MEMORANDUM

TO: Voting Faculty

FROM: Laura A. Rosenbury, Dean

RE: Faculty Meeting Agenda, Friday, August 21, 2020

August 14, 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=c3ppZE44TU85Ly9vejVsvVWt6SXVzZz09 to join the meeting.
Law Faculty Meeting Minutes  
April 24, 2020 12:00 p.m.

PRESENT:


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.  

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:

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 12:01 p.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.