Rules and Regulations Committee Meeting
December 2, 2016
Meeting Minutes

Attendance
Voting Members present: Jerry Brown, Chris Cherry, Laura Durie, Delisa Falks, Melinda Grant, Maxine Harrington, Venesa Heidick, Alan Hernandez, Rachel Krolczyk, Jennifer Lightfoot, Alisha Ahamed representing Brenna Lin, Chris Nygren, Anne Reber, Trevor Reichardt, and Rachel Thompson

Nonvoting members and guests present: Detlef Hallermann, Therese Kucera, Sharon Mena, Tim Powers, Sorin Sorescu and Todd Sutherland

The meeting was called to order at 3:04 pm by Anne Reber and confirmed that a quorum was present.

I. Approval of minutes from meeting on November 4, 2016.
   Motion – M. Grant; Second – D. Falks; Approved – as presented

II. Status of pending rule revisions were reviewed
   a. Rule 14.1.1: Degree Requirements
      i. Approved by SRRC on October 7, 2016
      ii. Approved by Faculty Senate on November 14, 2016
      iii. In review at the President’s Office
   b. Rule 14.1: Degree Requirements (opening paragraph)
      i. Approved by SRRC on November 4, 2016
      ii. In review at Faculty Senate

III. Old Business

IV. New Business
   a. Rule 7.1.10, 7.1.10.2 and Rule 7.1.10.3: Excused Absences
      Motion to table – D. Falks; Second – A. Hernandez; Proposal Tabled
   b. Rule 10.24: Performance in Academic Internship Courses
      Motion to table – C. Nygren; Second – L. Durie; Proposal Tabled

V. The meeting was adjourned at 4:40 pm on a motion by D. Falks; Second – V. Heidick