

Rules and Regulations Committee Meeting November 3, 2023 Meeting Minutes

Attendance:

Chair – Kristen Harrell, present

Voting Members Present: Jerry Brown, Jacob Becker, Chris Cherry, James Rushing, Venesa Heidick, Brandon Rae, Angie Hill Price, Trent Smith, Jennifer Lightfoot, Susan Phillips, Heather Ramsey, and Grace Townsend.

Voting Members Absent: Delisa Falks, Vinathi Golkonda, Nick Hines, Kate Jordan, Dale Rice

Non-Voting Members Present: Neil Golemo and Asia Smith

Guests: Albert Patterson, Tim Powers

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

I. Approval of Minutes

- a. **October 6, review of minutes.**
 - i. Motion to approve as amended with grammatical edits by Venesa Heidick and seconded by Trent Smith.
 - ii. Motion passes.

II. Status of pending rule revisions:

- a) **Rule 32 –University Housing**
 - i. Sent to Faculty Senate for November meeting review.
- b) **Rule 14.8.3 Degree Requirements**
 - i. Sent back to submitter, no revisions have been submitted.
- c) **Rule 35.2 Bicycles**
 - i. Sent to Faculty Senate for November meeting review.
- d) **Rule 16.1.1 University Honors Program**
 - i. Sent back to submitter, no revisions have been submitted.
- e) **Rule 36.6 Pet Animals**
 - i. Sent to Faculty Senate for November meeting review.
- f) **Rule 8.3 Examinations**
 - i. Sent to Faculty Senate for November meeting review.
- g) **Rule 1 Student Registration**
 - i. Sent to Faculty Senate for November meeting review.
- h) **Rule 27 Sanctions**
 - i. Sent back to submitter 10.6.23, no revisions have been submitted.

III. Tabled Rules for Review

- a.) **Rule 61 - Student Email** - Tim Powers was present to represent. Venesa Heidick tabled and has since confirmed with Identify Management that the process was in line with the current rule. Current language of Rule 61.2.6 was reviewed and friendly amendment was made to better navigate to process. Motion to approve as amended by Angie Hill Price and seconded by Heather Ramsey. Motion passes.
- b.) **Rule 22 - Rules for Responsible Computing** - Concerns about revisions and formatting issues were addressed. Motion by Angie Hill Pric and seconded by Heather Ramsey to return to submitter for revisions. Motion passes.

IV. New Business

- c.) **Rule 7 – Attendance** – Albert Patterson from Engineering Tech was present to answer questions. After discussion on changes proposed, Angie Hill Price motioned to reject both sections 7.2.2.6 and 7.3.2.1 as proposed and seconded by Heather Ramsey. Motion to reject both sections pass.
- d.) **Rule 57 – Undergraduate Academic Appeals Panel** - Jacob Becker asked if there was any timeline for faculty to respond? Angie Hill Price responded, no. Friendly amendment to ADD student must initiate a procedure in writing/email for Rule 57.6.2. as well. Heather Ramsey to approve as amended and seconded by Angie Hill Price. Motion passed unanimously.

V. Other

- a.) Committee Vacancy Memberships
 - I. Angie Hill Price to update on Faculty Rep
 - II. Angela Guerra continuing to work with GPSG on Graduate Student Reps

Motion to adjourn by Venesa Heidick and seconded by Trent Smith
The meeting was adjourned at 4:59 pm.