

Rules and Regulations Committee Meeting
November 3, 2017
Meeting Minutes

Attendance

Voting Members present: Jennifer Coffee representing Jerry Brown, Gregory Cross, Joe Dannenbaum, Delisa Falks, Melinda Grant, Maxine Harrington, Alan Hernandez, Rachel Krolczyk, Jennifer Lightfoot, Amit Ghoshal representing Chris Nygren, Tyler Raszick, Anne Reber, Bob Strawser and Margo Warncke.

Nonvoting members present: Joe Fields, Cindy Smith representing Sharon Mena, and Josh Morris

The meeting was called to order at 3:02 pm by Anne Reber.

- I. Approval of minutes from the meeting on October 6, 2017.
 - a. Motion – M. Grant; Second – A. Hernandez; Approved – as presented
- II. Status of pending rule revisions overview was given by Dr. Reber.
 - a. Explanations of rule 7 status and pending review were offered. Review by Faculty Senate on November 13 was discussed. Committee members with interest in this rule were encouraged to attend the Faculty Senate meeting.
 - b. Rule 28 and Rule 10.6 – question raised as to why these rules were being reviewed by the Academic Affairs Committee within Faculty Senate.
 - c. Rule 8.2.4 will need further work by V. Heidick and R. Krolczyk before presenting to committee at next meeting.
- III. Old Business
 - a. All rules with the Name “Baylor School of Dentistry” have been updated to School Of Dentistry. Baylor has been removed by Sharon Mena in all standing rules.
- IV. New Business – Floor was opened for discussion and updates.
 - a. A. Hernandez expressed the hope for a non-biased conversation in the Faculty Senate meeting concerning rule 7 changes.
 - b. B. Strawser stated that a possible amendment to the rule would be offered in the Faculty Senate allowing departments to set guidelines for the interview absence question.

The meeting was adjourned at 3:34 pm

Motion – M. Grant, Second – A. Hernandez; Motion to adjourn approved.