

# University Constitution and Regulations Committee (UCRC)

## Minutes

**16 October 2023**

**10:45 a.m.**

**Via Zoom:** <https://ufl.zoom.us/j/97092018005>

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

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

- The meeting was called to order by UCRC Chair Charlene Luke at 10:50 a.m. It was noted that the committee meeting was rescheduled from October 9, 2023, because drafts of the UF BOT Regulations were not ready in time for that meeting.

**2. Approval of 18 September 2023 Minutes**

- The minutes were approved.

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

- 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.

○ **3.006 (Parking): Green**

○ **3.020 (Procurement): Green**

○ **4.040 (Student Honor Code & Student Conduct Code): Red**

- The [Student Life Executive Summary](#) (of the honor code-related items) was presented to Senate last month and will also be reviewed this month.

- The regulations will be posted 30 days before the December Board meeting at which they are being considered at: <https://policy.ufl.edu/> and there will then be a 14-day [from the time of posting] comment period.

**4. Adjournment**

- The meeting adjourned at: 11:00 a.m.

*Minutes Submitted by UCRC Chair Charlene Luke.*

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