

University Constitution and Regulations Committee (UCRC)  
Emergency / Previously Unscheduled Meeting  
Minutes

**16 February 2022**

**Via Zoom:** <https://ufl.zoom.us/j/91394977458?pwd=T2VnWjdZcDRkamdzK2NMNFJ6U2wyUT09>

**10:00 a.m.**

**Present:** Charlene Luke, Katie Vogel Anderson, Alyson Adams, Danaya Wright, Taylor Rose, and Laurie Bialosky.

**1. Call to Order** – Charlene Luke, UCRC Chair

- The meeting was called to order by UCRC Chair Charlene Luke at 10:02 a.m.

**2. Approval of 14 February 2022 Minutes** – Charlene Luke, UCRC Chair

- The minutes were approved.

**3. BOT Regulations** – Taylor Rose, Sr. Counsel and Faculty Senate Parliamentarian

- The UCRC lit the **BOT Regulations** and has adopted a color-coded key for easily informing Senators of proposed regulation changes that may affect Senators or their colleagues:

-- **Red** – proposed changes affect the faculty; please review and comment as appropriate.

-- **Yellow** – proposed changes may affect or be of interest to faculty; senators may want to review and comment as appropriate.

-- **Green** – proposed changes likely have minimal effect on faculty and do not necessarily warrant further review by the senators.

---The codification of Board of Governors (BOG) regulations of current university system processes for complaints of waste, fraud, or financial management: **Yellow**

---Proposed regulations and amendments to existing regulations to repeal, consolidate, and/or amend such existing regulations related to parking, traffic, lost and abandoned property: **Red**

---Proposed deletions from Student Life related to provisions to registered student organization officer eligibility, and the Reitz Union community: **Red**

-- Codification of an existing BOG regulation establishing university academic processes and policies for members of the U.S. Armed Forces: **Yellow**

-- Codification of an existing BOG regulation pertaining to current Academic Affairs policies and processes in connection with the termination of academic programs: **Red**

**4. Adjournment**

- The meeting adjourned at 10:15 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