

Constitution Committee

Agenda

January 10th, 2008

1 pm to 3 pm

354 Tigert

1. Approve minutes from 11/26
2. Constitution Committee Membership replacement discussion
3. Updates re:
 - a. Last minute changes to Constitution that went forward at 12/13 Senate meeting. See link at http://www.senate.ufl.edu/archives/faculty_senate/2007/dec/Constitution%20Changes%20to%20Senate%2012-06-07%20with%20comments.pdf
 - i. Article III, Section 4, last sentence in blue
 - ii. Article III, Section 5, service and last sentence in blue
 - iii. Article III, Section 6, C, 1 last sentence in blue
 - b. Gen Ed Committee Language (By Law 20, B 2 C) changes approved by Constitution Committee and presented as an Information item at the November Faculty Senate meeting were removed from the December Faculty Senate agenda: Outcome of discussion at 12/06 Steers:
 - i. Should Chair be elected or appointed? Task force to be formed and members selected by Yost
 - ii. Membership will be split equally between appointed and elected
 - iii. Baccalaureate degree granting colleges language: leave as is currently written for now
4. Membership of Councils (Article 5, Section 3, C) Chair of Contributing Committee issue. See 12/01 email from Ferguson called 'FW: COC Committee Membership Types'
5. Spring 08 Constitution issues as laid out by Ferguson
6. How best to approach review of By Laws??
7. Wiki review as time and technology allows (see <http://ufconstitutioncommittee.pbwiki.com/>)