

Rules and Regulations Committee Meeting
May 15, 2015
Meeting Minutes

I. Attendance

- a. Voting members present: Kriss Boyd, Jerry Brown, Joe Dannenbaum, Laura Hammons, Maxine Harrington, Jennifer Lightfoot, Rita Moyes, Chris Nygren, Dave Parrott,
- b. Nonvoting members present: Jennifer Ford, Matt Fry, Chad Preuss (for Therese Kucera), Tim Powers, Anne Reber, Cindy Smith
- c. Guests present: Valerie Balester, Teresa Wilcox

I. Meeting called to order at 3:00 pm by Dave Parrott

II. Approval of minutes with changes from meeting on February 20, 2015

Motion – Joe Dannenbaum; Second – Rita Moyes; Approved – Unanimously

III. Status of pending rule revisions overview was given by Dave Parrott

IV. Old Business – Rule 39: Soliciting on Campus is under revision and being worked on by Anne Reber.

V. New Business

a. Rule 24: Student Conduct Code – Changes proposed by Taylor Edwards-Vanegas.

- i. The changes in these rules have been proposed by Mr. Edwards-Vanegas, a student, to reflect changes in Texas state law and to clarify the language of the currently written rule. Dr. Parrott spoke with the student, who was unable to attend the meeting due to graduation, to be able to present his reasoning behind the proposed changes.
- ii. Approval of rule 24 changes in 24.3.14 with editorial changes and deletions
Motion – Chris Nygren; Second – Rita Moyes; Approved – Unanimously

b. Rules 48, 49, 50 & 57 – Changes proposed by Valerie Balester & Rules 53 & 59 – Changes proposed by Teresa Wilcox

- i. The changes in these rules have been proposed to better articulate current practices and to enhance clarification of these processes for both undergraduate and graduates. Scope and definitions have been expanded and clarified within all rules. Also, changes were made to make sure rules are aligned with one another.
- ii. Committee provided suggestions and comments for all rules.
- iii. Motion to table the proposals to allow for further edits
Motion – Kriss Boyd; Second – Joe Dannenbaum; Approved - Unanimously

c. Rules 45, 46 & 56

- i. Dave Parrott communicated that rules 45, 46 and 56 need to be updated to align with University Rule 08.01.0.M1 and Standard Administrative Procedures 08.01.01.M1.01 and 08.01.01.M1.02. Accordingly, rules 45, 46 & 56 will be listed as 'Under Revision' on the student rules website. Each rule will link the University rule and Standard Administrative Procedures.
- ii. Approval of rules 45, 46 & 56 listed as 'Under Revision'
Motion – Chris Nygren; Second – Laura Hammons; Approved – Unanimously

II. The meeting was adjourned at 4:00 pm