

**Rules and Regulations Committee Meeting**  
**March 1, 2019**  
**Meeting Minutes**

**Attendance:**

**Voting Members present:** Jessica Benson, Joe Dannenbaum, Delisa Falks, Melinda Grant, Vanesa Heidick, Rachel Krolczyk, Rita Moyes, Corbin Neumann, Susan Phillips, Angie Hill-Price, Anne Reber, Zane Sheehan, and Mark Sicilio.

**Voting Members Absent:** Chris Cherry, Jerry Brown, Jennifer Lightfoot, Josh Mathew; Rohan Sethi, Margo Warncke and Karina Wilson

The meeting was called to order at 3:04pm by Anne Reber. Quorum was confirmed.

1. Approval of minutes from the meeting on February 1, 2019.
  - a. Motion – M. Grant; Second – J. Dannenbaum; Passed-with edit to page two
  
2. Old Business-
  - a) Dr. Reber reviewed all rules that were approved by the President on 2/26/19. She will contact Kristen Harrell regarding appropriate time to update Student Conduct Code revisions.
  - b) Dr. Reber addressed time restrictions in an effort to move forward more quickly to address all proposed revisions listed on the agenda.
  
3. New Business
  - a. Rule 7 Attendance (Section 7.1.9-Career Fairs)- Motion to reject rule change made by R. Moyes; 2<sup>nd</sup> by M. Grant. Motion passes. Rule change rejected.
  
  - b. Rule 7 Attendance (Section 7.1.9-interviews)- Motion to reject rule change made by A. Hill-Price; 2<sup>nd</sup> by R. Moyes. Motion passes. Rule change rejected.
  
  - c. Rule 7-Attendace (All Sections)

Dr. Ann Kenimer was present to continue Rule 7 propasal 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 to continue the process, beginning in Section 7.2.2.5, and review each section at a time.

Section 7.2.2.5-the committee reviewed proposed changes. A. Hill-Price made the motion to accept proposed changes with amendments, 2<sup>nd</sup> by Z. Sheehan, passes.

Section 7.2.2.6-the committee reviewed proposed changes. A. Hill-Price made the motion to accept proposed changes with amendments, 2<sup>nd</sup> by Z. Sheehan, passes.

Section 7.2.2.7-the committee reviewed proposed changes. J. Benson made the motion to accept as presented, 2<sup>nd</sup> by C. Neumann, passes.

Section 7.2.2.8-the committee reviewed proposed changes. M. Warncke made the motion to accept as presented, 2<sup>nd</sup> by Z. Sheehan, passes.

Section 7.2.2.9-the committee reviewed proposed changes. M. Grant made the motion to accept as presented, 2<sup>nd</sup> by A. Hill-Price, passes.

Section 7.2.2.10-the committee reviewed proposed changes. M. Sicilio made the motion to accept proposed changes with amendments, 2<sup>nd</sup> by J. Dannenbaum, passes.

Section 7.3.1.1-the committee reviewed proposed changes. M. Grant made the motion to accept proposed changes with amendments, 2<sup>nd</sup> by V. Heidick, passes.

Section 7.3.1.2-the committee reviewed proposed changes. Z. Sheehan made the motion to accept as presented, 2<sup>nd</sup> by J. Dannenbaum, passes.

Section 7.3.1.3-the committee reviewed proposed changes. J. Dannenbaum made the motion to accept proposed changes with amendments, 2<sup>nd</sup> by Z. Sheehan, passes.

Section 7.3.1.4-the committee reviewed proposed changes. M. Sicilio made the motion to accept as presented, 2<sup>nd</sup> by J. Dannenbaum, passes.

Section 7.3.1.5-the committee reviewed proposed changes. J. Dannenbaum made the motion to accept proposed changes with amendments, 2<sup>nd</sup> by A. Hill-Price, passes.

Section 7.3.2.1-the committee reviewed proposed changes. V. Heidick made the motion to accept as presented, 2<sup>nd</sup> by J. Benson, passes.

Section 7.3.2.2-the committee reviewed proposed changes. M. Sicilio made the motion to accept as presented, 2<sup>nd</sup> by Z. Sheehan, passes.

Section 7.3.2.3-the committee reviewed proposed changes. M. Sicilio made the motion to accept as presented, 2<sup>nd</sup> by J. Dannenbaum, passes.

Section 7.3.2.4-the committee reviewed proposed changes. A. Hill-Price made the motion to accept as presented, 2<sup>nd</sup> by C. Neumann, passes.

Section 7.3.2.5-the committee reviewed proposed changes. J. Dannenbaum made the motion to accept proposed changes with amendments, 2<sup>nd</sup> by M. Sicilio, passes.

Section 7.3.2.6-the committee reviewed proposed changes. M. Grant made the motion to accept proposed changes with amendments, 2<sup>nd</sup> by J. Dannenbaum, passes.

Section 7.3.2.7-the committee reviewed proposed changes. M. Grant made the motion to accept proposed changes with amendments, 2<sup>nd</sup> by J. Dannenbaum, passes.

Section 7.4.1-7.4.3-the committee reviewed proposed changes. M. Grant made the motion to accept as presented, 2<sup>nd</sup> by A. Hill-Price, passes.

Section 7.4.1-7.4.3-the committee reviewed proposed changes. M. Grant made the motion to accept as presented, 2<sup>nd</sup> by A. Hill-Price, passes.

Section 7.5.1-7.5.2-the committee reviewed proposed changes. M. Grant made the motion to accept as presented, 2<sup>nd</sup> by Z. Sheehan, passes.

- d. Rule 2 Special Course Status – A. Reber will contact the submitter and refer them to V. Heidick for further clarification of the proposal.
- e. Rule 24.4.23 Student Conduct Code-Z. Sheehan made motion to accept as presented; 2<sup>nd</sup> by J. Benson.

The meeting was adjourned at 5:10pm.