

University Constitution and Regulations Committee (UCRC) Minutes

8 November 2018

122 Rogers Hall

9:00 a.m.

Present: Richard Scholtz, Chris Hass, Ana Spiguel and Padraic Levings

The Meeting was called to order at 9:06 am by UCRC Chair Richard Scholtz

1. Approval of Minutes.

-The September 13, 2018 minutes were approved.

2. Parking and Transportation Committee

-Approval was given to change “seven faculty or staff appointed by the President or President’s designee” to “four faculty and three staff appointed by the President or President’s nominee” to guarantee that faculty will be the majority.

3. UCC and GEC Chair voting rights/roles/inconsistencies – Casey Griffith

-Approval was given to change the UCC chair role to non-voting to make it uniform with the GEC

4. Senate Nominating Committee

-Approval was given to strike the phrase “No member of the Senate may be elected to more than two Senate or Joint committees,” from Article V Section 7A

5. Spring Meeting Dates

-Must reconvene 30 days before the Board of Trustees meeting on March 28-29; Ana will get back with the best date prior to the Board of Trustees meeting; Friday mornings at 9 work well for all that attended.

6. Adjournment

-The meeting was adjourned at 9:55 am.