

Constitution Committee Agenda
October 8, 2013
3:00 – 5 p.m.
Oral History Room, Pugh Hall

1. **Welcome and Introductions** – Tace Hedrick, Chair
2. **Approve April 2013 Minutes** – Tace Hedrick, Chair
3. **Designation of Senators on Sabbatical – Should they be considered offsite?**
4. **PHHP/COM vote for Senate Representatives Revisited** – Robert Cook , PHHP

Next meeting: November 12, 2013

University Constitution Committee Minutes (DRAFT)
April 3, 2013 3:30– 5:00 p.m.
Pugh Hall Oral History Conference Room

Attendance:

Angel Kwolek-Folland

Tace Hedrick

Barbara Wingo

John Leavey

Patricia Morgan

Sue Alvers

Jacqueline Swank

John Leavey, Chair, called the meeting to order at 3:30 p.m.

2013-2014 Chair Election

- The committee elected Tace Hedrick as Chair for 2013-2014 with Patricia Morgan as Vice-Chair.

After wishing John good luck on retirement, the meeting adjourned at 3:50 p.m.

Constitution Committee 2013-2014

Last	First	Rank	College	Comm Title	PO Box/ Address	Phone	Email Address	Term
Fruin	Christine	Associate University Librarian	University Libraries	Member	117000	273-2710	christine.ross@ufl.edu	2015
Swank	Jacqueline	Assistant Professor	Education	Member	117049	273-4326	jswank@coe.ufl.edu	2015
Groisser	David	Associate Professor	CLAS	Member	118105	392-0281	groisser@ufl.edu	2016
Rice	Ralph	Associate Professor & Director	COM	Member	100176	265-7955	Ralph.Rice@medicine.ufl.edu	2016
Hedrick	Tace	Associate Professor	CLAS	Chair	117352	273-0710	tace@ufl.edu	2014
Morgan	Patricia	Assistant University Librarian	LAW	Vice-Chair	117650	273-0720	morganp@ufl.edu	2014
Kwolek- Folland	Angel	Associate Provost	Academic Affairs	Liaison	113175	392-4792	akf@aa.ufl.edu	N/A
Wingo	Barbara	Deputy General Counsel	General Counsel	Liaison	113125	392-1358	wingo@ufl.edu	N/A