

University Constitution and Regulations Committee (UCRC) Agenda

04 December 2019

123E Tigert Hall – General Counsel’s Conference Room

9:00 a.m.

Free Conference Call dial-in number: **(605) 472-5377 - Access Code: 843181**

1. Call to Order - Padraic Levings, UCRC Chair
2. Approval of 06 November 2019 minutes
3. [Compensation Committee Charge](#) – Sean Trainor, Compensation Committee Chair
4. [Academic Policy Council Charge Update](#) – Hans van Oostrom, Academic Policy Council Chair
5. [UCC & GEC Membership Adjustment](#) Request – Casey Griffith, Assistant Director of Academic Support Services, Office of the Provost
6. Adjournment

Resources:

[UF Senate Constitution](#), as amended by May 9, 2019

[UF Senate Bylaws](#), as amended by May 9, 2019

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