

## Rules and Regulations Committee Meeting February 3, 2023 Meeting Minutes

### Attendance:

**Voting Members Present:** Kristen Harrell, Jacob Becker, Nick Farmer, Chris Cherry, Joe Dannenbaum, Angie Hill Price, Trenton Smith, Kate Lester, Heather Ramsey, Yaswant Devarakonda, Grace Townsend, Susan Phillips, Venesa Heidick, Delisa Falks

**Voting Members Absent:** Jerry Brown, Josh Benson, Kate Scaief, Nick Hines, Jennifer Lightfoot

**Non-Voting Members Present:** Blair Alvarado, Neil Golemo, Todd Sutherland and Huanshu Yuan, Darla Guerra

The meeting was called to order at 3:05 pm by Kristen Harrell. Quorum of 11 was confirmed.

1. **Minutes from the meeting on December 2, 2022, were approved and declared approved**
  - a. There was no meeting for January 2023.
  
2. **New Business**
  - a. **Rule 10.5.2 – Grading (Including 10.5.2.1, 10.5.2.3 & 10.5.2.5)**
    - i. Submitter proposed that the term, *College of Medicine* be edited to read *School of Medicine* reflecting the recent change to its name. Secondly, it was proposed to add HP; High Pass, 3.5 grade points per semester hour to section 10.5.2.1, 10.5.2.3 & 10.5.2.5. SRRC was notified by Venesa Heidick proposal had been submitted through C.A.R.S (Curricular Approval Request System). Angie Hill Price motioned to pass, seconded by Heather Ramsey. Motion was passed.
  - b. **Rule 15 – Graduation with Latin Honors**
    - i. Discussion was had and Angie Hill Price motioned to reject proposal; Seconded by Heather Ramsey. Motion to Reject was passed.

The meeting was adjourned at 3:18pm.

Motion to adjourn – Joe Dannenbaum; Second - Heather Ramsey