

Constitution Committee Agenda
Sept 23, 2016 (rescheduled from Sept 2)
Noon – 1:30 p.m. Tigert 155A

1. **Welcome and Introduction** – Heather Ray, Chair
2. **Review of Constitution Committee’s charge and duties** – Heather Ray
3. **Approval of April 2016 minutes**
4. **Edit Constitution to include addition of a Senate committee**

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

[University Constitution, Updated March 2016](#)

[Bylaws, Updated December 2014](#)

[Constitution Committee operating procedures, Updated May 2015](#)

[Faculty Senate Guide to Conducting Committee Business](#)

University Constitution Committee Minutes (DRAFT)

April 22, 2016

9:45 AM – Tigert 239A

Attendees:

David Groisser (Chair), Maureen Long, Heather Ray, Richard Scholtz, and Sue Alvers

David called the meeting to order at 9:47 a.m. The February minutes were approved.

Compatibility of faculty titles in Senate document (Bylaw 21(A)(1), Constitution III(1)) with UF Regulations 7.003 & 7.004(4).

Now that the modifier “of practice” was added to the regulations, the committee reviewed the titles listed in Bylaw 21(A).

- Richard Scholtz made a motion to strike “research” from Bylaw 21(A)(g). Heather Ray seconded. The motion passed.
- Richard Scholtz made a motion to add “of practice” to Bylaw 21(A)(o). Heather Ray seconded. The motion passed.

Discussion of committee-member-replacement issue

The Steering Committee sent back the committee’s recommendation to revise the wording in Bylaw 20(A)(4)(e). After some discussion, Maureen Long made a motion and Richard Scholtz seconded to strike the following:

- “Unless otherwise provided, Senate and Joint committee members may be elected for successive terms when their experience or special talents make reappointment advantages to the University” The section should read as:
 - *As opportunity offers, changes should be made in the elected personnel of every Senate and Joint Committee.*
- The motion passed and will be recommended to the Senate during the 2016-2017 academic year.

The committee elected Heather Ray as new chair for 2016-2017 academic year and decided not to meet in May.

Meeting adjourned at 10:50 a.m.

Addition of Faculty IT Committee to Senate Committees

Goal: Determine the structure of a new IT committee. Presently, we have an adhoc committee called Faculty IT subcommittee that advises the Chief Information Officer (CIO).

This is a subcommittee for three councils: Academic Policy Council, Infrastructure Council and Welfare Council. There are faculty representatives from each of the colleges. The purpose of this subcommittee is to advise the CIO.

Committee Members

FirstName	LastName	MemberTitle	MemberPosition
Frank	Bova	Professor	Chair - MED
Trevor	Bopp	Lecturer	Member - HHP
Aaron	Broadwell	Associate Professor	Member - CLAS
Daniel	Brown	Associate Professor	Member - VET MED
Dave	Carlson	Professor	Member - JOU and COM
Jason	Craggs	Assistant Research Professor	Member - PPHP
Michael	Dark	Assistant Professor	Member - VET MED
Kara	Dawson	Professor	Member - EDUC
Randell	Doty	Clinical Associate Professor	Member - PHARM
Elias	Eldayrie	Vice President and CIO	Liaison
Stacey	Ewing	Assistant University Librarian	Member - Libraries
Jane	Houston	Clinical Assistant Professor	Member - NURS
Raymond	Issa	Professor and Program Director	Member - DCP
Kevin	McHugh	Associate Professor	Member - DENT
Tawnya	Means	Director	Member - BA
Rafael	Munoz-Carpena	Professor	Member - IFAS
Jack	Stenner	Associate Professor	Member - CFA
Joe	Wilson	Assistant Professor	Member - ENG
Fedro	Zazueta	Professor and Associate CIO	Liaison

Faculty Senate IT Committee

Charge:

The Senate Committee on Information Technology provides guidance, advice, and assistance to the Chief Information Officer on matters affecting information technology and communication, including data, voice, and video as related to the Faculty's teaching, research and service missions.

In coordination with the CIO's Office the IT Committee assists University leaders in developing and updating a strategic plan for information technology and communication across all of the University's missions.

Develop and sustain communication channels among academic technology decision-makers and stakeholders across campus in the areas of physical learning environments, online learning environments, student-owned technology, educational technology funding, legal issues around technology and pedagogy.

Facilitate centralized coordination for academic technology decisions that balance standardization and efficiency in shared resource use while recognizing the need for flexibility in supporting emerging, decentralized academic needs.

The Chair of the Committee provides regular reports to the Faculty Senate's Steering Committee on the Committee's activities.

Appointment:

The Senate IT Committee shall be composed of preferably one member from each unit (college) appointed by the unit Faculty representative body and coordinated through the Faculty Senate's Office.

The University Chief Information Officer will be a standing liaison.

Members of the CIO's Leadership Staff will serve as permanent liaisons to the Committee.

Membership:

Chair: Elected by the IT Committee will serve a one-year term which will allow re-election.

Term: Members will serve a minimum three-year term and can be appointed once. A vacancy will be filled by the vacating member's unit and will serve out the remainder that member's term.

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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 /	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

2016-2017
Constitution
Committee