

Rules and Regulations Committee Meeting March 1, 2024 Meeting Minutes

Attendance:

Chair – Kristen Harrell, present

Voting Members Present: Delisa Falks, Venesa Heidick, Angie Hill Price, Trent Smith, Kate Jordan, Jennifer Lightfoot, Dale Rice, Susan Phillips, Heather Ramsey, Matthew Francis and Grace Townsend.

Voting Members Absent: Eshani Yeragi, Jerry Brown, Jacob Becker, Chris Cherry, James Rushing, Vinathi Golkonda, Nick Hines.

Non-Voting Members Present: Darla Guerra, Neil Golemo, Lori Moore.

Guests: Jonathan Kotinek and Tonya Baker.

The meeting was called to order at 3:04 pm by Kristen Harrell. Quorum confirmed.

1) Approval of Minutes

a.) February 2, 2024, review of minutes.

- i. Minutes reviewed, request for more detail notes for better context. Edits were made to minutes. Motion to approve with added edits was approved by Angie Hill Price.
- ii. Motion passed.

2.) Status of pending rule revisions:

a.) Rule 10.6 - Grading

- i. Sent to Faculty Senate 2/8/24 to be reviewed on Monday, March 18, 2024.

b.) Rule 7.2.1.3.1 – Attendance

- i. Sent to Faculty Senate 2/8/24 to be reviewed on Monday, March 18, 2024.

3). New Business

a.) Rule 16.1.1 – University Honors Program

- i. Questions and concerns were discussed, such as, does Rule 16.1.1 support eligibility to the program? Jonathan Kotinek responded that all incoming honor students who meet the Rule 16.1.1 criteria will be accepted to the program. Rule 16.1.1 is directed towards students who didn't apply for honors or qualify for honors. Question was also asked, so they can be semi-final or semi-final scholars? Jonathan K. responded, yes, the way it is worded makes all national recognition programs eligible. Discussion also occurred regarding national recognition scholars Dr Harrell was following up with Office of General Counsel.
- ii. Motion to move forward with rule as presented by Heather Ramsey and seconded by Angie Hill Price.
- iii. Motion passes and rule to be moved forward to Faculty Senate, pending Office of General Counsel discussion.

4.) Other

a.) Committee Discussion

- i. Angie Hill Price to update on Faculty Rep

Meeting adjourned at 3:29pm