

Rules and Regulations Committee Meeting
March 1, 2013
Meeting Minutes

- I. Attendance
 - a. Voting members present: Kriss Boyd, Mariana Fernandez, Melinda Grant, Colton Hernes, Nicholas Pilcher, Merna Jacobsen, Anne Reber, Peggy Carey (for Bob Piwonka), Judy Sandlin, Julie Wilson, Delisa Falks
 - b. Nonvoting members present: Matt Fry, Venesa Heidick, Jennifer Ford, Grant Schallenberger, Ingrid Woods, Dave Parrott, Margaret McGraw

- II. The meeting was called to order at 3:05 pm by Dave Parrott.

- III. Approval of minutes from meeting on January 13, 2013.
Motion—A. Reber; Second—J. Wilson; Approved—Unanimously

- IV. Old business
Rule 8.2 – Question regarding the selection of the 3 professors is done by the student or dean. Dr. Boyd said she encourages her students to talk with the professors directly. Ms. Heidick suggested to add “TAMU” in front of “final exams”. Rule change effective Fall 2013.
Motion – K. Boyd; Second – J. Sandlin; Approved – Unanimously

- V. New Business
Rule 14.2 – no edits; rule change effective Fall 2013
Motion – A. Reber; Second – K. Boyd; Approved – Unanimously

Rule 40 – no edits; rule change effective immediately
Motion—K. Boyd; Second—J. Sandlin; Approved—Unanimously

Rule 8.4.6 – Rule affects students who remain at the university for the next 6 years. Ms. Heidick recommends no action at this time.

Rule 13 – no edits; rule change effective Fall 2013
Motion – J. Wilson; Second – K. Boyd; Approved – Unanimously

Rule 11 – no edits; rule change effective Fall 2013
Motion – K. Boyd; Second – A. Reber; Approved – Unanimously

Rule 14.8.6 - Rule affects students who remain at the university for the next 6 years. Ms. Heidick recommends no action at this time.

- VI. Meeting adjourned at 3:26 pm