

University Constitution and Regulations Committee (UCRC) Agenda

18 October 2021

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

10:00 a.m.

1. **Call to Order** – Charlene Luke, UCRC Chair
2. **Approval of 20 September 2021 Minutes** – Charlene Luke, UCRC Chair
3. **Membership Increase Request from the Lakes, Vegetation And Landscaping (LVL) Committee** – Gail Hansen De Chapman, LVL Chair
4. **Establishment of the Professional Curriculum Committee and Requested Bylaw and Constitution Amendments** – Karen Whalen, Clinical Professor & College of Pharmacy Assistant Dean for Curricular Affairs and Jason Nance, Associate Dean for Research and Faculty Development and Professor of Law
5. **UF Constitution’s Special Meeting Provision: Update from the Subcommittee on Constitutional Revision Related to Special Meetings** - Merritt McAlister, UCRC Member & Subcommittee Chair
6. **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