

Rules and Regulations Committee Meeting

December 1, 2017

Meeting Minutes

Attendance

Voting Members present: Jennifer Coffee representing Jerry Brown, Gregory Cross, Joe Dannenbaum, Delisa Falks, Maxine Harrington, Venesa Heidick, Rachel Krolczyk, Rita Moyes, Chris Nygren, Tyler Raszick, Anne Reber and Sarah Swiney representing Jasmine Wang.

Nonvoting members present: Prashanthi Jawahar, Sharon Mena, R'riel Smith and Todd Sutherland

The meeting was called to order at 3.05 pm by Anne Reber. Quorum was not confirmed. Electronic vote made on December 8, 2017

- I. Approval of minutes from the meeting on November 3, 2017.
 - a. Motion – J Dannenbaum; Second – G Cross; Approved – as presented

- II. Status of pending rule revisions overview was given by Dr. Reber.
 - a. Rule 7
 - a. Approved by the SRRC April 7, 2017
 - b. Under review by Faculty Senate

 - b. Rule 14.23
 - a. Approved by the SRRC April 7, 2017
 - b. Approved by Faculty Senate May 8, 2017
 - c. Under review by the President's Office
 - d. Returned to SRRC for revisions June 20, 2017
 - e. Returned to submitter for clarification August 4, 2017

 - c. Rule 28
 - a. Approved by the SRRC August 4, 2017
 - b. Under review by the Faculty Senate

 - d. Rule 10.6
 - a. Approved by the SRRC August 4, 2017
 - b. Under review by the Faculty Senate

 - e. Rule 24.4.20.3
 - a. Approved by the SRRC October 6, 2017
 - b. Under review by the Faculty Senate

 - f. Rule 20.1.2.3.8
 - a. Approved by the SRRC October 6, 2017
 - b. Under review by the Faculty Senate

 - g. Rule 15
 - a. Tabled by SRRC October 6, 2017

 - h. Rule 8.2.4
 - a. Tabled by SRRC October 6, 2017

- III. Old Business
 - a. Rule 8.2.4

Motion – V Heidick ; Second – T Raszick ; Approved – as revised

The rule was revised by the Committee after the motion was passed and approved. A decision to take an electronic vote was made.

The meeting was adjourned at 3.25 pm

Motion – D Falks, Second – J Dannenbaum; Motion to adjourn approved.