

## **Constitution Committee Agenda**

Friday May 5th

12:00 pm – via conference call

- Assign lights to regulations that will go before the BOT in June 2017

### **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 (DRAFT)**  
**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)**  
 General Counsel Office

**Ana Spiguel,**

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> |  |              |
| <a href="#">UF-1.100</a>        | General Personnel Policy   | <b>GREEN</b> |
| <a href="#">UF-3.045</a>        | University Support Personnel System (USPS) Predetermination and Arbitration Appeal Procedures for Employees with Permanent Status                            | <b>GREEN</b> |
| <a href="#">UF-3.050</a>        | Finance and Administration; University Support Personnel System and Technical Executive, Administrative, and Managerial Support Staff Performance Appraisals | <b>GREEN</b> |

| <b>Regulation Number</b>  | <b>Proposed Regulations</b>  | <b>Lights</b> |
|---------------------------|--|---------------|
| <a href="#">UF-3.054</a>  | Appointment; Technical, Executive, Administrative, and Managerial Support and University Support Personnel System Staff. | <b>GREEN</b>  |
| <a href="#">UF-2.004</a>  | Use of University Facilities: Definitions; Priorities in Use, General Restrictions on Use                                | <b>GREEN</b>  |
|                           |  |               |
| <i>New regs</i>           |  |               |
| <a href="#">UF-1.0104</a> | UF Ethics Policy   | <b>RED</b>    |
| <a href="#">UF-4.052</a>  | Religious Observation  | <b>RED</b>    |
|                           |  |               |
| <i>Misc regs</i>          |  |               |
| <a href="#">UF-1.0101</a> | Policy for Dealing with Conduct in Research  | <b>RED</b>    |
| <a href="#">UF-2.020</a>  | Food Service on Campus   | <b>RED</b>    |
| <a href="#">UF-4.006</a>  | Student Affairs; Commercial Activity: Selling of Merchandise, Activities Involving Off-Campus Vendors                    | <b>YELLOW</b> |
| <a href="#">UF-2.021</a>  | Animals Not Allowed in Buildings   | <b>GREEN</b>  |
| <a href="#">UF-3.007</a>  | Traffic & Parking; Parking Registration  | <b>RED</b>    |
| <a href="#">UF-3.020</a>  | Procurement  | <b>GREEN</b>  |
| <a href="#">UF-3.037</a>  | Registration and Student Fees  | <b>GREEN</b>  |
| <a href="#">UF-7.049</a>  | Textbook Adoptions   | <b>YELLOW</b> |
|                           |  |               |
| <i>IFAS</i>               |  |               |
| <a href="#">UF-6.007</a>  | Qualifications and Appointment of County Extension Faculty   | <b>GREEN</b>  |
| <a href="#">UF-6.008</a>  | Faculty Evaluation   | <b>GREEN</b>  |
| <a href="#">UF-6.009</a>  | Education Centers; IFAS Committee on Tenure, Promotion and Permanent Status  | <b>YELLOW</b> |
| <a href="#">UF-6.011</a>  | Leave  | <b>GREEN</b>  |
| <a href="#">UF-6.015</a>  | Outside Activity Guidelines  | <b>YELLOW</b> |
| <a href="#">UF-6.017</a>  | Publications   | <b>GREEN</b>  |
| <a href="#">UF-6.019</a>  | Eligibility for Expanded Foods and Nutrition Education Programs  | <b>GREEN</b>  |

Maureen Long will present at the Senate meeting on Thursday.

The meeting adjourned at 1:20 p.m.

**Proposed addition to the IT wording (red)**

**University Information Technology Committee.** The University Information Technology Committee shall be composed of seventeen voting members, one member from the University Libraries, **one member from the Florida Museum**, 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.