Rules and Regulations Committee Meeting
April 19, 2013
Meeting Minutes

I. Attendance
   b. Nonvoting members present: Matt Fry, Venesa Heidick, Grant Schallenberger, Ingrid Woods, Jerry Brown, Laura Hammons (for Rachelle 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