  - 3.0375 Tuition Costs
  - 7.051 The University Record

John Leavey will add these regulations to those reviewed at the April 30, 2012 meeting and present at the Faculty Senate meeting on May 10, 2012.

The meeting was adjourned at 4:16 p.m.