

Rules and Regulations Committee Meeting

October 7, 2016

Meeting Minutes

Attendance

Voting Members present: Jerry Brown, Joe Dannenbaum, Laura Durie, Worth Ferguson representing Delisa Falks, Melinda Grant, Russ Graves, Maxine Harrington, Venesa Heidick, Alan Hernandez, Rachel Krolczyk, Peggy Carey representing Jennifer Lightfoot, Brenna Lin, Rita Moyes, Chris Nygren, Anne Reber, Trevor Reichardt, Bob Strawser and Rachel Thompson

Nonvoting members present: Marquis Gatewood representing Tonya Driver, Therese Kucera, Sharon Mena, Tim Powers, Jessica Rubie, and R'riel Smith.

The meeting was called to order at 3:07 pm by Anne Reber and confirmed that a quorum was present.

- I. Approval of minutes from meetings on June 3, 2016 and September 2, 2016
Motion – Melinda Grant; Second – Chris Nygren; Approved – as presented
- II. Status of pending rule revisions were reviewed
 - a. Rule 10.4.1 & 10.5.1.1-10.5.1.4: Grading
 - i. Approved by Faculty Senate
 - ii. Approved by the President and returned to Faculty Senate
 - iii. Posted to Rules website
 - b. Rule 14.1.1 & 14.2: Degree Requirements
 - i. In review at Faculty Senate
 - c. Rule 10.13.3 Grading
 - i. Approved by Faculty Senate
 - ii. Approved by President and returned to Faculty Senate on
 - iii. Posted to Rules website
 - d. Rule 7.1.6.2 & 7.1.6.2.b Attendance
Motion to reject proposed change and request Student Senate to review Rule 7. – Vanesa Heidick; Second – Chris Nygren; Approved
- III. Old Business
- IV. New Business
 - a. Rule 14.1.1: Degree Requirements
Motion – Chris Nygren; Second – Rita Moyes; Approved – as presented
- V. The meeting was adjourned at 4:08 pm on a motion by Melinda Grant; Second – Vanesa Heidick