

Rules and Regulations Committee Meeting February 2, 2024 Meeting Minutes

Attendance:

Chair – Kristen Harrell, present

Voting Members Present: Jacob Becker, Chris Cherry, Venesa Heidick, Brandon Rea, Angie Hill Price, Trent Smith, Nick Hines, Jennifer Lightfoot, Dale Rice, Susan Phillips, Heather Ramsey, and Grace Townsend.

Voting Members Absent: Grayson Kotzur, Jerry Brown, Delisa Falks, James Rushing, Vinathi Golkonda, Kate Jordan, Matthew Francis.

Non-Voting Members Present: Blair Alvarado, Darla Guerra, Neil Golemo, and Lori Moore

Guests: Martin Carlisle

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

1) Approval of Minutes

a.) November 3, 2023, review of minutes.

- i. Minutes reviewed, motion to approve with amendments by Trent Smith and seconded by Angie Hill Price.
- ii. Motion passed.

b.) January 5, 2024, review of minutes.

- i. Minutes reviewed. Motion to accept as presented by Jacob Becker and seconded by Chris Cherry.
- ii. Motion passed.

2.) Status of pending rule revisions:

a.) Rule 10.6 - Grading

- i. Rule was previously submitted during January meeting and reviewed once again in March. Motion to approve as presented was made by Trent Smith and seconded by Chris Cherry. Forwarding to Faculty Senate for March agenda.
- ii. Motion passed.

b.) Rule 7.2.1.3.1 – Attendance

- i. Rule was discussed, feedback was given, edits were made to bullets 1, 3 and 4.
- ii. Motion to approve with edits to come by Angie Hill Price and seconded by Heather Ramsey. Forwarded to Faculty Senate March agenda.
- iii. Motion passed.

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Meeting adjourned at 3:54pm

