

University Constitution and Regulations Committee (UCRC) Minutes

17 April 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

Present: Charlene Luke, Chris Hass, Danaya Wright, Alyson Adams, and Katie Vogel Anderson.

1. **Call to Order** – Charlene Luke, UCRC Chair
- The meeting was called to order by Charlene Luke, UCRC Chair at 10:01am.
2. **Approval of 20 March 2023 Minutes**
- The minutes were approved.
3. **[Electronic Voting Verbiage Update](#)** – Amanda Phalin, Faculty Senate Chair
Info item at Thursday’s Faculty Senate meeting (4/20/23). Danaya and Amanda will lead that conversation after Charlene presents the item.
4. **[Professional Curriculum Committee \(PCC\)](#)** language update in [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.
- Information item at Senate.
5. **Election of next year’s Chair:** Charlene Luke was nominated and seconded, and then elected chair.
6. **Potential new business item for next year:** Some faculty brought up a question about whether our committee should be lighting policies (for example, conflict of interest policy). It was brought up that Academic Policy Council does review policies, the Union also provides input on some policies through bargaining. Next year’s Chair will review this as a potential discussion item next year.
7. **Adjournment**
- The meeting adjourned at 10:14 a.m.

Minutes Submitted by UCRC Member Alyson Adams.

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