

University Constitution and Regulations Committee (UCRC) Agenda

15 April 2019
11:00 a.m.
226 Tigert Hall

1. Approval of 8 November 2018 minutes (*see attached*)
2. Summary of the [UCRC Report](#) presented at the April 4th Steering Committee and being presented to April 18th Senate:
 - Parking & Transportation Committee, [SBL 20 \(A\)\(2\)\(b\)\(8\)](#), pp. 28-29
 - UCC and GEC Chair Voting Rights/Roles/Inconsistencies, [SBL 20 \(A\)\(2\)\(b\)\(3\)](#) & [SBL \(A\)\(2\)\(b\)\(4\)](#), pp. 26-27
 - Senate council and committee memberships: [University Constitution](#) Article V Section 7(A)
3. UCC & GEC membership adjustment request – Casey Griffith (*see attached*)
4. [Academic Policy Council](#) Charge - Patricia Sohn, Academic Policy Council Chair (*see attached*)
 - Review wording of the APC's charge in the [University Constitution](#), Article V (3)(A)(1) (p. 16) especially the last phrase: "and academic merits of candidates for administrative positions of academic significance".
5. UCRC 'lighting' of proposed regulations (*will be distributed on-site*)
6. Compensation Committee (*see attached*)
7. Election of 2019-20 UCRC Chair
8. Adjournment

Resources:

[UF Senate Constitution](#), as amended by January 25, 2018

[UF Senate Bylaws](#), as amended by August 23, 2018

[UCRC Operating Procedures](#), as amended by May 2015