Student Rules & Regulations Committee

Rules and Regulations Committee Meeting
January 5, 2024
Meeting Minutes

Attendance:

Chair – Kristen Harrell, present

Voting Members Present: Jacob Becker, James Rushing, Venesa Heidick, Angie Hill Price, Trent Smith, Susan Phillips, Heather Ramsey, and Grace Townsend

Voting Members Absent: Grayson Kotzur, Jerry Brown, Chris Cherry, Delisa Falks, Brandon Rea, Vinathi Golkonda, Kate Jordan, Jennifer Lightfoot, Dale Rice, and Matthew Francis

Non-Voting Members Present: Neil Golemo
Guests: Jennifer Smith, Julie Kuder and Martin Carlisle

The meeting was called to order at 3:05pm by Kristen Harrell. Quorum was NOT confirmed.

1. Approval of Minutes
   a.) November 3, 2023, review of minutes.
      i. Minutes discussed, edits suggested and updated, but due to no quorum they were not voted on.
      ii. Minutes to be moved to February 5, 2024, meeting.

2. Review of Meeting Agenda:
   a.) New Members not present, moving introductions to February meeting.

3. Status of pending rule revisions:
   a.) Rule 7.2.1.3.1 - Attendance –
      i. Discussion noting terminology being used was questioned.
      ii. Feedback was given and request was made to revise and resubmit for February meeting.
   b.) Rule 10.6 – Grading
      i. Discussion concerning rule changes.
      ii. Kristen suggested leaving it to the submitter to revise or leave and resubmit for February Meeting.

Meeting adjourned at 3:36pm