

Rules Committee (RC)

MINUTES 01/31/2024, 12:10-2pm, Teams

Present: Buckley, Petrie (co-chair), Rondinone, Webb (co-chair)

- Finalized slate of proposed amendments to Senate, UCF, and Graduate Council Bylaws and/or Constitutions, and planned presentation of proposed amendments to Senate, as follows:

1. Amendments of Senate, UCF, and Graduate Council governing documents to clarify relationships among the three bodies and to eliminate CBA violation:

- Senate approval of amendment to UCF Constitution Preamble: “The Undergraduate Curriculum Forum is a permanent ~~autonomous, standing~~ Special Committee of the Faculty Senate charged with improving the overall quality of the undergraduate curriculum. The UCF derives its authority from the faculty and is led by elected members of the faculty. UCF members are elected as outlined in UCF governing documents.”
- Senate approval of amendment to Graduate Council By-Laws article I.A.: “The Graduate Council is a permanent ~~autonomous, standing~~ Special Committee of the Faculty Senate charged with improving the overall quality of the graduate curriculum. The Graduate Council derives its authority from the faculty and is led by elected members of the faculty. Graduate Council members are elected as outlined in Graduate Council governing documents.”
- Amend By-Laws article IX.E.4 (formerly IX.D.3): “The Undergraduate Curriculum Forum is a permanent ~~autonomous Standing~~ Special Committee of the Faculty Senate charged with improving the overall quality of the undergraduate curriculum.”
- Amend By-Laws article IX.E.5 (formerly IX.D.4): “The Graduate Council is a permanent ~~autonomous Standing~~ Special Committee of the Faculty Senate charged with improving the overall quality of the graduate curriculum.”

2. Amendment of Senate By-Laws re: term of office of adjunct faculty: III.D.3.

3. Amendment of Senate By-Laws II.D.4: language correction for clarity and correctness.

4. Amendment of Senate By-Laws re: temporary reassignment of Senators from Senate standing committee to external, university special committee: III.A., III.B., IX.C., IX.E.6.

5. Amendment of Senate By-Laws and Constitution to eliminate Elections Committee and replace it with an Elections Office and Second Officer:

- By-Laws: II.C.1., VIII.C., VIII.D., VIII.E., IX.A.3., IX.C., IX.E.2., IX.F.2., IX.F.3.
- Constitution: III.A., III.A.1.d., III.A.5.a-c., V.A.

6. Amendment of Senate By-Laws defining committee chair duties and co-chairs: IX.D.1,2, and 3.

7. Amendment of Senate Constitution re: Senate membership of past Senate president: III.A.2 and removal of “immediate” from “immediate past president.”

—Paul R. Petrie