

University Constitution and Regulations Committee (UCRC)

Minutes

14 February 2022

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

10:00 a.m.

Present: Charlene Luke, David C. Bloom, Katie Vogel Anderson, Chris Hass, Danaya Wright, Ashley Ghiaseddin, Alyson Adams, Laurie Bialosky, Taylor Rose, Amanda Phalin, and Merritt McAlister.

1. **Call to Order** – Charlene Luke, UCRC Chair
 - The meeting was called to order by UCRC Chair Charlene Luke at 10:01 a.m.
2. **Approval of 31 January 2022 Minutes**– Charlene Luke, UCRC Chair
 - The minutes were approved.
3. **BOT Regulations** – Taylor Rose, Sr. Counsel and Faculty Senate Parliamentarian
 - Taylor Rose discussed efforts being made by the General Counsel’s Office to update and amend regulations to increase clarity and conform regulations with university policies to meet Board of Governor (BOG) requirements.
 - The UCRC has adopted a color-coded key for easily informing Senators of proposed regulation changes that may affect Senators or their colleagues:
 - i. **Red** – proposed changes affect the faculty; please review and comment as appropriate.
 - ii. **Yellow** – proposed changes may affect or be of interest to faculty; senators may want to review and comment as appropriate.
 - iii. **Green** – proposed changes likely have minimal effect on faculty and do not necessarily warrant further review by the senators.
 - The regulations being discussed today are being brought to the next Board of Trustee (BOT) meeting for a vote.
 - The UCRC discussed the regulations’ origins and review timing by the Faculty Senate, the UF administration, the BOT, and the BOG.
 - The regulations presented to the UCRC today were tentatively lit and will be confirmed at a (previously unscheduled) meeting, which the UCRC agreed would take place virtually at 10:00 this Wednesday, February 16.
4. **UF Constitution’s Special Meeting Provision** - Charlene Luke, UCRC Chair
 - Chair Luke [introduced an update](#) made to the UCRC’s memo on special meetings by the Faculty Senate Steering Committee at their February 3, 2022 meeting.
 - The update was conditionally approved by the Faculty Steering Committee, pending UCRC’s approval. It states that for a special meeting, a quorum shall consist of a majority (76) of the elected (150) Faculty Senators.
 - Following discussion, a motion to not accept this change and to require that an emergency

meeting take place during regular business hours was approved.

- Chair Luke will present [today's UCRC-approved update](#) to the Faculty Senate Steering Committee at its next meeting on March 3.

- The [UCRC Report](#) will move forward as an 'Information Item' to the Faculty Senate this Thursday (Feb 17), as scheduled, and the special meetings item will move forward separately for further review and discussion. Chair Bloom confirmed that this (special meetings) item will appear on the March 3 Faculty Senate Steering Committee, taking place as detailed below:

March 3rd Steering Committee Meeting:

3-5 p.m.

226 Tigert (President's Conference Room)

*or, if needed, via Zoom: (This is the link for Spring semester Steering meetings):

<https://ufl.zoom.us/j/95866427251?pwd=SEtKblkyOGNpbHdGcmJTNVlXQXNJQT09> Meeting ID: 95866427251 Passcode: 289690 Dial in: 301-715-8592

5. Adjournment

- The meeting adjourned at 11:06 a.m.

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