Rules and Regulations Committee Meeting
February 3, 2017
Meeting Minutes

Attendance
Voting Members present: Alisha Ahamed, Jerry Brown, Chris Cherry; Joe Dannenbaum, Delisa Falks, Russ Graves, Maxine Harrington, Laura Heard representing Venesa Heidick, Alan Hernandez, Rachel Krolczyk, Rita Moyes, Chris Nygren, Trevor Reichardt, Bob Strawser and Rachel Thompson

Nonvoting members present: Jeff Guin, Therese Kucera, Sharon Mena, R’riel Smith and Todd Sutherland.

The meeting was called to order at 3:02 pm by Rita Moyes and confirmed that a quorum was present.

I. Approval of minutes from meetings on December 2, 2016.
  Motion – C. Nygren; Second – J. Dannenbaum; Approved – as presented

II. Status of pending rule revisions were reviewed
   a. Rule 14.1.1: Degree Requirements
      i. Approved by SRRC October 7, 2016
      ii. Approved by Faculty Senate on November 14, 2016
      iii. Approved by the President December 13, 2017
      iv. Posted to the website January 18, 2017
   b. Rule 14.1: Degree Requirements (opening paragraph)
      i. Approved by the SRRC November 4, 2016
      ii. Approved by the Faculty Senate on December 12, 2016
      iii. In Review at the President’s Office

III. Old Business

IV. New Business
   a. Rule 24.4.4 Theft/Damages
      i. Motion – C. Nygren; Second – A. Ahamed; Approved – as amended
   b. Rule 24.4.17 Disorderly Conduct
      i. Motion – C. Nygren; Second – A. Ahamed; Approved – as presented
   c. Rule 26.1.9 Student Conduct Proceedings
      i. Motion – A. Hernandez; Second – A. Ahamed Approved – as presented

V. The meeting was adjourned at 3:55 pm on a motion by A. Ahamed and Second by J. Dannenbaum