

Constitution Committee (ConComm) meeting minutes

September 28th, 2009

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Attendees: Angel Kwolek-Folland, Victoria Pagan (via telephone), Jim Seale, Michael Siebecker, Margaret Temple-Smith, and Barbara Wingo

Guest: Jack Mecholsky [Faculty Senate Chair]

The meeting was called to order at 2:45 PM

Old Business:

The committee approved the minutes of the 17 September 2009 meeting.

Jim Seale repeated his proposal that a chair elect be in place by November 2009.

The meeting, scheduled on October 13, 2009, to assign lights to newly proposed regulations for Fall 2009 was confirmed.

The committee reconfirmed that Amelia would schedule future “regular” ConComm meetings just prior to the Steering Committee meetings that occur on the first Thursday of each month.

New Business:

The committee discussed the current language in UF Regulation 6C1-1.017(2)(b) that defines the definition of a layoff unit and the proposed changes to that language. After discussion, language was drafted and approved by the committee to be presented by Jim Seale to the Steering Committee on October 1, 2009.

The meeting was adjourned at 4:10 PM.

Submitted by Jim Seale