Rules and Regulations Committee Meeting  
August 2, 2019  
Meeting Minutes

Attendance:
Voting Members present: Evan Berger, Chris Cherry, Joe Dannenbaum, Delisa Falks, Melinda Grant, Venesa Heidick, Angie Hill-Price, Rachel Krolczyk, Rita Moyes, Shannon Norris, Susan Phillips, Anne Reber, and Margo Warncke

Voting Members Absent: Jessica Benson, Jerry Brown, Jennifer Lightfoot, Josh Mathew, Corbin Neumann, Rohan Sethi, Mark Sicilio

Guests: Ann Kenimer and Kristen Harrell

The meeting was called to order at 3:03pm by Anne Reber. Quorum was confirmed.

1. Approval of minutes from the meeting on June 7, 2019.
   a. Motion – M. Grant; Second – R. Moyes; Passed-with spelling correction.

2. Old Business

   a) Rule 24-Kristen Harrell, submitter of the rule change proposal, will attend the Faculty Senate Meeting in August to clarify the rule changes.
   b) Rule 7-Will post on website August 15, 2019. A. Hill-Price expressed concerns of an email that was sent to the student body from the Student Body President. This email addressed absences for interviews. A. Reber will contact SBP-Mikey Jaillett and Purna Doddapaneni to address clarification of Student Rule Rule 7.

3. New Business

   a. Rule 5.1-5.3-Change of Curriculum – After discussion, D. Falks will look into the impact it will have on procedures within the Office of Scholarships & Financial Aid. A. Hill-Price made a motion to table the proposal until the next meeting. 2nd V. Heidick. Motion passed.
   b. Rule 10.4.2 – J. Dannenbaum made a motion to table the proposal until the next meeting. 2nd by R. Moyes. Motion passed.
   c. Rule 14.17-K. Harrell was present to clarify the proposed changes. V. Heidick made motion accept the proposal with amendments by the committee. 2nd by D. Falks. Motion passed.
   d. D. Falks received clarification during the meeting for Student Rule 5.1-5.3. A. Hill-Price made motion to bring Rule 5.1-5.3 back to the table, 2nd J. Dannenbaum. After clarification, the proposed rule change will not impact procedures within the Office of Scholarships & Financial Aid. M. Grant made motion to accept the proposal, 2nd by J. Dannenbaum. Motion passed.

The meeting was adjourned at 4:03pm.