

Rules and Regulations Committee Meeting
April 19, 2013
Meeting Minutes

- I. Attendance
 - a. Voting members present: Colton Hermes, Anne Reber, Richard Stadelmann, Judy Sandlin, Melinda Grant, Tim Powers
 - b. Nonvoting members present: Matt Fry, Venesa Heidick, Grant Schallenberger, Ingrid Woods, Jerry Brown, Laura Hammons (for Rachele Dudley), Merna Jacobsen, Therese Kucera, 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 March 22, 2013.
Motion—V. Heidick; Second- A. Reber; Approved—Unanimously

- IV. New Business
Rule 41.3 – no edits
Motion – M. Grant; Second – T. Powers; Approved – Unanimously

Rule 7.1.9 – Dr. Parrott explained the rule addition provides clarity regarding these types of absences.
Motion – A. Reber; Second – T. Powers; Approved – Unanimously
Effective – upon approval of President

Rule 10.21 – no edits
Motion – T. Powers; Second – M. Grant; Approved – Unanimously
Effective – upon approval of President

Rule 14.1.2 – edits recommended:
When a student has completed all academic requirements for graduation, and fails to submit an application for degree within 30 days of completing these requirements, an application for degree may be submitted by his or her academic Dean or designee. The student will be responsible for all related fees. An application submitted under these circumstances cannot be canceled without prior permission of the Dean or designee.
Motion – M. Grant; Second – T. Powers; Approved with edits – Unanimously
Effective – upon approval of President

- V. Dr. Parrott announced the student rules related to the HSC merger are still being reviewed and may be ready for the SRRC committee’s review in June or July.

- VI. Meeting adjourned at 3:30 pm
Motion – M. Grant; Second – V. Heidick, Approved - Unanimously