

Rules and Regulations Committee Meeting
January 15, 2016
Meeting Minutes

- I. Attendance
 - a. Voting Members present: Jerry Brown, Wayne Beckerman, Joe Dannenbaum, Matt Dantism, Delisa Falks, Melinda Grant, Venesa Heidick, Rachel Krolczyk, Jennifer Lightfoot, Aaron Mitchell, Rita Moyes, Chris Nygren, Dave Parrott, David Sonka, Bob Strawser
 - b. Nonvoting members present: Chad Preuss (for Therese Kucera), Tim Powers, Cindy Smith, Kayla Brumley
 - c. Guest: Cynthia Hernandez

- II. The meeting was called to order at 3:02 by Dave Parrott.

- III. Approval of minutes from meeting on November 20, 2015
Motion – M. Grant; Second – A. Mitchell; Approved – Unanimously

- IV. Status of pending rule revisions
 - a. No change on pending rules at this time

- V. Old Business
 - a. Cindy to check Rule 7: Attendance

- VI. New Business
 - a. Rule 3: Seminars, Directed Studies, Research Courses
 - i. Approval of rule 3 changes
Motion - V. Heidick; Second – D. Sonka
 - b. Rule 7: Attendance
 - i. Justification explained by Tim Powers
 1. The changes are to capture the spirit and intent of the rule
 2. Students using an excused absence “visit their sick mom” to attend other events.
 3. Council revision wording, “Death or major illness in a student’s immediate family **at which the student was present.**”
 - ii. Approval of revision of rule 7.
Motion – V. Heidick; Second – W. Beckerman; Approved as Amended
 - c. Rule 10.4.1: Grading
 - i. Approval of rule 10.4.1 changes
Motion – V. Heidick; Second – J. Dannenbaum; Approved - Unanimously
 - d. Rule 10.5.1.1-10.5.1.4: Grading
 - i. Approval of the change to Rule 10.5.1.1-10.5.1.4
Motion – M. Grant; Second – D. Sonka; Approved – Unanimously

NOTE: Proposed rule changes sent to Faculty Sent for rule 10.4.1 and 10.5.1.1-10.5.1.4 will be combined in pone proposal for Faculty Senate’s review

 - e. Rule 14.1.1: Degree Requirements
 - i. Approval of the change to rule 10.4.1.1
Motion – D. Sonka; Second: J. Dannenbaum; Approved - Unanimously
 - f. Rule 14.20: Degree Requirements

- i. Approval of the change to rule 14.20
Motion – J. Dannenbaum; Second – R. Moyes; Approved – Unanimously
- g. Rule 47: Sexual Harassment and Related Retaliation
 - i. Rule 47 and rule 24, changes to be accepted as amended with editorial changes by OGC.
Motion – M. Grant; Second – A. Mitchell; Approved – Unanimously
- h. Rule 24: Student Conduct Code
 - i. Approval of changes to rule 24
Motion – D. Parrott; Second M. Grant; Approved - Unanimously

VII. Subcommittee: Class Notes and Attendance

- a. Members: Melinda Grant, Rita Moyes (chair), Joe Dannenbaum, Bob Strawser, Aaron Mitchell & David Sonka (or 2 Undergraduate students to be named), and a Graduate student (to be named).

VIII. The meeting was adjourned at 4:20pm
Approved Unanimously