

Constitution Committee Minutes
April 7, 2017 - 12:00 (noon)
Rogers Hall Room 201

Present: Heather Ray, Richard Scholtz, Rachel Purcell, Maureen Long, Angel Kwolek-Folland, Ana Spiguel, Christine Fruin and Sue Alvers

Heather Ray, Chair, called the meeting to order at 12 p.m. (noon) and the February minutes were approved.

Steering Committee asked that the Florida Museum have representation on the Faculty IT Committee. They asked to change "seventeen" to "eighteen" in the wording. The Constitution Committee approved this change and Richard Scholtz will present as an information item at the April Faculty Senate meeting.

Angel Kwolek-Folland mentioned that the committee should update Bylaw Section 21 to add "Professor of Practice"

Sue Alvers asked that the Committee provide guidance on "the Ins" rank when it pertains to Senate Committees. Some are considered faculty and some are not when it concerns the Senate. Dr. Kwolek-Folland suggested that she can meet with Sue and Janet Malphurs about clarifying the issue.

Ana Spiguel mentioned that there might be a couple regulations that need "light" approval before going before the BOT in June. If so, then the committee will meet again May 5th.

Richard Scholtz was elected chair for 2017-2018.

The meeting adjourned at 12:37 p.m.

Constitution Committee Minutes (DRAFT)
May 5, 2017 - 12:00 (noon)
Conference Call

Present: Heather Ray, Richard Scholtz, Rachel Purcell, Maureen Long, Angel Kwolek-Folland, Ana Spiguel, Christine Fruin and Sue Alvers

Heather Ray, Chair, called the meeting to order at 12 p.m. (noon) The committee assigned lights to two

Regulations (Lights)

Ana Spiguel, Liaison

- **4.007 – Confidentiality of Student - GREEN**

The proposed amendment adds “minors, certificates” and “concentrations to the categories of student directory information. It updates the regulation to reflect the current academic credentials offered by the university. In addition, the provision regarding requests for nondisclosure of directory information is revised slightly in order to accommodate for a flexible process that may not involve paper forms.

- **3.0375 – Tuition Cost - GREEN**

The proposed amendment removes obsolete language referring to previous years’ fee tiers. It also updates the regulation to reflect the current tuition set by the legislature for the 2017-2018 school year. The sole change to tuition cost from the 2016-2017 tuition rates is an increase in the repeat surcharge rate from \$177.57 to \$181.12 as set by the BOG

May meeting ended at 12:37 p.m.