Rules and Regulations Committee Meeting
March 3, 2017
Meeting Minutes

Attendance

Voting Members present: Jerry Brown, Chris Cherry, Joe Dannenbaum, Delisa Falks, Melinda Grant, Rachel Krolczyk, Peggy Carey representing Jennifer Lightfoot, Rita Moyes, Chris Nygren, Anne Reber, and Rachel Thompson

Nonvoting members present: Sharon Mena, R’riel Smith and Todd Sutherland

The meeting was called to order at 3:01 pm by Anne Reber and confirmed that a quorum was present.

I. Approval of minutes from meetings on February 3, 2017.
   Motion – M. Grant; Second – C. Nygren; Approved – as presented

II. Status of pending rule revisions were reviewed
   a. Rule 14.1: Degree Requirements (opening paragraph)
      i. Approved by the SRRC November 4, 2016
      ii. Approved by the Faculty Senate on December 12, 2016
      iii. Approved by the President February 10, 2017
   b. Rule 24.4.4 Theft/Damages
      i. Approved by the SRRC February 3, 2017
      ii. Under review by Faculty Senate
   c. Rule 24.4.17 Disorderly Conduct
      i. Approved by the SRRC February 3, 2017
      ii. Under review by Faculty Senate
   d. Rule 26.1.9 Student Conduct Proceedings
      i. Approved by the SRRC February 3, 2017
      ii. Under review by Faculty Senate

III. Old Business

IV. New Business
   a. Rule 7 discussion

V. The meeting was adjourned at 3:40 pm on a motion by C. Nygren; Second – M. Grant