Attendance

Nonvoting members present: Marquis Gatewood representing Tonya Driver, Therese Kucera, Sharon Mena, Tim Powers, Jessica Rubie, and R’riel Smith.

The meeting was called to order at 3:07 pm by Anne Reber and confirmed that a quorum was present.

I. Approval of minutes from meetings on June 3, 2016 and September 2, 2016
Motion – Melinda Grant; Second – Chris Nygren; Approved – as presented

II. Status of pending rule revisions were reviewed
a. Rule 10.4.1 & 10.5.1.1-10.5.1.4: Grading
   i. Approved by Faculty Senate
   ii. Approved by the President and returned to Faculty Senate
   iii. Posted to Rules website
b. Rule 14.1.1 & 14.2: Degree Requirements
   i. In review at Faculty Senate
   ii. Approved by President and returned to Faculty Senate on
   iii. Posted to Rules website
c. Rule 10.13.3 Grading
   i. Approved by Faculty Senate
   ii. Approved by President and returned to Faculty Senate on
   iii. Posted to Rules website
d. Rule 7.1.6.2 & 7.1.6.2.b Attendance
   Motion to reject proposed change and request Student Senate to review Rule 7. – Venesa Heidick; Second – Chris Nygren; Approved

III. Old Business

IV. New Business
a. Rule 14.1.1: Degree Requirements
   Motion – Chris Nygren; Second – Rita Moyes; Approved – as presented

V. The meeting was adjourned at 4:08 pm on a motion by Melinda Grant; Second – Venesa Heidick