

Rules and Regulations Committee Meeting  
June 7, 2019  
Meeting Minutes

**Attendance:**

**Voting Members present:** Jerry Brown, Chris Cherry, Joe Dannenbaum, Melinda Grant, Venesa Heidick, Angie Hill-Price, Rachel Krolczyk, Jennifer Lightfoot, Rita Moyes, Susan Phillips, Anne Reber, and Margo Warncke.

**Voting Members Absent:** Jessica Benson, Delisa Falks, Josh Mathew, Shannon Norris, Corbin Nuemann, Rohan Sethi, Mark Sicilio, Karina Wilson

The meeting was called to order at 3:05pm by Anne Reber. Quorum was confirmed.

1. Approval of minutes from the meeting on May 3, 2019.
  - a. Motion – M. Grant; Second – J. Dannenbaum; Passed-with correction.
  
2. Old Business-
  - a) Rule 2-V. Heidick will attempt contact with the student
  
3. New Business
  - a. Rule 5.1-5.3-Change of Curriculum – A. Hill-Price made a motion to table the proposal until the next meeting.
  - b. Rule 6.4-Non-Degree Seeking Students – M. Grant & V. Heidick made amendments to the proposal. V. Heidick made motion to accept with amendments, 2<sup>nd</sup>-R. Moyes. Motion passes.
  - c. Rule 8-Examinations (8.6.14)-A. Hill-Price made motion to reject the proposal, 2<sup>nd</sup> by M. Grant. Motion rejected
  - d. Rule 13-Classification-J. Dannenbaum made motion to accept changes, 2<sup>nd</sup> by R. Moyes. Motion Passes.

The meeting was adjourned at 3:38pm.