

**Constitution Committee Minutes  
February 14, 2017  
Rogers Hall Room 201**

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

Heather Ray, Chair, called the meeting to order at 12 p.m. (noon) and the December 2016 minutes were approved.

Constitutional wording for the new Faculty IT Committee is completed. Rachel Purcell will present to the Steering Committee on March 2.

**New and Revised Regulations (Lights)**

**Ana Spiguel, General Counsel Office**

The Committee reviewed the proposed regulation changes and makes the following recommendations. The Committee 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.

Regulation Number	Proposed Regulations	Lights
<i>Personnel classification</i>		
UF-1.100	General Personnel Policy	<b>GREEN</b>
UF-3.045	University Support Personnel System (USPS) Predetermination and Arbitration Appeal Procedures for Employees with Permanent Status	<b>GREEN</b>
UF-3.050	Finance and Administration; University Support Personnel System and Technical Executive, Administrative, and Managerial Support Staff Performance Appraisals	<b>GREEN</b>
UF-3.054	Appointment; Technical, Executive, Administrative, and Managerial Support and University Support Personnel System Staff.	<b>GREEN</b>

Regulation Number	Proposed Regulations	Lights
UF-2.004	Use of University Facilities: Definitions; Priorities in Use, General Restrictions on Use	GREEN
<i>New regs</i>		
UF-1.0104	UF Ethics Policy	RED
UF-4.052	Religious Observation	RED
<i>Misc regs</i>		
UF-1.0101	Policy for Dealing with Conduct in Research	RED
UF-2.020	Food Service on Campus	RED
UF-4.006	Student Affairs; Commercial Activity: Selling of Merchandise, Activities Involving Off-Campus Vendors	YELLOW
UF-2.021	Animals Not Allowed in Buildings	GREEN
UF-3.007	Traffic & Parking; Parking Registration	RED
UF-3.020	Procurement	GREEN
UF-3.037	Registration and Student Fees	GREEN
UF-7.049	Textbook Adoptions	YELLOW
<i>IFAS</i>		
UF-6.007	Qualifications and Appointment of County Extension Faculty	GREEN
UF-6.008	Faculty Evaluation	GREEN
UF-6.009	Education Centers; IFAS Committee on Tenure, Promotion and Permanent Status	YELLOW
UF-6.011	Leave	GREEN
UF-6.015	Outside Activity Guidelines	YELLOW
UF-6.017	Publications	GREEN
UF-6.019	Eligibility for Expanded Foods and Nutrition Education Programs	GREEN

Maureen Long will present at the Senate meeting on Thursday.

The meeting adjourned at 1:20 p.m.