

University Constitution and Regulations Committee (UCRC) Minutes

09 January 2023

10:00 a.m.

Via Zoom: <https://ufl.zoom.us/j/97853148747?pwd=Q1Zkb0RhcjFhUWpZNXVQWWF0UnVjZz09>

Meeting ID: 97853148747 Passcode: 311683 Dial in: +1 646 558 8656

Present: Charlene Luke, Danaya Wright, Chris Hass, Taylor Rose, Laurie Bialosky, Alyson Adams, and Ashley Ghiaseddin.

1. Call to Order – Charlene Luke, UCRC Chair

- The meeting was called to order at 10:05am by Charlene Luke, UCRC Chair.

2. Approval of 12 October 2022 Minutes

- The minutes were **approved**.

3. Lighting of UF BOT Regulations – Taylor Rose, Sr. Counsel & Faculty Senate Steering Committee Liaison

- University Constitution & Regulations Committee (UCRC) Taylor Rose, Sr. Counsel & Faculty Senate Steering Committee Liaison shared university regulations which will be considered by the Board of Trustees (BOT) this spring.

- The UCRC has adopted a color-coded key for easily informing the Faculty Senate 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.

- Each [regulation](#) was lit as follows:

- a. New UF Regulation - 7.050 [Examinations and Assessments](#); **YELLOW**.** This regulation requires UF to create assessment/examination policies or procedures to be in compliance. The eventual policy that will be designed by UF may address concerns around modern technological challenges, for example. This is just the regulation to design the policies and procedures. Academic Policy Council will likely have to take up next steps.
- b. UF Regulation Amendment – 7.100 [Academic Program Termination and Temporary Suspension of New Enrollments](#) -- **RED**.** This regulation does give more power of programs and the university to terminate and suspend programs, with the BOG approving (not

recommending), but does include items such as 5(b) - inability to close a state-funded program and reopen an off-book program that we control.

4. Discussion about future agenda item: Conversation about shared governance and tenure- and non-tenure track representation, rights, and service obligations.

5. Adjournment

- The meeting adjourned at 10:48a.m.

Minutes submitted by UCRC Member Alyson Adams

Resources: [Constitution of the University of Florida](#) [UF Senate Bylaws](#) [UCRC Operating Procedures](#)