

**Agenda: Constitution Committee**  
**Monday, April 4, 2022**  
**Time: 12:00PM-1:00PM**  
**Location: Zoom**

**Members Present:**

AGENDA	Information/Assigned	NOTES
Welcome	Call meeting to order	
Approval of Minutes	Approval of Minutes for meeting held 3/7/22	
Standing Committees		
Information Sharing and Updates	<ol style="list-style-type: none"> <li>1. Curriculum committee update : Dr. Dias Ribeiro               <ol style="list-style-type: none"> <li>a. The CC according to the bylaws consists of seven faculty members elected by the Faculty Assembly, the Basic Science coordinator, the Associate Dean for Academic Affairs, one student from each of the second, third, and fourth year classes, the Associate Dean for Clinical Affairs as ex officio, non-voting member, the Director of Curriculum and Instruction as an ex officio, non-voting member, and a member of the library faculty selected by the Health Science Center library as an ex officio, non-voting member.</li> <li>b. When analyzing the best way to have the Departments represented in this committee, we discussed that each Department Chair would elect one representative of that Department among</li> </ol> </li> </ol>	

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	<p>their Faculty members. This member can participate in the meetings bringing information from and to the department. If they prefer not to attend every meeting, they could attend when the CC informs them that their department’s subject or topic may be coming up (similar to what is done today). Therefore, this member would be an ex officio, non-voting member, that could contribute to the CC discussions adding important information from their particular Department.</p>	
<b>Old Business</b>		
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Discussion of UFCD Constitution and bylaws: Dr. Riley</li> <li>2. Elections and Nominations: Dr. Riley</li> <li>3. Dr. Sikand-               <ol style="list-style-type: none"> <li>a. Faculty Development Committee is happy with how constitution is written in respect to its membership</li> </ol> </li> </ol>	

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	b. Student Affairs Committee has already voted to eliminate the President of the Dentistry College Council from its membership and is waiting for its next meeting to vote on any other changes to constitution that it may desire in respect to membership	
Adjourn		