

Constitution Committee Agenda

Friday April 7th
12:00 pm – Rogers 201

1. **Approval of Feb 2017 minutes** (see attached)
2. **Approval to add Florida Museum to the IT committee wording** (see attached)
3. **Sue Alvers: Interpretation question**
4. **Election of new Chair for 2017 - 2018**

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>		
UF-1.100	General Personnel Policy	GREEN
UF-3.045	University Support Personnel System (USPS) Predetermination and Arbitration Appeal Procedures for Employees with Permanent Status	GREEN
UF-3.050	Finance and Administration; University Support Personnel System and Technical Executive, Administrative, and Managerial Support Staff Performance Appraisals	GREEN
UF-3.054	Appointment; Technical, Executive,	GREEN

Regulation Number	Proposed Regulations	Lights
	Administrative, and Managerial Support and University Support Personnel System Staff.	
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.

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.

2016-2017 Constitution Committee

Last	First	Rank	College	Comm Title	PO Box/ Address	Phone	Email Address	Term
Acord	Sophia	Associate Director and Lecturer	CLAS	Member	118030	392-0796	skacord@ufl.edu	2017
Ray	Heather	Associate Professor	CLAS	Chair	118440	392-9717	hray@phys.ufl.edu	2017
Fruin	Christine	Associate University Librarian	University Libraries	Member	117000	273-2710	christine.fruin@uflib.ufl.edu	2018
Long	Maureen	Associate Professor	Infectious Dis/VETMED	Member	110880	294-4162	longm@ufl.edu	2018
Purcell	Rachel	Assistant Univ. Librarian	Libraries - Law	Member	117628	273-0705	purcell@law.ufl.edu	2019
Scholtz	Richard	Lecturer	Ag & Bio Engineering / AG	Member	110570	392-1864	rscholtz@ufl.edu	2019
Kwolek-Folland	Angel	Associate Provost	Academic Affairs	Liaison	113175	392-4792	akf@aa.ufl.edu	N/A
Spiguel	Ana	General Counsel	General Counsel	Liaison	113125	392-1358	spiguela@ufl.edu	N/A