

# 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