I. Attendance
   a. Voting Members present: Kriss Boyd, Wayne Beckerman, Peggy Carey (representative for Jennifer Lightfoot), Joe Dannenbaum, Delisa Falks, Melinda Grant, Maxine Harrington (present by Skype), Rachel Krolczyk, Rita Moyes, Chris Nygren, Dave Parrott, James Rogers (present by Skype), David Sonka, Bob Strawser
   b. Nonvoting members present: Kayla Brumley, Sharon Mena, Chad Preuss (representative for Therese Kucera), Tim Powers, Anne Reber, Buzz Refugio (representative for Todd Sutherland), Chelsea Rios, and Cindy Smith
   c. Guests: none

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

III. Approval of minutes from meeting on March 4, 2016
    Motion – M. Grant; Second – D. Sonka; Approved – Unanimously

IV. Status of pending rule revisions
    a. Dave Parrott reviewed status of rule revisions as listed on agenda

V. Old Business
   a. Rule 7: Attendance
      i. Subcommittee on class notes
         1. After meeting with the subcommittee, students drafted a student senate resolution (attached)
            a. Resolution suggested 2 excused absences per class, per semester
            b. Under this proposal, no documentation would be required
            c. Students would utilize ecampus or howdy to record excused absences
         2. Faculty response
            a. All faculty expressed concern on multiple points of the resolution
            b. Administrative departments expressed concerns as well, because Texas A&M is not an attendance keeping university
         3. Due to the complex set of issues, students were encouraged to engage a broader circle of stakeholders to get input on the policy
         4. Student Response
            a. Graduate & Professional students were not in favor of this resolution.
   b. Rule 7.1.6.2
      i. This rule was tabled on March 4, 2016
      ii. Motion to untangle rule 7.1.6.2
          Motion – M. Grant; Second – C. Nygren; Approved by majority
      iii. Committee adjusted formatting and content in the rule
      iv. Rule will be forwarded to faculty senate with format change

VI. New Business
   a. Remarks from Dr. Parrott
Dr. Parrott announced his departure from Texas A&M University to become the Vice President for Student Affairs at the University of Florida

Election of Chair necessary to fulfill the vacancy
   1. Dr. Dave Parrott nominates Dr. Anne Reber for chair
   2. Dr. Bob Strawser seconds the motion
   3. Nomination is unanimously approved

b. Rule 10: Grading
   i. Justification: KINE 199 is no longer a university requirement for graduation, therefore, it can be included in the term “electives.” The rule does not need to specify “KINE 199.”
      i. Approval of rule 10 changes
         Motion – C. Nygren; Second – R. Moyes; Approved - Unanimously

c. Letter of Declaration
   i. Dr. Rita Moyes presented Dr. Dave Parrott a letter of appreciation for his faithful service as Chair of Student Rules and Regulations committee
   ii. Dr. Bob Strawser proposed to forward letter to the President of the University of Florida

VII. The meeting was adjourned at 4:10 pm
Approved Unanimously