

University Constitution And Regulations Committee (UCRC)

Annual Report

Committee Members: Richard Scholtz (Chair), Padraic Levings, Maureen Long, Rachel Purcell, Chelsea Smartt, Brian Weiner. Administrative Liaisons: Angel Kwolek-Folland, Ana Spiguel.

UF Constitution and Bylaw Changes:

- UF Constitution Article V(2)(B) Committee on Committees – minor textual change to have the text match committee’s work flow changing, removing an “annual” review requirement. Shepherded through adoption by the senate.
- UF Constitution Article # & Bylaw 20(A)(2)(a) Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee – Name change to “Honorary Degrees and Distinguished Awards Committee”. Shepherded through adoption by the senate.
- UF Constitution Article # – removed student liaison members to the committee from the professional schools. Shepherded through adoption by the senate.
- Bylaw 20(A)(2)(b)1 Academic Assessment Committee – textual changes made provide text for scope of work the committee performs, as per Committee on Committees’ scheduled review. Shepherded through adoption by the senate.
- Bylaw 20(A)(1)(c) Committee on Committees – replace the word “annually” with “periodically” to match approved changes in the Constitution. Language awaiting approval of the Steering Committee and placement on the Information Agenda, part of Bylaw Clean-up Package.
- Bylaw 20(A)(2)(a) Senate Committees – Updating the list to conform to the named Senate Committees in the Constitution. Language awaiting approval of the Steering Committee and placement on the Information Agenda, part of Bylaw Clean-up Package.
- Bylaw 4(C)(4)(d) – The addition of the word “next” prior to meeting in the phrases “to the Information agenda to the meeting,” to bring the Bylaws in line with practice and the interpretation of Florida Statutes in regards to public meetings. Language awaiting approval of the Steering Committee and placement on the Information Agenda, part of Bylaw Clean-up Package.
- Bylaw 20(A)(2)(b)8 Parking and Transportation Committee – redefinition of committee membership, along minor textual changes to clean up redundancy, as per Committee on Committees’ scheduled review. Language drafted awaiting Parking and Transportation Committee, and Committee on Committees comments.
- Bylaw 20(A)(2)(b)4 General Education Committee – textual changes made provide text for scope of work the committee performs, for Committee on Committees’ review. Working with Dr. Lindner’s Office on first draft.

Interpretations:

- None were brought to the UCRC’s attention.

Board of Trustees Regulations (Lights):

- Parking Registration Fee Increase Regulation was Red Lighted, as a *Great Concern for Faculty*.
- Termination of Regulation for Eligibility for Expanded Food and Nutrition Education Program (EFNEP) was Green Lighted, as a *Mild or of No Concern for Faculty*.

- Clean-Up Regulations dealing University Space for consistency of current practices was Green Lighted, as a *Mild or of No Concern for Faculty*.

Other:

- The UCRC recommends that each Senate, Joint, and Administrative (Presidential or Provost) Committee develop Standard Operating Procedures (SOP). The UCRC further recommends that the Committee on Committees develop this as a requirement of their review of committees in their purview. It could be codified in UF Constitution Article V(2)(B) and/or Bylaw 20(A)(1)(c) as a part of the Committee on Committees' charge.

March 19, 2018

Richard Scholtz, UCRC Chair