

# University Constitution and Regulations Committee (UCRC) Agenda

**03 February 2021**

**9:00 a.m.**

**Via Zoom:**

<https://ufl.zoom.us/j/93279171394?pwd=M3puVGg4Vkl3TXR0T0c1aXNEdm1lZz09>

- 1. Call to Order** - Padraic Levings, UCRC Chair
  
- 2. Approval of 20 January 2021 Minutes**
  
- 3. Compensation Committee Name Change to Compensation & Equity Committee Update**  
– Sean Trainor, Compensation Committee Chair / Michelle Smith, Assistant Dean for Inclusion, Campus Diversity Liaison | Deputy Title IX
  - a.** - Committee title change from Compensation Committee to Compensation & Equity Committee in Article V, Section 4 (D) of the [University Constitution](#) (*Approved by UCRC on 1/20/21.*)
  
  - b.** - Discussion on the Compensation Committee's charge related to equity (Last [charge amendment approved last year, on 1/30/20, by Faculty Senate.](#))
  
- 4. Regulations Update** – Taylor Rose, Senior Counsel
  
- 5. Adjournment**

## **Resources:**

[UF Senate Constitution](#), as amended by February 20, 2020

[UF Senate Bylaws](#), as amended by February 20, 2020

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