

Rules and Regulations Committee Meeting
February 1, 2019
Meeting Minutes

Attendance:

Voting Members present: Jessica Benson, Jerry Brown(Bret David), Joe Dannenbaum, Delisa Falks, Melinda Grant, Rachel Krolczyk, Jennifer Lightfoot, Josh Mathew, Rita Moyes, Corbin Neumann, Susan Phillips, Angie Hill-Price, Anne Reber, Rohan Sethi, Zane Sheehan, Mark Sicilio, Karina Wilson and Margo Warncke.

Non-voting present: Joe Fields, Therese Kucera, Amanda Mather, Tim Powers, and Huanshu Yuan.

Guests: Mallory Moorfield

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

1. Approval of minutes from the meeting on December 7, 2018.
 - a. Motion – M. Sicilio; Second – J. Dannenbaum; Passed
2. Status of pending rule revisions overview was given by Dr. Reber.
3. Old Business-
 - a) Rule 7 was presented by Dr. A. Kenimer-Title XI
 - b) Rule revisions will be send to the committee 10 business days prior to the meeting.
 - c) Roberts Rules of order will be used as a guide to structure the meetings in the future.
4. New Business
 - a. Rule 11 Student Rules (Distinguished Student)-Student proposing change presented her case to the committee. Motion to reject rule change made by M. Sicilio; 2nd by C. Neumann; passes. Rule change rejected.
 - b. Rule 7 Attendance (Section 7.1.7)
Motion – to reject rule change made by Z. Sheehan; 2nd by K. Wilson Motion passes. Rule change rejected.
 - c. Rule 7 Attendance (Section 7.1.9-Career Fairs)- address in rewrite
 - d. Rule 7 Attendance (Section 7.1.9-interviews)- addressed in rewrite

e. Rule 7 (Complete Rewrite ongoing)

Dr. Ann Kenimer presented Rule 7 on behalf of a joint task force comprised of representatives from the Faculty Senate, student leadership, student affairs and department-, college-, and university-level administration. Anne Reber suggested the committee review the proposed revision one section at a time.

Introduction thru Sections 7.1.1-the committee reviewed proposed changes. After many amendments were made K. Wilson made the motion to accept amendments, 2nd by Z. Sheehan, passes.

Section 7.2.1.1 thru Section 7.2.1.4- the committee reviewed proposed changes, it was discussed this meets the Texas Education Code, K. Wilson made motion to accept this section as presented, 2nd by M. Warncke, passes.

Sections 7.2.2/7.2.2.1/7.2.2.1.1- the committee reviewed proposed changes, R. Moyes made motion to accept this section, 2nd by K. Wilson, passed.

Section 7.2.2.2 the committee reviewed proposed changes, M. Warncke made motion to accept this section, 2nd by K. Wilson, passed.

Section 7.2.2.3/7.2.2.3.1 the committee reviewed proposed changes, J. Dannenbaum made motion to accept these sections, 2nd M. Warncke, passes.

Section 7.2.2.4 the committee reviewed proposed changes, after amendments were made K. Wilson made motion to accept, 2nd by C. Neumann, passes.

Section 7.2.2.5 the committee reviewed proposed changes, M. Grant, made motion to accept this section, 2nd by K. Wilson, passes.

Revisions of this rule are ongoing and will be presented to Faculty Senate up on completion.

f. Rule 7 proposal will continue at the March 2019 Meeting.

g. Rule revision and proposal submission process

The meeting was adjourned at 4:54pm.