



Fredric G. Levin College of Law
Office of the Dean

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August 14, 2020

MEMORANDUM

TO: Voting Faculty
FROM: Laura A. Rosenbury, Dean *LAR*
RE: Faculty Meeting Agenda, Friday, August 21, 2020

I have scheduled a Faculty Meeting for Friday, August 21, 2020, via zoom, beginning at 2:30 p.m. and ending no later than 4 p.m.

The agenda will be as follows:

1. Welcome New Faculty
2. Approve Faculty Meeting Minutes from April 24, 2020, attached
3. Approve Faculty Meeting Minutes from July 14, 2020, attached
4. Information Items: New Classroom and Campus Protocols and Other Updates

Please click <https://ufl.zoom.us/j/92918099451?pwd=c3ppZE44TU85Ly9vejVsVWt6SXVzZz09> to join the meeting.

Law Faculty Meeting Minutes

April 24, 2020 12:00 p.m.

PRESENT:

Mary Adkins, Mary Jane Angelo, Thomas Ankersen, Sarah Bishop, Stephanie Bornstein, Yariv Brauner, Neil Buchanan, Karen Burke, Dennis Calfee, Judy Clausen, Jonathan Cohen, Jeffrey Davis, Robin Davis, Nancy Dowd, Teresa Drake, Seth Endo, Mark Fenster, Ben Fernandez, Jeffrey Grater, William Hamilton, Andrew Hammond, David Hasen, Berta Esperanza Hernandez-Truyol, Mindy Herzfeld, Darren Hutchinson, Joseph Jackson, Michelle Jacobs, Maryam Jamshidi, Joan Stearns Johnsen, E. Lea Johnston, Shani King, Christine Klein, Elizabeth Lear, Sabrina Little, Charlene Luke, Pedro Malavet, Amy Mashburn, Merritt McAlister, Grayson McCouch, Silvia Menendez, Jon Mills, Peter Molk, Jason Nance, Lars Noah, Kenneth Nunn, Jane O'Connell, William Page, Teresa Reid, Robert Rhee, Laura Rosenbury, Elizabeth Rowe, Betsy Ruff, Katheryn Russell-Brown, D. Daniel Sokol, Joan Stearns Johnsen, Amy Stein, Stacey Steinberg, John Stinneford, Margaret Temple-Smith, Lee-ford Tritt, Henry Wihnyk, , Andrew Winden, Michael Wolf, Sarah Wolking, Danaya Wright, Jennifer Zedalis, Wentong Zheng

NOT PRESENT:

Charles Collier, Deborah Cupples, Alyson Craig Flournoy, Jeffrey Harrison, Leslie Knight, Leanne Pflaum, Steven Willis

Meeting called to order at 12:02 pm

1. Announcements Only

Dean Rosenbury welcomed everyone and discussed Zoom protocols for the meeting.

Information Item Only

Dean Rosenbury thanked Professors Flournoy, Knight, Mashburn, and Pflaum for their service and welcomed Professor Arnow-Richman to the full-time faculty.

Dean Rosenbury announced that the Provost has approved the hiring exception for research assistants.

2. Approve Faculty Meeting Minutes from April 10, 2020

Faculty considered minutes from April 10, 2020.

Unanimously approved.

3. Proposals from Curriculum & Strategic Planning Committee (Johnathan Cohen, chair).

a. Proposal for Permanent Approval of Courses

Faculty considered the proposal for permanent approval of courses. Discussion ensued regarding implications and course permanency. *Proposal Passes.*

b. Proposal of Semester in Practice Field Placements with Corporate In-House Counsel

Faculty considered semester in practice field placements with Corporate In-House Counsel. Discussion ensued regarding committee discussions, mentoring and engagement with students, agreements with externship and field placement sites, nepotism and clean hands arrangements for placements, training, and potential benefits of this program. The faculty also briefly discussed pay while obtaining credits. *Proposal Passes.*

c. Proposal of Changes to the Legal Writing, Research & Drafting Programs

Faculty considered changes to Legal Writing, Research, and Drafting Programs as circulated. Discussion ensued basis for revisions, clarification of credits hours, best practices from other law schools, instructional freedom, risks of standardization, benefits, impact on tuition, impact on elective course offerings, and graduation requirements. *Proposal Passes.*

4. Proposals from Promotion and Tenure Committee (Lea Johnston, chair)

a. Proposal of Changes to the Proxy Voting Policy

Faculty considered proposal of changes to the proxy voting policy. Discussion ensued regarding reasons for proposal and unintentional adverse effects. *Proposal Passes.*

b. Proposal of Changes to the Promotion and Tenure Policy

Faculty considered proposed changes to Promotion and Tenure Policy. Discussion ensued regarding reasons for proposal. *Proposal Passes*

5. Recommendation for Update to the Faculty Handbook from the Appointments Committee (Danny Sokol and Michael Wolf, co-chairs)

Faculty considered update to Faculty Handbook from Appointments Committee. Discussion ensued regarding reasons for proposal, unintended consequences, and distinction between tenured and untenured comments.

Appointments Committee Withdrew Proposal

6. Approve Committee Assignments

Faculty considered committee assignments as circulated.

Unanimously Approved.

Meeting adjourned at 2:12 pm.

Law Faculty Meeting Minutes

July 14, 2020 12:00 p.m.

PRESENT:

Sarah Bishop, Yariv Brauner, Neil Buchanan, Karen Burke, Judy Clausen, Jeffrey Davis, Robin Davis, Teresa Drake, Seth Endo, Ben Fernandez, William Hamilton, Andrew Hammond, David Hasen, Berta Esperanza Hernandez-Truyol, Joseph Jackson, Michelle Jacobs, Maryam Jamshidi, Joan Stearns Johnsen, Elizabeth Lear, Charlene Luke, Merritt McAlister, Peter Molk, Jason Nance, William Page, Laura Rosenbury, D. Daniel Sokol, Amy Stein, Lee-ford Tritt, Michael Wolf, Sarah Wolking, Jennifer Zedalis,

NOT PRESENT:

Mary Adkins, Mary Jane Angelo, Thomas Ankersen, Stephanie Bornstein, Dennis Calfee, Jonathan Cohen, Charles Collier, Deborah Cupples, Nancy Dowd, Mark Fenster, Jeffrey Grater, Jeffrey Harrison, Mindy Herzfeld, Darren Hutchinson, E. Lea Johnston, Shani King, Christine Klein, Sabrina Little, Pedro Malavet, Grayson McCouch, Silvia Menendez, Jon Mills, Lars Noah, Kenneth Nunn, Jane O'Connell, Teresa Reid, Robert Rhee, Elizabeth Rowe, Betsy Ruff, Katheryn Russell-Brown, Stacey Steinberg, John Stinneford, Margaret Temple-Smith, Henry Wihnyk, Steven Willis, Andrew Winden, Danaya Wright, Wentong Zheng

Meeting called to order at 12:01p.m.

1. Approve of Spring 2020 Graduates

Motion to approve Spring 2020 graduates.

Graduates approved.

2. Approve of Summer 2020 Graduates

Motion to approve Summer 2020 graduates

Graduates approved.

Meeting adjourned at 12:05 p.m.