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