

University Constitution and Regulations Committee (UCRC) Agenda

02 October 2019

123E Tigert

9:00 a.m.

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

If technical difficulties, text Laurie's mobile: 352-870-9117

1. Approval of 15 April 2019 and 02 May 2019 minutes
2. Introduction, Mission - Padraic Levings, UCRC Chair
3. [Academic Policy Council](#) Charge – Hans van Oostrom, Academic Policy Council Chair
-Proposed APC charge
-Review wording of the current APC 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”.
4. UCC & GEC membership adjustment request – Casey Griffith (*see attached*)
5. Updates of proposed regulations (*will be distributed on-site*) – Ana Spiguel
6. Compensation Committee Update -
7. Adjournment

Resources:

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

[UF Senate Bylaws](#), as amended by December 2017

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