

University Constitution and Regulations Committee (UCRC) Minutes

20 March 2023

10:00 a.m.

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

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

In Attendance: Charlene Luke, Taylor Rose, Danaya Wright, Alyson Adams, and Laurie Bialosky.

1. **Call to Order at 10:05am** – Charlene Luke, UCRC Chair
2. **Approval of 20 February 2023 Minutes – approved.**
3. **Information Item: Charlene Luke, UCRC Chair**
 - [Faculty Senate Bylaws Amendments](#)
 - [Senate Electronic Voting SOP](#)
 - Update on presentation of amendments to Steering on March 2 and planned discussion at upcoming Faculty Senate Meeting.
4. **[Professional Curriculum Committee \(PCC\) - Faculty Senate Bylaw 20 \(A\)\(3\)\(d\)](#)**
 - Discussed draft Powerpoint from Charlene Luke on [proposed Bylaw changes to include PCC](#) (attached).
 - Will submit draft language to Steering for further discussion.
Approved by those present.
5. **Meeting adjourned at 10:12am**

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