

# University Constitution and Regulations Committee (UCRC) Agenda

20 December 2021

Via Zoom: <https://ufl.zoom.us/j/93300549824?pwd=V0FyY2ZGNkxkcWxqbVlqaWpBYmxodz09>

10:00 – 11:00 a.m.

1. **Call to Order** – Charlene Luke, UCRC Chair
  
2. **Approval of 15 November 2021 Minutes** – Charlene Luke, UCRC Chair
  
3. **Spring UCRC Meetings Updates** – Charlene Luke, UCRC Chair
  - a. **Re-schedule Jan 17 (to Jan 24?) due to MLK Day**
  
  - b. **Re-schedule Feb 21 (to Feb 14?) due to BOT Regulations review timeline:**
    - BOT meets April 21, 2022
    - Regulation lights to be presented at the 2/17/22 Faculty Senate meeting
  
  - c. **January/Spring: Academic Assessment Committee (AAC) Update** - Dr. Tim Brophy, AAC Chair
  
  - d. **January/Spring: Graduate Council Bylaw and Constitution Amendments Update** - Dr. Paul Duncan, Sr. Associate Dean, Graduate School -*Requested 11.15.21 & 12-17-21*
  
4. **UF Constitution's Special Meeting Provision: Update from the Subcommittee on Constitutional Revision Related to Special Meetings** - Merritt McAlister, UCRC Member & Subcommittee Chair
  
5. **Adjournment**

## Resources:

[Constitution of the University of Florida](#), as amended by April 15, 2021

[UF Senate Bylaws](#), as amended by April 15, 2021

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