Rules and Regulations Committee Meeting
March 1, 2019
Meeting Minutes

Attendance:


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; 2nd 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; 2nd by R. Moyes. Motion passes. Rule change rejected.
   c. Rule 7-Attendace (All Sections)

Dr. Ann Kenimer was present to continue Rule 7 propsal 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, 2nd 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, 2nd by Z. Sheehan,
passes.

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

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

Section 7.2.2.9-the committee reviewed proposed changes. M. Grant made
the motion to accept as presented, 2nd 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, 2nd 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, 2nd by V. Heidick, passes.

Section 7.3.1.2-the committee reviewed proposed changes. Z. Sheehan made
the motion to accept as presented, 2nd 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, 2nd by Z. Sheehan, passes.

Section 7.3.1.4-the committee reviewed proposed changes. M. Sicilio made
the motion to accept as presented, 2nd 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, 2nd by A. Hill-
Price, passes.

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

Section 7.3.2.2-the committee reviewed proposed changes. M. Sicilio made
the motion to accept as presented, 2nd by Z. Sheehan, passes.
Section 7.3.2.3-the committee reviewed proposed changes. M. Sicilio made the motion to accept as presented, 2nd by J. Dannenbaum, passes.

Section 7.3.2.4-the committee reviewed proposed changes. A. Hill-Price made the motion to accept as presented, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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; 2nd by J. Benson.

The meeting was adjourned at 5:10pm.