

Rules and Regulations Committee Meeting

September 2, 2016

Meeting Minutes

Attendance

Voting Members present: Brenna Lin, Delisa Falks, Russ Graves, Maxine Harrington, Venesa Heidick, Alan Hernandez, Rachel Krolczyk, Jennifer Lightfoot, Rita Moyes and Alisha Ahamed (representing Chris Nygren)

Nonvoting members present: Kayla Brumley, Madi Kaczynski, Therese Kucera, Sharon Mena, and Cindy Smith

Guests: none

The meeting was called to order at 3:07 pm by Rita Moyes and confirmed that a quorum was not present.

- a. Introductions
- I. Approval of minutes from meeting on June 3, 2016
 - a. No action, quorum not present
- II. Status of pending rule revisions were reviewed
 - a. Rule 10.4.1 & 10.5.1.1-10.5.1.4: Grading
 - i. Approved by Faculty Senate
 - ii. Approved by the President and returned to Faculty Senate
 - b. Rule 14.1.1 & 14.2: Degree Requirements
 - i. In review at Faculty Senate
 - c. Rule 10.13.3 Grading
 - i. Approved by Faculty Senate
 - ii. Approved by President and returned to Faculty Senate
 - iii. Posted to Rules website
 - d. Rule 7.1.6.2 & 7.1.6.2.b Attendance
 - i. Under review at the Faculty Senate
- III. New Business
 - a. No action, quorum not present
- IV. The meeting was adjourned at 3:31 pm