

Rules and Regulations Committee Meeting

August 4, 2017

Meeting Minutes

Attendance

Voting Members present: Jerry Brown, Chris Cherry, Joe Dannenbaum, Melinda Grant, Maxine Harrington, Venesa Heidick, Rachel Krolczyk, Jennifer Lightfoot, Rita Moyes, Chris Nygren, Tyler Raszick, Anne Reber, and Ben Johnson (present by phone).

Nonvoting members present: Tim Powers, Dayna Ford, Cindy Smith, Kayla Brumley, and Chelsea Rios.

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 April 7, 2017.
Motion – C. Nygren; Second - R. Moyes; Approved – as presented
- II. Status of pending rule revisions
 - a. Rule 7
 - i. Approved by the SRRC April 7, 2017
 - ii. Under review by Faculty Senate
 - b. Rule 14.23
 - i. Approved by the SRRC April 7, 2017
 - ii. Approved by Faculty Senate May 8, 2017
 - iii. Under review by President's Office
 - iv. Returned to SRRC for revisions June 20, 2017
- III. Old Business
 - a. Rule 14.23
 - i. Motion to Table to return rule to Kristin Harrell for further clarification per Provost request – C. Nygren; Second – V. Heidick
- IV. New Business
 - a. Rule 28 Student Conduct Files & Records
 - i. Motion to Approve with edits, including replace 'student' and 'survivor' with 'complainant', the 'present demeanor of the student' to 'student's understanding of their behavior and its impact', and the addition of a period/separation of a sentence after 'administratively valuable'. – J. Dannenbaum; Second – M. Grant; Approved – as presented
 - b. Rule 10.6 Grading
 - i. Motion to Approve with edits, included adding 'student' to 'Law School Handbook' for clarification, along with proposal– Chris N.; Second – J. Dannenbaum; Approved – as presented
 - c. Rule 24.4.20.3 Student Conduct Code
 - i. Motion to Table for clarification on wording of 'prostitution' and 'reckless about whether' – C. Nygren; Second – R. Moyes; Approved

The meeting was adjourned at 4:06 pm