

University Constitution Committee Minutes
February 17, 2014, 2-4 p.m.
Pugh Hall Oral History Conference Room

Attendees:

Barbara Wingo
Tace Hedrick
Ralph Rice
Christine Fruin
Patricia Morgan

Tace Hedrick, Chair, called the meeting to order at 2:02. The January minutes were reviewed and approved with revisions. The group engaged in further discussion of the proposed changes to Article II. Colleges without departments exist, and the group would like to take the opportunity to make a more global correction.

Joe Wilson has had ongoing concerns regarding department (for tenure). Organization units in Article VI, some things don't mesh. The email from Joe Wilson to some on the committee will be sent to the rest of the committee.

There are colleges with no departments and departments that are not budgetary units (this does not go with the current language).

What has already been done:

- Presidential delegation issue
- School with more than 1 department or no departments

Needs to be done similarly for colleges.

It can be done sooner (March/April) and delay other changes.

The committee agreed to put off the change regarding "faculty member" language that had been proposed. (Ralph Rice moved, Christine Fruin seconded, unanimous in favor)

Section of Article VI – Use of the term "budget" in defining a department is out of date – need to express that a department can be a school or college (Constitution page 23-24)

Deferring last meeting issues until next time.

Going to revisit Article VI in comprehensive fashion – department/college/school

Item 4 on the Agenda: Regulations

- 1.015 – regarding IRS and the Campaign for Charities; submit things online; when agency removed from Campaign
- 3.007 – price of locking decal display device for student parking
- 3.010 – scooters only in zones
- 3.013 – decal belongs to you personally
- 3.014 – Fines – for not parked in the arrow direction

- 3.0376 – Baby Gator
- 4.003 – change to appeal process (re students) w/ committee & time frames
- 5.002 – websites – immunizations required (re students) at HSC – since requirements change frequently – the website reference has been included.

All – Green Light

(Ralph Rice moved, Patricia Morgan seconded, unanimous in favor)

The meeting adjourned at 2:47