

## 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. 2<sup>nd</sup> V. Heidick. Motion passed.
  - b. Rule 10.4.2 – J. Dannenbaum made a motion to table the proposal until the next meeting. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by J. Dannenbaum. Motion passed.

The meeting was adjourned at 4:03pm.