

# **University Constitution Committee**

## **Agenda**

Thursday April 12, 2007  
3:00-5:00 PM 354 Tigert Hall

1. Approval of Minutes from last meeting.
2. Update on the status of proposed changes to Senate Bylaw 20 D 5
3. Dispute Resolution Officer language
4. Rectifying inconsistencies in Regulations, Constitution and Faculty Senate Bylaws Part 3
5. Other business

# University Constitution Committee

## Minutes

Thursday March 8, 2006  
3:00-5:00 PM 354 Tigert Hall

### **Attendees:**

Cynthia Griffin  
Cathy Martyniak  
Mary Ann Ferguson  
Joe Little  
Angel Kwolek-Folland

The meeting was called to order at 3:00 PM  
The minutes of the February meeting were approved.

### **Rectifying inconsistencies in Regulations, Constitution and Faculty Senate Bylaws Part 2**

Joe Little moved to accept the proposed change in Senate Bylaw 7 B 2. The motion was approved.

Joe Little moved to make consistent throughout the constitution and bylaws, all references to the University of Florida Regulations. The motion was approved.

Joe Little moved to accept the rule to regulation changes throughout the constitution and bylaws. The motion was approved.

Joe Little moved to add a note in Senate Bylaw 13 3 that consideration should be given to including language giving the Senate initiating power.

Joe Little moved to accept the change in Senate Bylaw 13 4 C. The bylaw will now read “with particular reference to the procedures set forth in article VI of the University Constitution.”

The constitution committee agreed to defer all other changes until the April meeting when Barbara Wingo will be present.

The committee noted that Senate Bylaw 18 8 should be reviewed due to a seemingly missing piece.

Joe Little moved to have the Committee on Committees give their opinion on Senate Bylaw 20 D 5 regarding term lengths on committees. The motion was approved.

The DRO item will be on the April Constitution Committee agenda.

The meeting adjourned at 3:50 PM