

# University Constitution and Regulations Committee (UCRC) Minutes

**26 April 2023 – Special Meeting**

**4:30 p.m.**

<https://ufl.zoom.us/j/94030165633?pwd=UFhkb1JsMk1OdTl6L2lycEpKK0JCQT09>

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

**Present:** Charlene Luke, Alyson Adams, Katie Vogel Anderson, Gene Witmer, and Taylor Rose

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

- The meeting was called to order by Charlene Luke, UCRC Chair at 4:31pm.

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

- The minutes were approved.

**3. Lighting of UF BOT Regulations** – Taylor Rose, Sr. Counsel & Faculty Senate Steering Committee Liaison

- University Constitution & Regulations Committee (UCRC) Taylor Rose, Sr. Counsel & Faculty Senate Steering Committee Liaison shared a university regulation which will be considered by the Board of Trustees (BOT) in June.

- 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 (30 days prior to the BOT meeting).

- The notice will have the information with respect to comments which should be sent to [regulations@ufl.edu](mailto:regulations@ufl.edu) during the 14-day comment period after it posts.

The UCRC met today to light the [Proposed changes to Reg 7.010](#) which are viewable on the last page para. 8.

For context, here’s the [Draft Post-Tenure Faculty Review Policy](#).

- The regulation was lit as follows: **Red**

**4. Adjournment**

- The meeting adjourned at 4:45 p.m.

*Minutes Submitted by UCRC Member Alyson Adams.*

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