Rules and Regulations Committee Meeting
August 3, 2018
Meeting Minutes

Attendance

**Voting Members present:** Jerry Brown, Gregory Cross, Joe Dannenbaum, Delisa Falks, Melinda Grant, Venesa Heidick, Rachel Krolczyk, Rita Moyes, Susan Phillips, Anne Reber, and Zane Sheehan

**Non-voting present:** Alyssa Leffall and Sharon Mena.

The meeting was called to order at 3:04 pm by Anne Reber. Quorum was confirmed.

I. Approval of minutes from the meeting on July 13, 2018.
   a. Motion – J. Dannenbaum; Second – R. Moyes; Approved – with edits

II. Status of pending rule revisions overview was given by Dr. Reber.

III. Old Business - none

IV. New Business

   a. Rule 58 University Disciplinary Appeals Panel (Section 58.6)
      Motion to edit with “or accused student” – Z. Sheehan; Second – J. Brown; Motion approved
      Motion – M. Grant; Second – R. Moyes; Approved – with edits

   b. Rule 58 University Disciplinary Appeals Panel (Section 58.9)
      Motion – M. Grant; Second – J. Dannenbaum; Approved – with edits

   c. Rule 58 University Disciplinary Appeals Panel (Membership)
      Motion – M. Grant; Second – J. Dannenbaum; Approved – with edits

   d. Rule 58 University Disciplinary Appeals Panel (Section 58.2)
      Motion – M. Grant; Second – J. Dannenbaum; Approved – with edits

   e. Rule 14 Degree Requirements (Section 14.6)
      Motion – R. Moyes; Second – G. Cross; Approved

Motion to adjourn – M. Grant; Second – Z. Sheehan; Motion to adjourn approved.

The meeting was adjourned at 3:58 pm.