

Rules and Regulations Committee Meeting
November 20, 2015
Meeting Minutes

- I. Attendance
 - a. Voting members present: Wayne Beckermann, Joe Dannenbaum, Matt Dantism, Nora Cargo (for Delisa Falks), Melinda Grant, Maxine Harrington (via telephone), Venesa Heidick, Braden Kennedy, Rachel Krolczyk, Peggy Carey (for Jennifer Lightfoot), Try Miller, Aaron Mitchell, Rita Moyes, Chris Nygren, Dave Parrott, Bob Strawser
 - b. Nonvoting members present: Tonya Driver, Anne Reber, Cindy Smith, Kayla Brumley
- II. The meeting was called to order at 3:00 pm by Dave Parrott.
- III. Approval of minutes from meeting on September 18, 2015
Motion – M. Grant; Second – J. Dannenbaum; Approved—Unanimously
- IV. Status of pending rule revisions
 - a. Dave Parrott discussed status of pending rule revisions. No actions to take at this time
- V. Old Business
 - a. Rule 14
 - i. Rule 14 has been in “Tabled” status. Venesa Heidick brought proposed changes to the AOC Deans and they were not in support of the rule change.
 - 1. From AOC Deans: individual exceptions with undergraduate minor will be made by each college. Do not recommend a change to the entire rule.
 - ii. Rule as proposed is rejected
Motion – V. Heidick; Second – C. Nygren; Approved—Unanimously
- VI. New Business
 - a. Rule 1.17.4: Student Registration
 - i. Justification explained by Venesa Heidick.
 - 1. The changes proposed will bring the rule in line with state regulations.
 - ii. Approval of rule 1 changes in 1.17.4
Motion – V. Heidick; Second – C. Nygren; Approved—Unanimously
 - b. Rule 61: First Professional Appeals Panel
 - i. Justification of addition of new rule explained by Dave Parrott.
 - 1. As Medical School, Baylor College of Dentistry, Irma Lerma Rangel College of Pharmacy and the Law School merged with Texas A&M, became more obvious that first professional students had no appeal outside of their respective school.
 - 2. Both undergraduate and graduate students at Texas A&M have the opportunity to have their appeal heard at the University level, but the first professional students did not.
 - 3. The addition of the rule provides first professional students an appeal for material due process violations and this appeal is at the university level.
 - ii. Approval of the addition of rule 61
Motion – V. Heidick; Second – C. Nygren; Approved—Unanimously
 - c. Rule 7.1.6.2.b
- VII. The meeting was adjourned at 3:45 pm
Motion – M. Grant; Second – V. Heidick; Approved—Unanimously