

University Constitution and Regulations Committee (UCRC) Minutes

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

Present: Padraic Levings, Reginald Frye, Chris Hass, Laurie Bialosky, Ana Spiguel, and Chelsea Smartt.

The meeting was called to order at 11:01 a.m.

1. Approval of 8 November 2018 minutes.
 - The minutes were approved.
2. -An overview was provided of the [UCRC Report](#) presented at the April 4th Steering Committee.
 - These will be presented to Senate on April 18th:
 - 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 Nominating Committee inquiry re: council and Committee memberships: Article V Section 7(A) <http://generalcounsel.ufl.edu/media/generalcounselufledu/documents/Constitution.pdf>
No member of the Senate may be elected to more than two Senate or Joint committees.
3. UCRC 'lighting' of proposed regulations
 - The UCRC provided the following lights to the regulations below which will be presented to Faculty Senate on April 18th:
 - 1- [Regulation number 1.0065 Prohibited Consensual Relationships: BOG Regulation 1.001](#) -Coded Red.
 - The proposed new regulation sets forth the new University policy regarding prohibited consensual relationships.
 - 2- [Regulation number 3.0051 Lost or Abandoned Property BOG Regulation 1.001](#) – Coded Green
 - The proposed regulation amendment includes the necessary statutory changes related to the university's disposal or use of lost or abandoned property and updates the definition of "Campus". This is primarily a technical change to achieve regulations consistency.
4. [UCC & GEC membership adjustment request](#) – Casey Griffith
 - This proposal aims to increase representation from all colleges and increase the overall committee membership number to help spread the workload amongst committee members. Members are required to dedicate a significant time investment to carry out the committees' mission; for example, auditing courses for the General Education Committee often requires ten reviews per month and in addition to new course reviews, General Education Committee Quest curriculum reviews, many members already serve on one to two sub-committees. Subcommittees currently typically consist of approximately four to five people. Additionally, many colleges have their own curriculum committees. Additional GEC & UCC committee members are being requested to help share such tasks. Reasonable increase of 8. Provost appointments can assist in rounding out college/unit representations which may not have been met via the Senate Nomination Committee (which currently collates and sorts faculty peer and self-nominations with attention to diverse

college representation). This proposal can increase opportunities for service for all college faculty members by increasing the committee membership number.

-The UCRC suggests striking “with interest...”, reviewing the number of proposed provost-appointed and elected members, and would like the proposal to be presented to the UCC & GEC prior to a UCRC or Committee on Committees vote.

5. [Academic Policy Council](#) Charge - Patricia Sohn, Academic Policy Council Chair

-The 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” was reviewed.

-The APC advocates this [change of wording](#) which helps clarify that this council addresses academic policy and does not select or address merits of specific academic candidates.

-UCRC did not reach a conclusion but one suggestion is for the last clause to read “...and general policies of administrative positions and student instruction.”

-The UCRC would like to hear from the APC Chair prior to finalizing and voting on this item.

6. Compensation Committee

-The UCRC adds “or the President’s designee’ to [the attached sentence in Article V, Section 4 \(D\)](#) to keep verbiage consistent with University Constitution language.

7. Election of 2019-20 UCRC Chair.

- Padraic Levings was elected.

8. Adjournment

-The meeting was adjourned at 12:37 p.m.

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