

## Rules and Regulations Committee Meeting

July 17, 2015

### Meeting Minutes

- I. Attendance
  - a. Voting members present: Kriss Boyd, Jerry Brown, Joe Dannenbaum, Melinda Grant, Laura Hammons, Maxine Harrington (via telephone), Venesa Heidick, Jennifer Lightfoot, Rita Moyes, Chris Nygren, Dave Parrott, Fernando Sosa
  - b. Nonvoting members present: Tim Powers, Ashley Knorr, Marisa Biondi, Teresa Wilcox, Tyler Smith
- II. The meeting was called to order at 3:00 pm by Dave Parrott.
- III. Approval of minutes from meeting on May 15, 2015  
Motion – C. Nygren; Second – J. Dannenbaum; Approved—Unanimously
- IV. Status of pending rule revisions
  - a. Dave Parrott discussed status of pending rule revisions. No actions to take at this time
- V. Old Business
  - a. Rule 39
    - i. Still tabled, under revision
  - b. Rule 24
    - i. Still tabled, awaiting guidance to come
  - c. Rule 53
    - i. Discussion to change occurrences of “evidence” to “information”
      1. Use of “information” in definition of evidence to be changed to “material”.
    - ii. Revise definition of “Prejudicial” (**51.3** Definitions):
      1. Needs to be in alignment with Student Rules **45-47**
      2. Remove “genetic information”.
      3. Remove specific bases, instead reference Student Rules **45-47**, which will be revised/updated in future.
    - iii. Revise definition of “Graduate Student”
      1. Delete language explaining where graduate student appeals are addressed.
  - d. Rule 59
    - i. Change occurrences of “evidence” to “information” (consistent with earlier decision).
    - ii. In **59.1** Rules, change reference to Student Rule **12.5** to Student Rule **20**.
    - iii. In **59.2.2** Discrimination, delete “genetic information”.
    - iv. **59.3** Definitions, revise definition of “Prejudicial” (consistent with earlier decision).
    - v. In **59.5.1.2**, insert “student”:
      1. “...of if the instructor is unavailable, the student may request...”
    - vi. Discussed contrast in language between **59.6.2.3** and **59.6.2.4** (no revision).
  - e. Rule 48
    - i. In **48.3** Definitions, revise definition of “Prejudicial” (consistent with earlier decision).
    - ii. In **48.4.4**, delete “first professional,”.
  - f. Rule 49
    - i. Change occurrences of “evidence” to “information” (consistent with earlier decision).
    - ii. In **49.3** Definitions, revise definition of “Prejudicial” (consistent with earlier decision).
    - iii. In **49.4.2**, delete “first professional,”.
  - g. Rule 50
    - i. Change occurrences of “evidence” to “information” (consistent with earlier decision).
    - ii. In **50.3** Definitions, revise definition of “Prejudicial” (consistent with earlier decision).
    - iii. In **50.4.2**, delete “first professional,”.

- h. Rule 57
  - i. Change occurrences of “evidence” to “information” (consistent with earlier decision)
    - 1. Exception: in **57.5.3.6**, preserve “formal rules of evidence”.
  - ii. In **57.1.1**, change “Scholastic Dishonesty” to “Academic Misconduct”.
  - iii. In **57.2** Definitions, revise definition of “Prejudicial” (consistent with earlier decision).
  - iv. In **57.5** Formal Resolution Procedure, add “. The form is”:
    - 1. “...with the Office of Undergraduate Studies. The form is available on the Undergraduate...”
  - v. In **57.5.2.3**, replace “respondent” with “student”:
    - 1. “...exclusion of the persons listed or documents from the hearing unless the ~~respondent~~ student agrees to waive the deadline...”
  - vi. In **57.5.2.4**, delete language after “persons listed and documents being excluded from the hearing.”
  - vii. In **57.5.3.7**, replace “may” with “shall”.
  - viii. In **57.5.5.3**, replace “respondent” with “respondents”.

VI. Approval of revisions discussed

Motion – R. Moyes; Second – C. Nygren; Approved—Unanimously

VII. New Business

a. Rule 10.5.2.2: Grading

a. Tabled until College of Medicine can provide guidance

b. Discussed adding “S” as passing, “U” as not passing

VIII. Potential rule revisions coming up:

a. D. Parrott: Potential discussions regarding doctor’s notes for attendance from telemedicine

b. V. Heidick: Multiple student groups currently reviewing rules regarding academic calendar, finals schedules, etc.

c. F. Sosa: SGA getting pressure to lobby allowing student groups to sell alcohol for profit at events.

d. D. Parrott: Task force is working on how rules compliance with recent state conceal & carry legislation.

e. K. Boyd: Need to discuss rule revisions to address correspondence courses

IX. The meeting was adjourned at 3:45 pm

Motion – Multiple; Second – Multiple; Approved—Unanimously