

University Constitution and Regulations Committee (UCRC)

Minutes

18 September 2023

Via Zoom: <https://ufl.zoom.us/j/99456276414?pwd=K1cvc1I2b0ppc1B5ZmFPYjVldmtxUT09>

Meeting ID: 994 5627 6414 Passcode: 813615 Dial in: +1 305 224 1968

10:00 a.m.

Present: Charlene Luke, Alyson Adams, Chris Hass, Laurie Bialosky, Richard Scholtz, Katie Vogel Anderson, and Gene Witmer.

1. Call to Order – Charlene Luke, UCRC Chair

- UCRC Chair Charlene Luke called the meeting to order at 10:01 a.m.

2. Introduction of Members and Liaisons

3. Approval of April 26, 2023 Special Meeting Minutes.

- Minutes were approved.

4. Overview of [UCRC Mission](#) – Charlene Luke, UCRC Chair

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

- The mission of UCRC was reviewed as well as the latest [UF Senate Bylaws](#) updates made by the UCRC and approved by Faculty Senate:

- <https://fora.aa.ufl.edu/docs/78/2022-2023/Electronic%20Voting%20Bylaw%20Amendments%20for%20Senate%20Hybrid%20Meetings.03.02.23Steering.pdf> ---Approved on May 4, 2023
- <https://fora.aa.ufl.edu/docs/46///2022-2023//Proposed%20PCC%20updates%20to%20bylaws.pdf> ---Approved on May 4, 2023

5. Lighting of [UF Regulations](#) in October

- May be a meeting date change to mid-Oct. If so, Outlook appts. will be re-sent.

6. Adjournment

- The meeting adjourned at 10:08 a.m.

Minutes Submitted by UCRC Member Alyson Adams.

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