

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.