

University Constitution and Regulations Committee (UCRC) Agenda

17 April 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 March 2023 Minutes**
3. **Steering Committee & Senate Updates** - Charlene Luke, UCRC Chair
 - [Faculty Senate Bylaws Amendments](#)
 - [Senate Electronic Voting SOP](#)
 - [Updated Bylaws Amendment - Professional Curriculum Committee \(PCC\)](#)
4. **Election of 2023-4 UCRC Chair** *Eligible:* Ashley Ghiaseddin, Charlene Luke, and Gene Witmer.
5. **Adjournment**

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