

University Constitution and Regulations Committee (UCRC) Agenda

12 October 2022

10:00 a.m.

Via Zoom: <https://ufl.zoom.us/j/98876930224?pwd=Wk9KK3A3cVFpeUIQNIQ1aHUxVTBwQT09>

Meeting ID: 988 7693 0224 Passcode: 369268 Dial in: +1 646 558 8656

1. **Call to Order** – Charlene Luke, UCRC Chair
2. **Approval of 09 September 2022 Minutes**
3. **Sub-committee to establish electronic Faculty Senate voting Update** – Alyson Adams & Gene Witmer, UCRC Members
4. **[University of Florida Constitution Article V Section 2\(A\)](#)**
Amendment of **Advisory Council of Faculty Senates (ACFS) UF voting membership** – Danaya Wright, UCRC Member & Faculty Senate Chair-elect

[University of Florida Constitution Article IV Section 3\(A\)\(2\) and Section 3\(A\)\(3\)](#)
Amendment to update **Faculty Senate Steering Committee make-up** to include a General Counsel’s Office Administrative Liaison – Danaya Wright, UCRC Member & Faculty Senate Chair-elect
5. **Lighting of [UF BOT Regulations](#)** – Taylor Rose, Sr. Counsel & Faculty Senate Steering Committee Liaison
6. **Future Topics: Review of UCRC 2022-2023 AY agenda items**
 - 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.** (Faculty Senate Chair Amanda Phalin)
7. **Adjournment**

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