

# University Constitution and Regulations Committee (UCRC) Agenda

**26 April 2023 – Special Meeting**

**4:30 – 5:00 p.m.**

<https://ufl.zoom.us/j/94030165633?pwd=UFhkb1JsMk1OdTI6L2lycEpKK0JCQT09>

**Meeting ID:** 940 3016 5633 **Passcode:** 249638 **Dial in:** +1 646 558 8656

**1. Call to Order** – Charlene Luke, UCRC Chair

**2. Approval of 17 April 2023 Minutes**

**3. Lighting of UF BOT Regulation 7.010**

- 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.

- The BOG adopted [regulation 10.003 “Post-Tenure Faculty Review”](#) on 03.29.23. Accordingly, UF regulation 7.010 needs to be amended to be compliant with the BOG regulation, ideally at the June BOT meeting, which requires posting by May 9.

[Proposed changes to Reg 7.010](#) are viewable on the last page para. 8.

For context/reference, view: [Draft Post-Tenure Faculty Review Policy](#).

**4. Adjournment**

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