

Fredric G. Levin College of Law
Office of the Dean

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November 30, 2017

MEMORANDUM

TO: The Faculty

FROM: Laura A. Rosenbury, Dean *LAR*

RE: Faculty Meeting Agenda

As previously announced, we have scheduled a Faculty Meeting on Tuesday, December 5, in the Faculty Lounge, beginning at 3:00 p.m. The following items are on the agenda:

1. Approval of Minutes
2. Update and Action items from the Non-tenure Track Appointments and Retention Committee
 - a. Discussion and voting on two applications for promotion to Senior Lecturer (Ben Fernandez and Joan Stearns-Johnsen). Each candidate's promotion packet is posted on a TWEN site which is password protected. Because this is a personnel matter, it is not subject to public disclosure or disclosure to those who are not entitled to vote. Please contact Shirley Fregly, fregly@law.ufl.edu, for the password. A printed copy is also available for review at the desk of Shirley Fregly.
 - b. Approval for committee to present more than one candidate to the faculty for the position of Assistant Dean for Legal Information.

Law Faculty Meeting

November 14, 2017, 3 p.m.

PRESENT: Angelo, Bornstein, Calfee, Cohen, Cupples, Davis, R., Fenster, Flournoy, Germain, Grater, Hamilton, Haughton-Worrell, Hernandez, Jackson, Jacobs, King, Klein, Knight, Lear, Malavet, Mashburn, McCouch, Menendez, Nance, Noah, Page, Pflaum, Rawls, Reid, Rowe, Ruff, Stein, Steinberg, Stinneford, Wihnyk, Zheng

NOT PRESENT: Adkins, Ankersen, Brauner, Burke, Collier, Davis, J., Dowd, Drake, Fernandez, Herzfeld, Hutchinson, Johnsen, Johnston, Mills, Murray, Nunn, Rosenbury, Russell-Brown, Temple-Smith, Tomlinson, Tritt, Willis, Wolf, Wright, Zedalis

ON LEAVE: Harrison, Luke, Rhee, Rush, Sokol

Meeting called to order at 3:00 PM

1. Approval of attached Minutes.

Faculty considered the October 24, 2017 minutes, attached to the agenda.

Unanimously Approved.

2. Approval of December Graduates; materials attached.

Faculty considered the Fall 2017 Graduates listed in the memo dated October 3, 2017, attached to the agenda.

Unanimously Approved.

3. Update and action item from the Pro Bono Committee; materials attached.

On behalf of the committee, Professor Menendez presented the proposal of the Pro Bono Committee, attached to the agenda.

Approved, 2 Opposed.

Discussion ensued with regards to the reasoning for the proposal, opportunities for students, what counts as pro bono service, other law school requirements, program coordination and leadership, exceptions for hardship, student support with identifying opportunities, and benefits of the requirement.

Meeting adjourned at 3:28 pm.