

## Rules and Regulations Committee Meeting

October 6, 2023

### Meeting Minutes

#### Attendance:

**Chair** – Kristen Harrell, present

**Voting Members Present:** Jerry Brown, Jacob Becker, Chris Cherry, Delisa Falks, James Rushing, Venesa Heidick, Brandon Rea, Angie Hill Price, Trent Smith, Nick Hines, Kate Jordan, Jennifer Lightfoot

**Voting Members Absent:** Vinathi Golkonda, Dale Rice, Susan Phillips, Heather Ramsey, and Grace Townsend

**Non-Voting Members Present:** Blair Alvarado, Darla Guerra, Neil Golemo, and Asia Smith

**Guests:** David Kessler, Mike Krenz, Tim Powers, Byron Prestridge and Doug Bell

---

The meeting was called to order at 3:05pm by Kristen Harrell. Quorum was confirmed.

#### 1. Approval of Minutes

**a. August 4, 2023, review of minutes.**

- i. Motion to approve as presented by Angie Hill Price and seconded by Venesa Heidick.
- ii. Motion passed.

**b. September 1, 2023, review of minutes.**

- iii. Motion to approve as presented by Venesa Heidick and seconded by Angie Hill Price
- iv. Motion passed.

#### 2. Status of pending rule revisions:

- a.) **Rule 41 & Rule 42 – Student Organizations & Regulations** - Failed by Faculty Senate, will be on hold due to Quick Look Assessment by Interim President Welsh.
- b.) **Rule 20 – Academic Misconduct** -Failed by Faculty Senate, will be on hold due to Quick Look Assessment by Interim President Welsh
- c.) **Rule 52 – Academic Misconduct** - Failed by Faculty Senate, will be on hold due to Quick Look Assessment by Interim President Welsh
- d) **Rule 1.3 – Student Registration** - Approved by Office of the President on September 19, 2023, and Student Rules webpage was updated on October 3, 2023.
- e) **Rule 21 – Classroom Behavior** Approved by Office of the President on September 19, 2023, and Student Rules webpage was updated on October 3, 2023
- f.) **Appendix III - FERPA of 1974** - Approved by Office of the President on September 19, 2023, and Student Rules webpage was updated on October 3, 2023

- g.) Rule 32 – University Housing** –Red-lined revisions were submitted to the committee and discussion concerning how students would know that they would be required to live on campus. Neil Golemo responded that students are made aware of this requirement during all campus tours and all admission communications, and it is part of their Student Rule. Motion to approve as presented by Jerry Brown and seconded by Jacob Becker. Motion Passed with note to Housing that making sure some consolidated information for support is included.
- h.) Rule 14.8.3 – Degree Requirements** – Sent back to submitter during August 4, 2023, meeting. No revisions have been submitted for review.
- i.) Rule 35.2 – Bicycles** - Angie Hill Price asked where would one find that micromobility is limited in the building? Byron Prestridge responded rule is noted in SAP Rules. Friendly amendments were made to the rule by adding a paragraph directing questions to the SAP Rule 2401.99.M0.01 link, which will be added for review to Faculty Senate. Motion to approve as amended by Venesa Heidick and seconded by Trent Smith. Motion Passed.
- j.) Rule 16.1.1 – University Honors Program** – Discussion prompted concerns motion to reject rule change with a recommendation to locate a more general reference for the rule to be located annually by Venesa Heidick and seconded by Chris Cherry, Motion to reject passes.
- k.) Rule 36.6 - Animals on Campus** - Friendly amendment of language additions were made to 36.4 and 36.5. Motion to approve as amended by Angie Hill Price and seconded by Chris Cherry. Motion passed.
- l.) Rule 8.3 – Examinations** – In drafting next year’s academic calendar it became clear that with the addition of Labor Day and fall break, now our fall semesters crossover 16 week instead of 15 and there is one class date that occurs in the 16<sup>th</sup> week and so rather than have a notation, we decided to amend the language. Motion to approve as presented by Chris Cherry and seconded by Trent Smith. Motion passed.
- m.) Rule 1 – Student Registration** – Discussion was held and other than edit of spacing a motion to approve as presented was made by Chris Cherry and seconded by Angie Hill Price. Motion passes.
- n) Rule 27 – Sanctions** – Motion to send back to submitter with feedback concerning reviewing language by Jacob Becker and seconded by Chris Cherry. Motion to send back passed.
- o.) Rule 61 - Student Email** – Angie Hill Price questioned the changes that are being made to this rule that are impactful, because we are still requiring students to check their email. Motion to table this until more information can be gathered by Venesa Heidick and seconded by Trent Smith. Motion to table is passed.
- p.) Rule 22 - Rules for Responsible Computing** - Concerns about revisions and clarification was discussed and a motion to table by Angie Hill Pric and seconded by Venesa Heidick. Motion to table passes.

Motion to adjourn by Venesa Heidick and seconded by Trent Smith

**The meeting was adjourned at 4:59 pm.**