

# University Constitution and Regulations Committee (UCRC) Agenda

**31 January 2022**

**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 20 December 2021 Minutes**– Charlene Luke, UCRC Chair
  
3. **Spring UCRC Meetings Update:**
  - BOT Regulations review: February 14 UCRC meeting is confirmed/UCRC Zoom invitation was updated and distributed.
  
4. **[Academic Assessment Committee \(AAC\) Proposed Senate Bylaw Amendment](#)** – Tim Brophy, Chair, [AAC](#) & Maria Leite, Assistant Director of Institutional Assessment
  
5. **Graduate Council Bylaw Amendments Update** – Paul Duncan, Sr. Associate Dean, Graduate School
  
6. **Update on UCRC presentations/reports to Faculty Senate Steering & Faculty Senate**
  - a. **UF Constitution’s Special Meeting Provision**, - Charlene Luke, UCRC Chair and Merritt McAlister, UCRC Member & Subcommittee Chair  
  
Today’s Review: [Special Meetings Memo for January 31 Meeting Review](#)  
Presented to Faculty Senate Steering Committee on January 13, 2022 and to Faculty Senate on January 20, 2022: [UCRC Approved \(on 20 December 2021\) Special Meetings Subcommittee Report](#)  
Dec 2021: [Update from the Subcommittee on Constitutional Revision Related to Special Meetings](#)  
Nov 2021: [Update from the Subcommittee on Constitutional Revision Related to Special Meetings](#)  
Oct 2021: [Update from the Subcommittee on Constitutional Revision Related to Special Meetings](#)

**b. Next UCRC Reports:**

- **February 3<sup>rd</sup> Steering & February 17<sup>th</sup> Senate** meetings:  
*Information Items:*
  - **BOT Regulations Lighting**
  - Today's UCRC-approved **Special Meetings Update**
  - the (October 2021) [membership increase request from the LVL](#)
  - [Senate Bylaws and University Constitution Update Request](#) to establish the [PCC](#) and update the University Curriculum Committee description in the Senate Bylaws
  - [Academic Assessment Committee](#) Senate Bylaws Update Request
  - Possible **Graduate Council** Senate Bylaws Update Request
  
- **March 17<sup>th</sup> Senate Action Items:**
  - Today's UCRC-approved Special Meetings Update
  - the (October 2021) [membership increase request from the LVL](#)
  - [Senate Bylaws and University Constitution Update Request](#) to establish the [PCC](#) and update the University Curriculum Committee description in the Senate Bylaws
  - [Academic Assessment Committee](#) Senate Bylaws Update Request
  - Possible **Graduate Council** Senate Bylaws Update Request
  - **Steering** is 3-5 p.m. in 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=SEtKblkyOGNpbHdGcmJTNVIXQXNJQT09> Meeting ID: 958 6642 7251 Passcode: 289690 Dial in: 301-715-8592
  - **Senate** is 3-5 p.m. in Reitz Union, Chamber Room, Ground Floor. Live-streamed & recorded but NO Zoom.

**7. 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