University Constitution and Regulations Committee (UCRC) Agenda

20 March 2023

10:00 - 11:00 a.m.

https://ufl.zoom.us/j/97912747255?pwd=Z1BEVGZ2TTlyRUh3RmhTZzJlR3V1dz09

Meeting ID: 979 1274 7255 Passcode: 415356 Dial in: +1 646 558 8656

- 1. Call to Order Charlene Luke, UCRC Chair
- 2. Approval of 20 February 2023 Minutes
- University Constitution & Regulations Committee (UCRC) Charlene Luke, UCRC Chair <u>Faculty Senate Bylaws Amendments</u>

 Senate Electronic Voting SOP
- 4. Professional Curriculum Committee (PCC) See attached language proposal
 - Faculty Senate Bylaw 20 (A)(3)(d):
 - (3) Committee Reports
 - (d) The Graduate Council, the Professional Curriculum Committee, and the University Curriculum Committee shall be required to report to the Senate when either is considering creating a new degree program or abolishing an old one.
- 5. Adjournment