

Rules and Regulations Committee Meeting

May 3, 2019

Meeting Minutes

Attendance:

Voting Members present: Jessica Benson, Jerry Brown, Joe Dannenbaum, Delisa Falks, Venesa Heidick, Rachel Krolczyk, Rita Moyes, Angie Hill-Price, Anne Reber, Shannon Norris, and Karina Wilson.

Voting Members Absent: Chris Cherry, Melinda Grant, Jennifer Lightfoot, Josh Mathew, Corbin Nuemann, Susan Phillips, Rohan Sethi, Mark Sicilio, Margo Warncke

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

1. Approval of minutes from the meeting on March 1, 2019.
 - a. Motion – J. Dannenbaum; Second – R. Moyes; Passed-with name spelling correction.

2. Old Business-
 - a) Dr. Reber informed the board Rule 7-Attendance was approved by the President and the rule will go into effect mid-August 2019.
 - b) Rules 24.1.16, 24.4.3, 24.4.23, and 27.5 were updated on the Student Rules website.
 - c) Rule 2-Tabled-V. Heidick attempted contact, but cannot get a return call. Dr. Reber will attempt contact before the next meeting June 7, 2019

3. New Business
 - a. Rule 24.7-Amnesty – Kristen Harrell proposed an addition of this rule to ensure the University Rules are in line with the Texas Education Code Section 51.9366. Jerry Brown made an amendment to clarify “amnesty”. Motion to approve as amended by K. Wilson, 2nd by J. Dannenbaum. Motion passes.
 - b. Rule 15-Graduation – After much discussion it was agreed by the committee that we should uphold our students to the highest standards. Motion to reject-R. Moyes, 2nd-K. Wilson. Rule change rejected.
 - c. Rule 12-Scholastic Deficiency/Probation-Editorial changes were made to this rule. K.Butler Purry made motion to accept changes, 2nd by J. Dannenbaum. Motion passes.

The meeting was adjourned at 3:38pm.