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