

## Rules and Regulations Committee Meeting October 4, 2019 Meeting Minutes

### Attendance:

**Voting Members Present:** Carrie Baker, Evan Berger, Jerry Brown, Chris Cherry, Joe Dannenbaum, Thomas Dube, Delisa Falks, Elizabeth Green, Venesa Heidick, Angie Hill-Price, Rachel Krolczyk, Rita Moyes, Shannon Norris, Anne Reber, Sarah Rodriguez, Allison Smith, and Mason Smith

**Voting Members Absent:** Jennifer Lightfoot, Susan Philips and Mark Sicilio

**Guests:** Kristen Harrell

The meeting was called to order at 3:01pm by Anne Reber. Quorum was confirmed.

1. Approval of minutes from the meeting on September 6, 2019.
  - a. Motion to accept as amended – R. Moyes; Second – S. Norris  
Amendments: Spelling correction in 2B; Shannon Norris was in attendance.
  - b. Rule 6-approved by President
  - c. Rule 31-approved by President
2. Old Business-none
3. New Business
  - a. Rule 10.3-Grading–V. Heidick made a motion to reject the proposal, 2<sup>nd</sup> R. Moyes. Motion passed.
  - b. Rule 10.4.2-Grading–R. Krolczyk explained these changes were for clarification purposes only. V. Heidick made motion to table this proposal until later in the meeting. 2<sup>nd</sup> by A. Hill-Price. Motion passed.
  - c. Rule 14.16.4 Degree Requirements-A. Hill-Price made a motion to reject the proposal. 2<sup>nd</sup> by J. Dannenbaum. Motion passed, abstention-A. Smith.
  - d. Rule 21-Classroom Behavior-R. Moyes made a motion to table the discussion. 2<sup>nd</sup> S. Rodriguez. Motion passed. The submitter will be contacted, and asked to provide wording of the rule change proposal.
  - e. Rule 20-Academic Dishonesty to Academic Misconduct- Tim Powers provided clarification of academic dishonesty and academic misconduct. R. Moyes made a motion to accept the proposal, 2<sup>nd</sup> by D. Falks.
  - f. Rule 8.6.12-Credit by Exam-R. Moyes made a motion to reject the proposal, 2<sup>nd</sup> by R. Krolczyk. Motion passed, abstention-A. Smith.
  - g. Rule 7.2.2.1.1-Excused Absences-S. Rodriguez made a motion to reject the proposal, 2<sup>nd</sup> by V. Heidick. Passed, abstention-A. Smith.
  - h. Aggie Honor Code 20.1.4.3-4-Classroom Behavior-V. Heidick made a motion to accept the proposal, 2<sup>nd</sup> by S. Norris. Motion passed.
  - i. Aggie Honor Code 20.1.4.7-Removal of F\* grades-V. Heidick made a motion to accept the proposal as amended. 2<sup>nd</sup> by R. Moyes. Motion passed.

- j. R. Krolczyk made a motion to revisit Rule 10.4.2. After proposal and amendments to rule 20.1.4.7, R. Moyes made a motion to accept Rule 10.4.2 as proposed. 2<sup>nd</sup> by V. Heidick. Motion passed.
4. Other Business
- a. Rule change proposal regarding “Unexcused Absences & PICA”-After much discussion from the committee regarding different circumstances, it was decided Dr. Reber will give the committee’s feedback to the submitter.
  - b. Rule 41-Student Activities submitted a proposal to Dr. Reber for a rewrite of the entire rule. The committee decided it would be best for Dr. Reber to provide the committee with the rule change proposal as is, in its entirety.

The meeting was adjourned at 4:36pm.