

**University Constitution Committee Minutes**  
**January 30, 2014 1 – 3 p.m.**  
**Pugh Hall Oral History Conference Room**

**Attendance:**

Barbara Wingo  
Christine Fruin  
Tace Hedrick  
Patricia Morgan  
Sue Alvers  
Jacqueline Swank  
Ralph Rice  
David Groisser

Tace Hedrick, Chair, called the meeting to order at 1:08 p.m. and the December 2013 minutes were approved with revisions. David Groisser suggested improving the language of the [bylaw revision pertaining to Florida Statute 286.0114](#) that the Committee approved and presented to the Steering and Faculty Senate. After discussion, the committee decided to continue with the proposed language that was presented to the Faculty Senate and revisit after Faculty Senate approval in February.

**Departments in Dual Colleges Steering Committee Update – Patricia Morgan**

- Steering Committee suggested that the constitution be revised so that members of departments in dual colleges are randomly assigned to a college ( $\frac{1}{2}$  to one college and  $\frac{1}{2}$  to the other). If there is an odd number of faculty then that person should be assigned to a college by lot. Patricia noted that this was done last year and the PHHP/COM faculty were not happy with that arrangement.
- Bob Cook from Epidemiology contacted the Senate Office to give a brief update. The faculty are now aware of the Group 1 status, and most everyone in Epidemiology and Biostatistics seems content to see how things work out for a while before pushing to do something different. He stated that he will try and find faculty to nominate for one of the Group 1 open seats.

**[Correction in bylaw that pertains to the Land Use Committee](#) – Tace Hedrick**

- Senate Bylaws define the Land Use Committee as having oversight on projects with budgets greater than \$1M. The regulation was changed to \$2M in 2012, however, the constitution was not revised.
- The Committee voted to revise this section when it tweaks the wording of other parts of the Constitution. Ralph made the motion with a second by Jacqueline.

**Reschedule February's Meeting – Barbara Wingo**

- The next meeting is scheduled for February 27. There will not be appropriate time to review regulatory changes. Barbara suggested that the committee should make the February meeting sooner. It was decided to have the meeting on February 17 at 2 p.m.

The meeting adjourned at 2:13 p.m.