

**Rules and Regulations Committee Meeting
November 4, 2016
Meeting Minutes**

Attendance

Voting Members present: Laura Durie, Melinda Grant, Russ Graves, Maxine Harrington, Venesa Heidick, Alan Hernandez, Peggy Carey represented Jennifer Lightfoot, Brenna Lin, Rita Moyes, Chris Nygren, Anne Reber, Trevor Reichardt, and Rachel Thompson

Nonvoting members present: Jeff Guin, Therese Kucera, and Sharon Mena.

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 October 7, 2016.
Motion – C. Nygren; Second – M. Grant; Approved – as presented
- II. Status of pending rule revisions were reviewed
 - a. Rule 14.1.1 & 14.20: Degree Requirements
 - i. In review at Faculty Senate
 - b. Rule 14.1.1: Degree Requirements
 - i. Approval of the change to Rule 14.1.1 on October 7, 2016.
 - ii. In review at Faculty Senate
- III. Old Business
- IV. New Business
 - a. Rule 14.1: Degree Requirements
Motion – M. Grant; Second – C. Nygren; Approved – as presented
- V. The meeting was adjourned at 3:36 pm on a motion by R. Moyes; Second – V. Heidick.