

Rules and Regulations Committee Meeting

February 3, 2017

Meeting Minutes

Attendance

Voting Members present: Alisha Ahamed, Jerry Brown, Chris Cherry; Joe Dannenbaum, Delisa Falks, Russ Graves, Maxine Harrington, Laura Heard representing Venesa Heidick, Alan Hernandez, Rachel Krolczyk, Rita Moyes, Chris Nygren, Trevor Reichardt, Bob Strawser and Rachel Thompson

Nonvoting members present: Jeff Guin, Therese Kucera, Sharon Mena, R'riel Smith and Todd Sutherland

The meeting was called to order at 3:02 pm by Rita Moyes and confirmed that a quorum was present.

- I. Approval of minutes from meetings on December 2, 2016.
Motion – C. Nygren; Second – J. Dannenbaum; Approved – as presented
- II. Status of pending rule revisions were reviewed
 - a. Rule 14.1.1: Degree Requirements
 - i. Approved by SRRRC October 7, 2016
 - ii. Approved by Faculty Senate on November 14, 2016
 - iii. Approved by the President December 13, 2017
 - iv. Posted to the website January 18, 2017
 - b. Rule 14.1: Degree Requirements (opening paragraph)
 - i. Approved by the SRRRC November 4, 2016
 - ii. Approved by the Faculty Senate on December 12, 2016
 - iii. In Review at the President's Office
- III. Old Business
- IV. New Business
 - a. Rule 24.4.4 Theft/Damages
 - i. Motion – C. Nygren; Second – A. Ahamed; Approved – as amended
 - b. Rule 24.4.17 Disorderly Conduct
 - i. Motion – C. Nygren; Second – A. Ahamed; Approved – as presented
 - c. Rule 26.1.9 Student Conduct Proceedings
 - i. Motion – A. Hernandez; Second – A. Ahamed Approved – as presented
- V. The meeting was adjourned at 3:55 pm on a motion by A. Ahamed and Second by J. Dannenbaum