

**Rules and Regulations Committee Meeting**  
**December 2, 2016**  
**Meeting Minutes**

Attendance

Voting Members present: Jerry Brown, Chris Cherry, Laura Durie, Delisa Falks, Melinda Grant, Maxine Harrington, Venesa Heidick, Alan Hernandez, Rachel Krolczyk, Jennifer Lightfoot, Alisha Ahamed representing Brenna Lin, Chris Nygren, Anne Reber, Trevor Reichardt, and Rachel Thompson

Nonvoting members and guests present: Detlef Hallermann, Therese Kucera, Sharon Mena, Tim Powers, Sorin Sorescu and Todd Sutherland.

The meeting was called to order at 3:04 pm by Anne Reber and confirmed that a quorum was present.

- I. Approval of minutes from meetings on November 4, 2016.  
Motion – M. Grant; Second – D. Falks; Approved – as presented
  
- II. Status of pending rule revisions were reviewed
  - a. Rule 14.1.1: Degree Requirements
    - i. Approved by SRRC on October 7, 2016
    - ii. Approved by Faculty Senate on November 14, 2016
    - iii. In review at the President’s Office
  - b. Rule 14.1: Degree Requirements (opening paragraph)
    - i. Approved by SRRC on November 4, 2016
    - ii. In review at Faculty Senate
  
- III. Old Business
  
- IV. New Business
  - a. Rule 7.1.10, 7.1.10.2 and Rule 7.1.10.3: Excused Absences  
Motion to table – D. Falks; Second – A. Hernandez; Proposal Tabled
  
  - b. Rule 10.24: Performance in Academic Internship Courses  
Motion to table – C. Nygren; Second – L. Durie; Proposal Tabled
  
- V. The meeting was adjourned at 4:40 pm on a motion by D. Falks; Second – V. Heidick