

## **Constitution Committee Agenda**

Valentines Day! Tues. Feb 14th, 2017

12:00 pm – Rogers 201

1. **Approval of December 2016 minutes** (see attached)
2. **Proposed Regulation Amendment Lights** (Amendments not yet provided at the time of this agenda)

### **Resources for the Meeting – Please bring these documents to the meeting**

#### [University Constitution, Updated March 2016](http://generalcounsel.ufl.edu/media/generalcounselufledu/documents/Constitution.pdf)

<http://generalcounsel.ufl.edu/media/generalcounselufledu/documents/Constitution.pdf>

#### [Bylaws, Updated December 2014](http://generalcounsel.ufl.edu/media/generalcounselufledu/documents/Bylaws.pdf)

<http://generalcounsel.ufl.edu/media/generalcounselufledu/documents/Bylaws.pdf>

## Constitution Committee Minutes December 2<sup>nd</sup> 2016

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

*Meeting called to order at 12:12*

1. Minutes of October 2016 Meeting - Approved
2. IT Committee Description

Suggestion that two instances of Committee needed to be capitalized and two sentences combined and slightly rewritten.

Motion to accept changes - Approved

*Amended Version of IT Committee Description:*

**University Information Technology Committee.** The University Information Technology Committee shall be composed of seventeen voting members, one member from the University Libraries and one from each of the sixteen colleges. Voting members will serve three-year terms and shall be nominated by action of the respective faculty assembly. Faculty members of all ranks are eligible for membership. The Chair is elected by the Committee and will serve a one-year term. The University Chief Information Officer and two appointees of Same, shall serve as liaisons to the Committee. Three non-voting student members shall be chosen for one-year terms: one by the Student Government, one by the Graduate Student Council, and one from one of the professional colleges, rotating between the colleges on an annual basis. The Committee shall assist University leaders in developing and updating strategic plans for information and communications technology. The Committee shall advise the Faculty Senate on all information and communications technology, including those matters affecting the University. The Chief Information Officer or her or his designated liaison shall present matters of policy to the Committee in a timely manner, provide the Committee with pertinent details about information and communications technology network policy changes, and report to the Committee on actions taken in response to the Committee's recommendations.

Motion to Approve It Committee Description as Amended - Approved

3. Spring Semester Meetings

Location - Rogers Hall 122

Schedule - all meetings will take place at noon on the following dates:

January 6

February 3

February 24 (rescheduled from March 3 to accommodate Heather's schedule and also to accommodate schedule of regulations needing assignment of lights

April 7

May 5 (if needed)

*Meeting adjourned at 12:33*