

**Rules and Regulations Committee Meeting**  
**September 2, 2016**  
**Meeting Minutes**

Attendance

Voting Members present: Brenna Lin, Delisa Falks, Russ Graves, Maxine Harrington, Venesa Heidick, Alan Hernandez, Rachel Krolczyk, Jennifer Lightfoot, Rita Moyes and Alisha Ahamed (representing Chris Nygren)  
Nonvoting members present: Kayla Brumley, Madi Kaczynski, Therese Kucera, Sharon Mena, and Cindy Smith  
Guests: none

The meeting was called to order at 3:07 pm by Rita Moyes and confirmed that a quorum was not present.

- a. Introductions
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- I. Approval of minutes from meeting on June 3, 2016
    - a. No action, quorum not present
  
  - II. Status of pending rule revisions were reviewed
    - a. Rule 10.4.1 & 10.5.1.1-10.5.1.4: Grading
      - i. Approved by Faculty Senate
      - ii. Approved by the President and returned to Faculty Senate
    - b. Rule 14.1.1 & 14.2: Degree Requirements
      - i. In review at Faculty Senate
    - c. Rule 10.13.3 Grading
      - i. Approved by Faculty Senate
      - ii. Approved by President and returned to Faculty Senate
      - iii. Posted to Rules website
    - d. Rule 7.1.6.2 & 7.1.6.2.b Attendance
      - i. Under review at the Faculty Senate
  
  - III. New Business
    - a. No action, quorum not present
  
  - IV. The meeting was adjourned at 3:31 pm