

University Constitution and Regulations Committee (UCRC) Agenda

19 September 2022

10:00 a.m.

Via Zoom: <https://ufl.zoom.us/j/96435888184?pwd=dCszMmtUOCtSYWtHaEVzYUphWWIxZz09>

Meeting ID: 964 3588 8184 Passcode: 237760 Dial in: +1 646 558 8656

1. **Call to Order** – Charlene Luke, UCRC Chair
2. **Introduction of Members and Liaisons**
3. **Approval of 21 March 2022 Minutes**
4. **Overview of [UCRC](#) Mission** – Charlene Luke, UCRC Chair
 - [Constitution of the University of Florida](#)
 - [UF Senate Bylaws](#)
 - [UCRC Operating Procedures](#)
5. **Identification of any needed constitutional or bylaws language to **establish electronic voting for Faculty Senators at the Faculty Senate meeting.****

*To date, there are no plans to change the prohibition of vote by proxy; Senators and committee members currently must be in attendance at a meeting to cast a vote.
6. **Review of UCRC 2022-2023 AY agenda items**
 - **Lighting of [UF Regulations](#) in October**
 - Note meeting date change to Weds Oct 12. Outlook appt. was re-sent last week.
 - Review proposed language for the **establishment of a new Faculty Senate ‘Legislative and Government Affairs Committee’ or the addition/amendment to the mission of one of the existing 14 Faculty Senate Committees/Councils.**
 - Review proposed language for the **amendment of the UF voting membership and UF membership of the Advisory Council of Faculty Senates (ACFS).**
 - Review proposed language for the **clarification of the Faculty Senate Steering Committee make-up** to include a General Counsel’s Office Administrative Liaison.
7. **Adjournment**

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