

Rules and Regulations Committee Meeting

July 13, 2018

Meeting Minutes

Attendance

Voting Members present: Jerry Brown, Chris Cherry, Gregory Cross, Joe Dannenbaum, Delisa Falks, Melinda Grant, Suyash Gupta, Venesa Heidick, Rachel Krolczyk, Jennifer Lightfoot, Susan Phillips, Anne Reber, James Rogers, Zane Sheehan, and Margo Warncke

Non-voting present: Dayna Ford, Cynthia Hernandez, Jonathan Kotinec, Sharon Mena, Jennifer Smith, and Huanshu Yuan.

The meeting was called to order at 3:01 pm by Anne Reber. Quorum was confirmed.

- I. Approval of minutes from the meeting on May 4, 2018.
 - a. Motion – M. Grant; Second – J. Dannenbaum; Approved– as presented with one abstention
- II. Status of pending rule revisions overview was given by Dr. Reber.
- III. Old Business - none
- IV. New Business
 - a. Rule 15 Graduation with (Latin) Honors
Motion – M. Warncke; Second – M. Grant; Approved
 - b. Rule 16 University Honors Program
Motion to amend to add the word “minimum” referring to GPA – S. Phillips; Second – M. Grant;
Approved
Motion – V. Heidick; Second – G. Cross; Approved
 - c. Rule 10 Grading (Section 10.15)
Motion to reject – M. Grant; Second – J. Brown; Motion carried
 - d. Rule 27 Sanctions (Section 27.4.2)
Motion – J. Dannenbaum; Second – M. Grant; Approved
 - e. Rule 10 Grading (Section 10.1)
Motion to table – J. Dannenbaum; Second – G. Cross; Motion carried
 - f. Rule 27 Sanctions (Sections 27.1.3 and 27.1.5)
Motion – Z. Sheehan; Second – M. Warncke; Approved
 - g. Rule 47 Investigation and Resolution of Complaints Against Texas A&M Students for Sexual Harassment, Sexual Assault, Dating Violence, Domestic Violence, Stalking and Related Retaliation (SSDDSR)

Motion – M. Grant; Second – V. Heidick; Approved
 - h. Rule 24 Student Conduct Code
Motion – M. Grant; Second – G. Cross; Approved

i. Rule 26 Student Conduct Proceedings
Motion – V. Heidick; Second – G. Cross; Approved

Motion to adjourn – M. Warncke; Second – D. Falks; Motion to adjourn approved.

The meeting was adjourned at 4:51 pm.