

University Constitution Committee Minutes
April 30, 2012, 3 – 5 p.m.
Pugh Hall Oral History Conference Room

Attendance:

Barbara Wingo
John Leavey
Paul Ortiz
Patricia Morgan
Sue Alvers

Paul Ortiz, Chair, called the meeting to order at 3:04 p.m.

Minutes from February 2012 were approved with revisions.

The Constitution Committee reviewed the proposed regulation changes that will be noticed for May/June public hearings and 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.
 - 1.0001 (NEW) Organization and Operation
 - 3.056 Resignation and Non-Reappointment of Technical, Executive, Administrative, and Managerial Support Staff Construction
 - 4.007 Confidentiality of Student Records
 - 5.0763 University of Florida College of Medicine: Duty to Maintain Active and Unrestricted Clinical Privileges
 - 7.019 Tenure and Promotion
 - 7.025 Permanent Status for County Extension Faculty and P.K. Yonge Developmental Research School Faculty
 - 7.041 Methods for Review and Resolution of Faculty Grievances
 - 7.042 University Grievance Procedure for Faculty: Definitions, General Information, and Procedures

- **GREEN – These Regulations seem acceptable.**

- 1.015 University of Florida Campaign for Charities
- 3.0372 Student Health, Athletic, and Activity and Services and Transportation Access Fees
- 3.0374 Material & Supply Fees
- 3.074 Evaluations of Professional Service Providers (including Architects and Engineers), Design/Builders, Construction Managers and Contractors; Disqualification Procedure
- 7.056 P.K. Yonge Developmental Research School: Activity Fee
- 7.0561 P.K. Yonge Developmental Research School: Pupil Placement, Promotion and Graduation
- 7.0562 P.K. Yonge Developmental Research School: Student Conduct
- 7.0565 P.K. Yonge Developmental Research School: Admission Policy

The meeting was adjourned at 3:50 p.m.